

LAMBERTON CITY COUNCIL
REGULAR MEETING • CITY HALL
November 22, 2024 • 6:30 P.M.

- 1. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES**
 - A. Additions/Deletions to Agenda
- 2. GENERAL BUSINESS**
 - A. Ordinances and Resolutions (can all be done in one motion)
 1. 2024-22 – Resolution Approving Application for 2025 Small Cities Development Program (SCDP) Grant
- 3. MAYOR & COUNCIL REPORTS & COMMUNICATIONS**
 - A. Information for Council
- 4. NEXT MEETING DATES**
 - A. Regular Council Meeting December 9, 2024 at 6:30 PM
- 5. ADJOURNMENT**

**CITY OF LAMBERTON
RESOLUTION 2024-22**

RESOLUTION APPROVING APPLICATION FOR 2025 SMALL CITIES DEVELOPMENT PROGEAM (SCDP) GRANT

Applicant Name: City of Lamberton

BE IT RESOLVED that the City of Lamberton act as the legal sponsor for the project contained in the Application to be submitted on or around November 27, 2024 and that Mayor, Lydell Sik and Clerk, Valerie Halter are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of Lamberton.

BE IT FURTHER RESOLVED that the City of Lamberton has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Lamberton 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.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the City of Lamberton may enter into an agreement with the State of Minnesota for the approved project, and that the City of Lamberton certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that Mayor, Lydel Sik and Clerk, Valerie Halter, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, 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 Lamberton, MN of Redwood County, Minnesota on November 22, 2024.

SIGNED:

Lydell Sik, Mayor

Date

WITNESSED:

Valerie Halter, Clerk

Date