



## Request for Council Action

**TO:** Mayor and City Council  
**THROUGH:** Tim Murray, City Administrator  
**FROM:** Mark DuChene, City Engineer  
**MEETING DATE:** May 25, 2021  
**SUBJECT:** Resolution 2021-113 Dedicate Proof of Local Funding for Northwest Area Water Tower BDPI Grant

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### **Background:**

The City of Faribault has been awarded a grant from the Minnesota Business Development Public Infrastructure (BDPI) Program for up to \$2 million for the NW Area Water Tower project, which requires a 50/50 City match. As part of the grant execution process the Minnesota Management and Budget (MMB) office is requiring a resolution from the City Council specifically dedicating the local match portion of the grant funds.

The attached resolution dedicates proof of funding to MMB that the City will be using Water Utility Fund (601) monies to fund the match portion of the BDPI grant.

### **Recommendation:**

Approve Resolution 2021-113

### **Attachments:**

- Resolution 2021-113
- Grant Award Letter

**CITY OF FARIBAULT**

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**RESOLUTION #2021-113**

**DEDICATE PROOF OF LOCAL FUNDING FOR NORTHWEST AREA WATER TOWER  
BDPI GRANT**

**WHEREAS**, on April 23, 2021, the City of Faribault was notified that the Minnesota Department of Employment and Economic Development had awarded the City of Faribault \$2,000,000 of grant funds through the Greater Minnesota Business Development Public Infrastructure Program (BDPI) for the construction of the Northwest Area Water Tower project; and

**WHEREAS**, said grant requires the City to fully fund the project and match the grant funds dollar for dollar; and

**WHEREAS**, the Minnesota Management and Business office is requiring the City to provide a resolution formally dedicating proof of funding for the City's matching funds.

**NOW, THEREFORE BE IT RESOLVED**, that the City of Faribault does hereby dedicate up to \$2,993,850 from the City's Water Utility Enterprise Fund (601) towards the Northwest Area Water Tower project as a local match to the BDPI grant funds.

**Date Adopted:** May 25, 2021

**Faribault City Council**

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**Kevin F. Voracek, Mayor**

**ATTEST:**

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**Timothy C. Murray, City Administrator**

April 23, 2021

The Honorable Kevin Voracek  
Mayor, City of Faribault  
208 First Avenue NW  
Faribault, MN 55021

Dear Mayor Voracek:

I am pleased to inform you that the city of Faribault's application for a Greater Minnesota Business Development Public Infrastructure Program Grant for the Faribault Industrial Park project has been approved in the amount of \$2,000,000. Under the authority of Minnesota Statute 116J.431, this award will provide the necessary resources for continued economic growth and enhance employment in the community and surrounding area. Future uses of the infrastructure must comply with this statute. All parties involved in the preparation of the city's application can be proud of this award.

DEED staff aim to assist you and your staff in achieving your business and community development goals. Patrick Armon will be contacting the application author to provide the city with information on the implementation of your funding award. You may reach him at 651-259-7245 and his email address is [Patrick.armon@state.mn.us](mailto:Patrick.armon@state.mn.us).

Finally, let me extend my congratulations to you and your staff for developing an approach that will effectively address your business and community development needs.

Regards,



Steve Grove  
Commissioner

cc: Senator John Jasinski  
Representative Brian Daniels