

RESOLUTION 2024-16

**City of Balaton
Grant Resolution**

BE IT RESOLVED that the City of Balaton act as legal and fiscal sponsor for the Comprehensive Park Planning Project outlined in the Saint Paul and Minnesota Foundation, Bush Prize application to be submitted before the May 31, 2024 deadline and that Lonnie Lambertus, Mayor is hereby authorized to apply to the Saint Paul and Minnesota Foundation for the Bush Prize for funding of this project on behalf of the City of Balaton.

BE IT FURTHER RESOLVED that the City of Balaton has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate fiscal management of the proposed project.

BE IT FURTHER RESOLVED that the City of Balaton will provide any information needed to complete the grant application by the deadline in collaboration with grantwriting staff.

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

I CERTIFY THAT the above resolution was adopted by the City Council of Balaton on May 13, 2024.

SIGNED:

Lonnie Lambertus



Mayor

5.13.24
(Date)

WITNESSED:

Kimberly Wall



City Clerk

5/13/2024
(Date)