**Authorizing Grant Application, LMC Model Resolution**

*League staff thoughtfully develops models for your city’s consideration. Models should be customized as appropriate for an individual city’s circumstances in consultation with the city’s attorney. Helpful background information on this model may be found in Step 1 of the grant development process,* [*“* *Create Grants Team and Define Roles.”*](https://www.lmc.org/step-1-create-grants-team-define-roles/)

**CITY OF \_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_ COUNTY, MINNESOTA**

**Resolution No. \_\_\_\_\_\_**

**A RESOLUTION AUTHORIZING GRANT APPLICATION**

**WHEREAS**, \_\_\_\_\_\_\_\_\_\_\_, provides grant funding to political subdivisions for the purposes of \_\_\_\_\_\_\_\_\_\_\_\_ (“Grant”);

**WHEREAS**, the City of \_\_\_\_\_\_\_\_\_\_\_ (“City”) desires to complete a city project/program consistent with the information/specifications found in Exhibit A which is attached hereto and made part of this Resolution (“Project”);

**WHEREAS**, the Project meets the terms and conditions of Grant;

**WHEREAS**, the City has the legal authority to apply for the Grant;

**WHEREAS**, the city council has determined that it is in the best interests of the City to apply for the Grant;

**WHEREAS**, in order to be awarded the Grant, the City must submit an application, a copy of which is attached hereto as Exhibit B (“Application”);

**NOW, THEREFORE, BE IT RESOLVED,** the City shall apply for the Grant in order to complete the Project subject to the following:

1. The City agrees to abide by all terms and conditions required to receive the Grant to complete the Project.
2. \_\_\_\_\_\_\_\_\_\_\_ is hereby appointed as the City’s Authorizing Agent related to the Grant and the Project.
3. The Authorizing Agent is granted the authority to execute any agreements on behalf of the City that the Authorizing Agent deems necessary to complete and submit the Application, complete the Project, and to receive Grant funds when awarded to the City.
4. The Authorizing Agent is granted the authority to commit the City to any terms and conditions required to receive the Grant.
5. The Authorizing Agent is granted the authority and directed to execute the Application and serve as the City’s official liaison with the entity issuing the Grant.
6. The Authorizing Agent is granted the authority to direct City staff in matters related to applying for the Grant and accepting the Grant.
7. If the City is awarded the Grant, the City agrees to accept the award and authorizes the Authorizing Agent to enter into any agreements to receive the award for the Project on behalf of the City.

Adopted this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_

**BY THE CITY COUNCIL**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk

**EXHBIT A**

(Description of City Project)

**EXHIBIT B**

(Grant Application)