

**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 19th day of September, 2022, at 6:00 p.m.

The following members were present: Willmus, Etten, Groff, Strahan, and Roe

and the following were absent: None

Commissioner Willmus introduced the following resolution and moved its adoption:

Resolution No. 113

**RESOLUTION IDENTIFYING THE NEED FOR LOCAL HOUSING INCENTIVE
ACCOUNT AFFORDABLE HOMEOWNERSHIP PILOT FUNDING AND
AUTHORIZING APPLICATION FOR GRANT FUNDS**

WHEREAS the Roseville EDA is eligible to apply for Local Housing Incentive Account (LHIA) Affordable Homeownership Pilot Funding on behalf of cities participating in the Livable Communities Act’s Housing Incentives Program for 2022 as determined by the Metropolitan Council; and

WHEREAS the Roseville EDA has identified proposed projects within the City of Roseville that meet the LHIA Affordable Homeownership Pilot Funding purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council’s adopted metropolitan development guide; and

WHEREAS the Roseville EDA has adopted Guidelines for Allocation of REDA Funds For Community Land Trust Properties on November 11, 2021 and amended on January 24, 2022 (the “Land Trust Program”) to support the rehabilitation and new construction of single family homes to provide affordable single family homes throughout the City of Roseville; and

WHEREAS, the Roseville EDA plans to use the LHIA Affordable Homeownership Pilot Funding grant to support its Land Trust Program (the “Project”); and

WHEREAS the Roseville EDA has the institutional, managerial and financial capability to ensure adequate project administration; and

WHEREAS the Roseville EDA certifies that it will comply with all applicable laws and regulations as stated in the grant agreement; and

WHEREAS the Roseville EDA agrees to act as legal sponsor for the Project if grant application to be submitted on or before October 28, 2022 is approved; and

WHEREAS the Roseville EDA Authority acknowledges LHIA Affordable Homeownership Pilot Funding grants are intended to fund projects or project components that can serve as models, examples or prototypes for rehabilitation and new construction of homes for affordable homeownership elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

WHEREAS only a limited amount of grant funding is available through the Metropolitan Council's LHIA Affordable Homeownership Pilot Funding during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of LHIA Affordable Homeownership Pilot Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Roseville Economic Development Authority:

1. Expresses its support for participation in the LHIA Affordable Homeownership Pilot Funding program;
2. Authorizes its Executive Director to submit an application as described herein, along with any related required documents and forms related to such application for Metropolitan Council LHIA Affordable Homeownership Pilot grant funds; and
3. Authorizes the Executive Director, if such funds are received, to execute such agreements to accept such funding as required by the Metropolitan Council, including but not limited to the Acknowledgement of Receptivity of a Metropolitan Council LCA Funding Award.

Adopted by the Board of the Authority this 19th day of September, 2022.

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 regularly held meeting thereof on September 19, 2022.

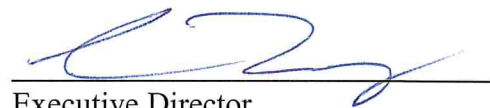
I further certify that Commissioner Willmus introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Groff, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Willmus, Etten, Groff, Strahan, 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 19th day of September, 2022



Executive Director
Roseville Economic Development Authority