

## **RESOLUTION AUTHORIZING AGENCY AGREEMENT**

WHEREAS, The Minnesota Legislature, by Minnesota Laws 2013, chapter 137, article 2, section 9, appropriated to the Met Council funds from the Legacy Amendment's Clean Water Fund ("Clean Water Fund" or "clean water fund") for State fiscal years 2014 and 2015, for grants and loans for local sanitary sewer inflow and infiltration reduction ("I/I") programs addressing high priority areas in the metropolitan area as defined in Minnesota Statutes, Section 473.121, subdivision 2; and,

WHEREAS, The Met Council is authorized by Minnesota Statutes sections 473.129, subdivision 4 and 473.504, subdivision 5 to apply for and use grants from the State for any Metropolitan Council purpose and may dispose of the money in accordance with the terms of the appropriation; and,

WHEREAS, The Met Council authorized the granting of portions of the appropriation to various Grantee cities for completion of the grant program, with the portion for the City of Minneapolis to be defined as part of the City's program and pursuant to its agreement with the Metropolitan Council; and,

WHEREAS, The City of Minneapolis believes that it is duly qualified and agrees to perform all services described in the proposed Grant Agreement to the reasonable satisfaction of the Met Council pursuant to the terms of the proposed Grant Agreement.

### **NOW, THEREFORE, THE CITY OF MINNEAPOLIS MAKES THE FOLLOWING RESOLUTION:**

Be it resolved by the City Council of the City of Minneapolis:

1. That the proper City officers are hereby authorized to enter into and execute an agreement with the Metropolitan Council to undertake the Clean Water Fund Grant Program to provide property owner financial assistance with repairs to private sewer services.
2. The Agreement and Exhibit A thereto shall be substantially in substance the same as that provided to the City in the draft "Metropolitan Council Clean Water Fund Grant Agreement".
3. The proper City officers are specifically authorized to make the assurances substantially as contained therein.
4. The proper City officers are specifically authorized to grant indemnification substantially as provided therein..
5. The Director of Public Works or designee thereof is the authorized representative for the City for participation in the Grant program and for making certifications required in the Grant Agreement.