

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

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Pursuant to due call and notice thereof, a regular meeting of the Board of Commissioners (the “Board”) of the Roseville Economic Development Authority (the “Authority”) was duly held on the 24<sup>th</sup> day of January, 2022, at 6:00 p.m.

The following members were present: Strahan, Groff, Willmus, Etten, and Roe  
and the following were absent: None.

Commissioner Strahan introduced the following resolution and moved its adoption:

**Resolution No. 104**

**RESOLUTION AUTHORIZING APPLICATION FOR RAMSEY COUNTY FUNDS IN  
CONNECTION WITH ACQUISITION OF COMMUNITY LAND TRUST PROPERTIES**

WHEREAS, the Roseville Economic Development Authority (the “Authority”) has proposed to apply for funds from Ramsey County (the “County”) to finance a portion of the costs of acquisition (the “Acquisition Costs”) of real property to be included in a community land trust pursuant to the Guidelines for Allocation of REDA Funds for Community Land Trust Properties (the “Guidelines”) adopted by the Authority on November 8, 2021, as revised on the date hereof; and

WHEREAS, the County holds numerous potential sources of funding to finance a portion of the costs of the Acquisition Costs; and

WHEREAS, the Authority desires to authorize Authority staff to apply for Acquisition Costs funding from any County source for which such costs are eligible and legally authorized.

NOW THEREFORE BE IT RESOLVED THAT the Authority shall proceed with one or more applications for funding through Ramsey County to finance a portion of the Acquisition Costs. Authority staff is hereby authorized to proceed with funding application activities on behalf of the Authority and City, subject to approval of any funding agreement by the Board of Commissioners of the Authority if such funding is received.

Adopted by the Board of Commissioners of the Roseville Economic Development Authority this 24<sup>th</sup> day of January, 2022.

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

Strahan, Groff, Willmus, Etten, 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, Minnesota, 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 January 24, 2022.


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

Strahan, Groff, Willmus, Etten, 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 24<sup>th</sup> day of January, 2022.

  
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Patrick Trudgeon, Executive Director  
Roseville Economic Development Authority