

EXTRACT OF MINUTES OF MEETING OF THE
HOUSING & REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF
ROSEVILLE

Pursuant to due call and notice thereof, a regular meeting of the Housing & Redevelopment Authority, in and for the City of Roseville, County of Ramsey, Minnesota, was duly called and held at the City Hall on Tuesday, the 15th day of February, 2005 at 7:00 p.m.

The following members were present: Millasovich, Bean, Majerus, Scheunemann, Kelsey, Hermes

and the following were absent: Marks

Member Scheunemann introduced the following resolution and moved its adoption:

RESOLUTION NO. 14

**RESOLUTION AUTHORIZING APPLICATION FOR RAMSEY COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANTS AND HOME INVESTMENT
PARTNERSHIP ACT FUNDS FOR FY2005 (JULY 1, 2005 – JUNE 30, 2006)**

WHEREAS, applications are being accepted for Ramsey County's FY2005 Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Funds until March 7, 2005; and,

WHEREAS, Housing & Redevelopment Authority (HRA) staff has identified a proposed housing project, within the City of Roseville, that may be eligible for CDBG and HOME funds between July 2005 and June 2006; and,

WHEREAS, the proposed housing project would meet Ramsey County's criteria to provide safe, affordable housing options in suburban Ramsey County serving low/moderate income families per CDBG and Home policy guidelines; and,

WHEREAS, the proposed project is the redevelopment of property located at 311 County Road B; and

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

WHEREAS, the HRA certifies that if an application is approved that it will comply with all applicable laws and regulations as stated in the contract agreements.

NOW THEREFORE BE IT RESOLVED that the Executive Director is hereby authorized to apply for or support private applications to Ramsey County for CDBG and Home funding on behalf of the Housing & Redevelopment Authority, in and for the City of Roseville as a requirement of submitting a grant application.

The motion for the adoption of the foregoing resolution was duly seconded by Member Millasovich and upon vote being taken thereon, the following voted in favor: Millasovich, Bean, Majerus, Scheunemann, Kelsey, Hermes

and the following voted against the same: None

WHERE UPON, said resolution was declared duly passed and adopted.

Certificate

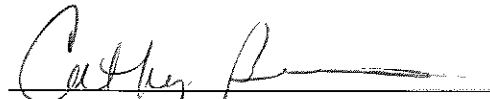
I, the undersigned, being duly appointed and acting Executive Director of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further 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 regularly held meeting thereof on February 15, 2005.

I further certify that Commissioner Scheunemann introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Millosovich, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof: Kelsey, Bean, Millasovich, Majerus, Scheunemann, Hermes.

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 16th day of February, 2005.


Executive Director
Housing and Redevelopment
Authority in and for the City
of Roseville, Minnesota