



City of Saint Paul

Signature Copy

Resolution: RES 21-211

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

File Number: RES 21-211

Authorizing the City to submit a Point Source Implementation grant application to the Minnesota Public Facilities Authority (PFA), and authorizing City officials to execute a grant agreement on behalf of the City for the Bush-Desoto Stormwater Pond Retrofit and related facilities.

WHEREAS, the Point Source implementation Program, established in Minnesota Statutes 446A.073, as amended provides funds for construction projects; and

WHEREAS, the City of Saint Paul is hereby applying to the Minnesota Public Facilities Authority (PFA) for funds to be used for eligible costs for the Bush-Desoto Stormwater Pond Retrofit and related facilities, a stormwater management facility that provides stormwater volume control and stormwater treatment from impervious surfaces; now, therefore, be it

RESOLVED, that the City of Saint Paul has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life; and, be it

FURTHER RESOLVED, that upon approval of its application by the PFA, the Director of Public Works and Sewer Utility Manager, or their successors in office, are hereby authorized to enter into such agreements, and amendments thereto, as are necessary to implement the above project on behalf of the City of Saint Paul; and, be it

FINALLY RESOLVED, that the City of Saint Paul certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

Resolution RES 21-211 Passed Mayor's Office passed Signed 2/19/2021 2/17/2021 Signed DAYTHAT a meeting of the on , this Resolution was Signed.

Yea: 7 Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, and Councilmember Yang

Nay: 0

**Vote Attested by
Council Secretary**

Trudy Moloney

Date 2/17/2021

Approved by the Mayor

Melvin Carter III

Date 2/19/2021