

**EXTRACT OF MINUTES OF MEETING OF THE
ROSEVILLE ECONOMIC DEVELOPMENT AUTHORITY**

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Pursuant to due call and notice thereof, a special meeting of the Board of Commissioners (the "Board") of the Roseville Economic Development Authority (the "Authority") was duly held on the 22nd day of October, 2018, at 6:00 p.m.

The following members were present: Willmus, Laliberte, Etten, McGehee and Roe
and the following were absent: None

Commissioner Etten introduced the following resolution and moved its adoption:

Resolution No. 30

**RESOLUTION IDENTIFYING THE NEED FOR CONTAMINATION CLEANUP
GRANT PROGRAM FUNDING AND AUTHORIZING GRANT APPLICATION**

WHEREAS the Roseville Economic Development Authority (the "Authority") is eligible to apply for Contamination Cleanup Grant Program funds (the "CCG Funds") offered by the State of Minnesota ("State") Department of Employment and Economic Development ("DEED"); and

WHEREAS only a limited amount of grant funding is available from CCG Funds during each funding cycle, and DEED has determined that it is appropriate to allocate such funds only to eligible projects where the funds assist with environmental investigation and cleanup that meet CCG Program priorities; and

WHEREAS the Authority acknowledges that grants funded through CCG Funds are intended to fund environmental investigation and cleanup of brownfield properties, resulting in increased tax base and jobs in the State of Minnesota; and

WHEREAS the Authority has identified a clean-up project (the "Project") within the City of Roseville (the "City") that meets the CCG Program's purposes and criteria; and

WHEREAS the Authority has the institutional, managerial and financial capability to ensure adequate administration of the Project; and

WHEREAS if the Authority receives CCG Funds, the Authority will comply with all applicable laws and regulations as stated in the grant agreement governing the CCG Funds in its administration of the Project; and

WHEREAS the Authority must submit a CCG Funds Grant Application (the "Application") by November 1, 2018, and must agree to act as legal sponsor for the Project.

NOW THEREFORE BE IT RESOLVED that the Authority shall act as the legal sponsor for Project described in the Application to be submitted on November 1, 2018, and that the Executive Director is hereby authorized to apply to DEED for funding of the Project on behalf of the Authority.

BE IT FURTHER RESOLVED that the Authority has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the Application are committed to the project identified.

BE IT FURTHER RESOLVED that the Authority has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the Authority may enter into an agreement with the State for the Project, and that the Authority certifies that it will comply with all applicable laws and regulation as stated in all contractual agreements.

NOW, THEREFORE BE IT FINALLY RESOLVED that the Executive Director is hereby authorized to execute such agreements as are necessary to implement the Project on behalf of the Authority.

The motion for the adoption of the foregoing resolution was duly seconded by Member McGehee, and upon a vote being taken thereon, the following voted in favor thereof:

Willmus, Laliberte, Etten, McGehee and Roe

And the following voted against the same: None

WHEREUPON said resolution was declared duly passed and adopted.

Certificate

I, the undersigned, being duly appointed Executive Director of the Roseville Economic Development Authority, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and specially held meeting thereof on October 22, 2018.

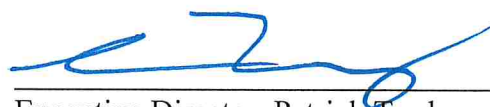
I further certify that Commissioner Etten introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner McGehee, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Willmus, Laliberte, Etten, McGehee and Roe

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 22nd day of October, 2018



Executive Director, Patrick Trudgeon
Roseville Economic Development Authority

