



## Request for Council Action

**TO:** Mayor and City Council  
**THROUGH:** Tim Murray, City Administrator  
**FROM:** Travis Block, Public Works Director  
**MEETING DATE:** March 9, 2021  
**SUBJECT:** Resolution 2021-046 Approve Flood Damage Reduction Grant Assistance Program Application

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### **Background:**

On May 2019, Council approved Resolution 2019-092 authorizing a Flood Damage Reduction Grant Assistance Program application with the Minnesota Department of Natural Resources (DNR). The application is for funding assistance with the Flood Mitigating Project at the Water Reclamation Facility (WRF), which is currently in the bid phase.

The cost estimate submitted on the application was \$3,860,000.00, since then a revised estimate of \$4,000,000.00 is being used for funding purposes. The revised cost estimate requires a new resolution to be passed to include the new amount. The resolution also must include information on the source of the matching funds, which is the Sanitary Sewer Fund (602).

The participation rate for the grant will remain the same, with 50% provided by the State and 50% from the Sanitary Sewer fund (602). The Office of Minnesota Management and Budget will release the funding upon receiving a copy of the approved attached resolution. A grant agreement is tentatively scheduled to be presented to Council for approval at the March 23, 2021 Council meeting.

### **Recommendation:**

Approve Resolution 2021-046

### **Attachments:**

- Resolution 2021-046
- Grant Summary Form

## **CITY OF FARIBAULT**

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### **RESOLUTION #2021-046**

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

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

**WHEREAS**, the cost estimate for the project is \$4,000,000.00, and the Sanitary Sewer Fund 602-49480-000-45300 "Improvements Other Than Bldgs." will provide the City match requirement for the grant; 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 submitted and that the Authorized Official is hereby authorized to apply to the Minnesota Department of Natural Resource, hereinafter referred to as "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.

***ALSO, BE IT RESOLVED,*** this resolution shall replace Resolution 2019-092.

**Date Adopted:** March 9, 2021

**Faribault City Council**

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**Kevin F. Voracek, Mayor**

**ATTEST:**

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**Timothy C. Murray, City Administrator**



**GRANT SUMMARY FORM**

Pre-Application       Application       Award Acceptance       Amendment

Department: Public Works

Contact Person: Public Works Director

Grant Name: Flood Damage Reduction Grant

Grantor: Department of Natural Resources

Total Project Cost: \$ 4,000,000.00      Total Award Amount: \$ 2,000,000.00

Total Cash Match: \$ 2,000,000.00      Total In-Kind Match: \_\_\_\_\_

Application Date: 03/09/21      Grant Period From 03/09/21 To 11/01/21

Funding Type (Federal, State, Other): State

CFDA Number: \_\_\_\_\_      Electronic or Hardcopy Submission: Electronic

**Project Description**

Construction of flood mitigation and river bank stabilization project at the Water Reclamation Facility.

**How is the Match Amount Determined::**

The grant is 50/50 participation model as set by the State of Minnesota

Fixed Amount: \$ 2,000,000.00    or    % of project cost 0.00%    or Other

**Explanation of Other:**

\_\_\_\_\_

For this City fiscal year, how much of the required local cash match amount is:

Already In Department Budget: \$ 2,000,000.00    Not Budgeted: \_\_\_\_\_

Proposed Source of Match: Sanitary Sewer Fund 602

Director Approval

Administrator Approval