

**RESOLUTION**  
**OF THE**  
**CITY OF MINNEAPOLIS**

**By Goodman and Quincy**

**Approving the Minnesota Department of Employment and Economic Development Minnesota Investment Fund application for the Jack Link's office expansion project.**

Resolved by the City Council of the City of Minneapolis:

That the City of Minneapolis, MN act as the legal sponsor for project(s) contained in the Business and Community Development Application to be submitted on or before April 30, 2016, and that the CPED Director is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of City of Minneapolis.

BE IT FURTHER RESOLVED that the City of Minneapolis, MN has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Minneapolis, MN has not incurred any costs and has not entered into any written agreements to purchase property.

BE IT FURTHER RESOLVED that the City of Minneapolis, MN has not violated any Federal, State, or local laws pertaining to fraud, bribery, 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 City of Minneapolis, MN, may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis, MN certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Section (S-7) of the Business and Community Development Application.

AS APPLICABLE, BE IT FURTHER RESOLVED that the City of Minneapolis, MN has obtained credit reports and credit information from Link Snacks, Inc. Upon review by CPED and the City Attorney's office, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action.

NOW, THEREFORE BE IT RESOLVED that the Finance Officer or designees or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.