

**CITY OF PINE ISLAND
250 SOUTH MAIN STREET
PINE ISLAND, MN 55963**

SPECIAL CITY COUNCIL MEETING

Wednesday, March 29th, 2017

Second Floor – City Hall

7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. Resolution 17-09 Approval for an Outdoor Recreation Grant Application
- IV. PUBLIC INPUT
- V. ADJOURN

All Council Meetings are audio tape-recorded and video is streamed to the internet.

Pine Island City Council Agenda is available on line:

City Council agendas and support documents available in electronic form and are posted on the Pine Island City Web Site www.pineislandmn.com under GOVERNMENT TAB in .pdf file format.

* ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCIL MEMBER, CITY STAFF, OR CITIZEN REQUESTS, IN WHICH CASE, THE ITEM WILL BE CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. If you need special accommodation to participate in the meeting, please contact City Hall at 507-356-4591 at least five (5) business days before the meeting.

**CITY OF PINE ISLAND
GOODHUE AND OLMSTED COUNTIES
STATE OF MINNESOTA**

RESOLUTION 17-09

A RESOLUTION FOR AN OUTDOOR RECREATION GRANT APPLICATION

BE IT RESOLVED that the City of Pine Island act as legal sponsor for the project contained in the Outdoor Recreation grant application to be submitted on March 31st, 2017 and that David Todd, City Administrator, is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Pine Island.

BE IT FURTHER RESOLVED that the City of Pine Island has the legal authority to apply for financial assistance, and financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Pine Island has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that the City of Pine Island has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the state, the City of Pine Island may enter into an agreement with the State of Minnesota for the above-referenced project, and that the City of Pine Island certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that the City Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Pine Island on March 29th, 2017.

Rod Steele, Mayor, City of Pine Island Date

MOTION:

SECOND:

AYE:

David Todd, City Administrator, City of Pine Island Date

NAY:

