



## Request for Council Action

**TO:** Mayor and City Council  
**THROUGH:** Tim Murray, City Administrator  
**FROM:** Travis Block, Public Works Director  
**MEETING DATE:** May 14, 2019  
**SUBJECT:** Resolution 2019-092 Approving Flood Damage Reduction Grant Assistance Program Application

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### **Background:**

The City is currently in the design phase for the Bank Stabilization and Flood Mitigation Project at the Water Reclamation Facility (WRF). The funding for the project is proposed to be provided by a combination of Sanitary Sewer Funds (602) and funds from the Minnesota Department of Natural Resources (DNR), which provides flood damage reduction grants for public infrastructure projects of this type.

The application process requires the passing of a resolution of application. The attached Resolution 2019-092 satisfies that requirement and authorizes the Public Works Director to apply for grant funding. The resolution will be included as part of the application that is to be submitted to the DNR Area Hydrologist by the June 1, 2019 deadline.

The preliminary cost estimate for the project was \$6,000,000.00 with 50% of the funds coming from Fund 602 and 50% from the DNR. Through the design process, the cost estimate has been reduced to \$3,860,000.00. The reduction is largely due to a lower cost than originally anticipated for the bank stabilization portion of the project.

### **Recommendation:**

Approve Resolution 2019-092

### **Attachments:**

- Resolution 2019-092

## **CITY OF FARIBAULT**

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### **RESOLUTION #2019-092**

#### **APPROVING FLOOD DAMAGE REDUCTION GRANT ASSISTANCE PROGRAM APPLICATION**

**WHEREAS**, the City of Faribault is currently in the design phase of a Flood Mitigation and Bank Stabilization Project at the Water Reclamation Facility; and

**WHEREAS**, the cost estimate for the project is \$3,860,000.00; and

**WHEREAS**, the City of Faribault wishes to apply for grant funding from the Minnesota Department of Natural Resources to provide funding for construction of the project.

**NOW, THEREFORE BE IT RESOLVED**, that the Public Works Director, hereinafter referred to as "Authorized Official" acts as legal sponsor for the project contained in the Flood Damage Reduction Grant Assistance Program Application being submitted on May 28, 2019 and that the Authorized Official is hereby authorized to apply to the Minnesota Department of Natural Resource, hereinafter referred to a "State", for funding of this project on behalf of the applicant.

**ALSO, BE IT RESOLVED**, that the Applicant has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

**ALSO, BE IT RESOLVED**, that the Applicant has not incurred any construction costs or has not entered into any written agreements to purchase property proposed by this project.

**ALSO, BE IT RESOLVED**, that the Applicant has not violated any Federal, State, or local laws pertaining to fraud bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

**ALSO, BE IT RESOLVED**, that upon approval of the application by the State, the Authorized Official may enter into an Agreement with the

State for the above-referenced project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

***ALSO, BE IT RESOLVED,*** that the Public Works Director is hereby authorized to execute such Agreements as are necessary to implement the project on behalf of the Applicant.

**Date Adopted:** May 14, 2019

**Faribault City Council**

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**Kevin F. Voracek, Mayor**

**ATTEST:**

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**Timothy C. Murray, City Administrator**