

**RESOLUTION NO. 2018-07**  
**City of Lucan**  
**Redwood County, Minnesota**

**RESOLUTION OF APPLICATION TO MINNESOTA PUBLIC FACILITIES  
AUTHORITY – RURAL DEVELOPMENT/WATER INFRASTRUCTURE FUNDING  
MATCHING GRANT**

**BE IT RESOLVED** that the City of Lucan is hereby applying to the Minnesota Public Facilities Authority for financial assistance in the form of a Water Infrastructure Fund Matching Grant to be used in conjunction with funding from the United States Department of Agriculture Rural Development (Rural Development) for the described project.

This project consists of: Rehabilitate main lift station and secondary treatment lagoon; addition of a parallel force main for increased capacity and a new primary treatment pond.

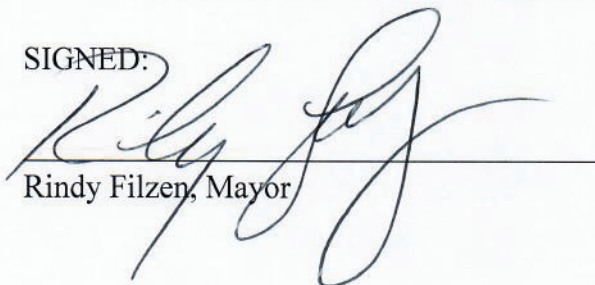
**BE IT FURTHER RESOLVED** that the City of Lucan requests financial assistance from the Minnesota Public Facilities Authority in the amount not to exceed sixty-five percent (65%) of the eligible grant funding as determined by Rural Development in relationship to this project.

**BE IT FURTHER RESOLVED** that the City of Lucan has the legal authority to apply for such financial assistance, and the institutional managerial, and financial capacity to ensure proper construction, operation, maintenance, and replacement of the proposed project for its design life.

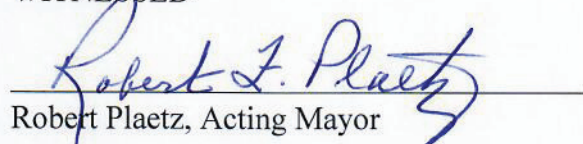
**BE IT FURTHER RESOLVED** that the Grant Agreement shall be executed on behalf of the City of Lucan by the signature of its Mayor and its Acting Mayor. In the event of disability or resignation or other absence of either such officer, the Grant Agreement may be signed by the manual signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature shall appear on the Grant Agreement shall cease to be such officer before delivery of the Grant Agreement, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

I CERTIFY THAT the above resolution was adopted by the City of Lucan on May 8<sup>th</sup> 2018.

SIGNED:

  
Randy Filzen, Mayor

WITNESSED

  
Robert Plaetz, Acting Mayor