

**CITY OF TONKA BAY**

**RESOLUTION 16-39**

**A RESOLUTION ACCEPTING AND APPROVING THE GRANT AGREEMENT  
BETWEEN THE CITY OF TONKA BAY AND THE  
METROPOLITAN COUNCIL OF ENVIRONMENTAL SERVICES FOR THE  
IMPROVEMENT OF PUBLICALLY OWNED INFRASTRUCTURE  
(MCES Agreement #SG\_\_\_\_\_)**

**WHEREAS,** the Minnesota Legislature has appropriated to the Metropolitan Council of Environmental Services (MCES) in the 2014 State Bonding Bill, \$2,000,000 for a grant program to be administered by the MCES for the purpose of providing grants to municipalities for capital improvements to public municipal wastewater collection systems to reduce the amount of inflow and infiltration to the MCES metropolitan sanitary sewer disposal system (I/I Municipal Grant Program).

**WHEREAS,** the MCES has identified the City of Tonka Bay as a contributor of excessive inflow and infiltration to the MCES metropolitan sanitary sewer disposal system and thus an eligible applicant for grant funds under the I/I Municipal Grant Program.

**WHEREAS,** grant monies will be awarded to pre-approved municipalities for a pre-determined amount up to 50% of eligible improvements completed between May 20, 2014 and October 30, 2016.

**WHEREAS,** The City of Tonka Bay has submitted an application to the Metropolitan Council of Environmental Services (MCES) for grant funding for improvements to the publically owned sanitary sewer system to reduce inflow and infiltration; and

**WHEREAS,** The MCES has determined to contribute one-half of the actual amount of eligible expenses during the grant activity period up to an estimated Preliminary Minimum Allocation (PMA) of \$25,000. In addition to the PMA an additional Final Reimbursement Amount (FRA) will be allocated proportionally to grant participants, determined based on eligible project expenses submitted and available remaining grant program funds.

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Tonka Bay that:

1. The City of Tonka Bay has budgeted and completed the City's portion of the improvements as set forth in the agreement; and
2. The City Council agrees to accept and approve the Grant Agreement between the City of Tonka Bay and the Metropolitan Council of Environmental Services; and
3. The City Council hereby authorizes the City Administrator and the City Clerk to execute said Agreement for and on behalf of the City of Tonka Bay.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Motion introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Roll call vote:

Ayes –

Nays –

Absent –

\_\_\_\_\_  
Gerry De La Vega, Mayor

ATTEST: \_\_\_\_\_  
Lindy Crawford, Clerk/Administrator