

**CITY OF CANTON**

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**RESOLUTION #2022-14**

**A RESOLUTION AUTHORIZING GRANT ACCEPTANCE**

**WHEREAS**, the Arlin Falck Foundation provides grant funding to political subdivisions for the purposes of improvements to the existing park shelter;

**WHEREAS**, the City of Canton submitted an application for the Grant a copy of which is attached hereto as Exhibit A;

**WHEREAS**, the City has been notified that it has been awarded \$6,271.92 from the Grant to complete the project expressed in the Application;

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

**WHEREAS**, the city council has determined that it is in the best interests of the City to accept the Funding and proceed with the Project subject to the terms and conditions of the Gant.

**NOW, THEREFORE, BE IT RESOLVED**, the City accepts the Funding 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. The City Clerk and Public Works Director are hereby appointed as the City's Authorizing Agents related to the Grant and the Project.
3. The Authorizing Agents are granted the authority to commit the City to any terms and conditions required to accept the Grant.
4. The Authorizing Agents are granted the authority and directed to execute any documents necessary to accept the Funding.
5. The Authorizing Agents shall serve as the City's official liaisons with the entity issuing the Grant.
6. The Authorizing Agents are granted the authority to direct City staff in matters related to accepting the Grant and completing the Project.

Adopted this 9th day of November, 2022

**BY THE CITY COUNCIL**

  
\_\_\_\_\_  
Mayor

Attest:   
\_\_\_\_\_  
Deputy City Clerk

**EXHIBIT A**  
(copy of application – see attached)

ARLIN FALCK FOUNDATION  
Kathleen V. Nelson, President  
12743 Buckley Road  
Caledonia, Minnesota 55921  
(507)724-3348  
[arlinfalckfoundation@yahoo.com](mailto:arlinfalckfoundation@yahoo.com)

2022 GRANT APPLICATION – DEADLINE OCTOBER 1, 2022

APPLICANT ORGANIZATION DATA

Organization Name City of Canton, MN  
Address 106 N Main St; PO Box 92 City Canton State MN Zip 55922  
Contact Telephone Number 507-743-5000 Fax \_\_\_\_\_  
E-mail Address clerk@cantonmn.com County Fillmore

Tax Status:

501 (c)(3)                       Government Agency  
 Unit of Government               Other

\*Attach copy of letter showing 501 (c)(3) status

PRIMARY CONTACT PERSON

Name Barb Kerns Title Deputy Clerk  
Address Same as above City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Contact Telephone Number 507-743-5000 Fax \_\_\_\_\_  
E-mail Address deputyclerk@cantonmn.com County Fillmore

Have you been funded by the Arlin Falck Foundation before?  Yes  No

Amount Received \$9,438.98 Project Title Canton Town Hall Door Replacement Date Funded 10/15/21

PROJECT DESCRIPTION

Project Beginning Date Based on funding Project End Date Undetermined; < 30 days

Project Title Roof & electrical at park shelter & Roof city storage shed Amount Requested: \$20,721.18

Brief Project Description.

In narrative form, **attach a statement** describing the proposed project, who it will benefit, what the goals of the project are and other sources of contributions and funds sought. **Attach estimates for the project.**

Please answer each of the following: (attach separate statement if necessary)

- How was the need for this project identified?
- Describe the organizations/individuals involved in the development of this proposal.
- If funded, how will the project be administered? Be specific in describing the responsibilities of each organization or person in charge of the project.

**FINANCIAL INFORMATION**

1) A. Describe amount of money requested and date money will be needed.  
 \_\_\_\_\_ dollars \_\_\_\_\_ date

B. Show each item on a separate line stating the date each amount will be needed.

Roof of existing park shelter	\$ 5,360.74
Electrical update of existing park shelter	\$ 911.18
Roof of city storage shed	\$ 14,449.26
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Total (Must equal A)	\$ 20,721.18

2) A. List other sources of financial support which are being sought for this project and indicate whether the funds have been secured (include in-kind contributions from your organization or related organizations).

	Source	Secured	Pending	Amount
In-kind support	_____	_____	_____	\$ _____
Budgeted by Applicant	_____	_____	_____	\$ _____
Other foundation sources	_____	_____	_____	\$ _____
Other private sources	_____	_____	_____	\$ _____
Other government sources	_____	_____	_____	\$ _____
Fees for service	_____	_____	_____	\$ _____
			Total:\$	\$ 0

3) Total Cost of Project from all sources: \$ 20,721.18 \_\_\_\_\_

- 4) Attach:
- a) copy of Applicant's Current Budget,
  - b) a copy of the last years annual report to members,
  - c) a copy of the last years income tax return
  - d) and a copy of the Articles and Bylaws:

Certification: I certify that the information contained in this application is true and correct to the best of my knowledge, and that I have the authority to complete this request for funds for the organization named above. I also agree to be responsible to complete a report at the completion of this project as required as a condition of receiving funding from the Arlin Falck Foundation.

Signature Barb Kerns Date 09/26/2022

Type or print name Barb Kerns Title Canton Deputy Clerk

Mail original of this application to the address shown on the front of this application. No extra copies are necessary. Applications must be received by the deadline.

**IF YOU DO NOT RECEIVE A CHECK FROM THE FOUNDATION BY NOVEMBER 15<sup>TH</sup> YOU WERE NOT A SUCCESSFUL APPLICANT. WE CONSISTENTLY RECEIVE APPLICATIONS FOR MORE THAN THE FUNDS ALLOCATED.**

The City of Canton is requesting funding to refurbish the existing city park shelter and city storage shed.

The park shelter, located on Main Street and adjacent to the play area has been used by both city residents and visitors since its construction. The existing shingles are nearing the end of their life span, which is visually apparent upon inspection of the structure.

If not replaced soon, the plywood under the shingles will be irreparably damaged by the elements. We are wishing to add a steel roof to prevent the deterioration.

In addition, it is our wish to put steel on the underside of the structure, which is currently open.

This installation would prevent birds from nesting in the rafters, provide a barrier from insects and prevent children from standing on the picnic tables and swinging on the rafters, which could potentially be dangerous and cause injury.

The existing wiring has been in place for years and needs to be updated. According to the electrician, it is not suitable for outdoor use at the present time.

The quote received would update the wiring, installing GFCI protected electric boxes and receptables, including three vandal resistant light fixtures with LED lamps and provide the GFCI protection to the two electrical receptacles, increasing the safety and energy efficiency of the electrical system.

These requested improvements would benefit all who currently utilize the shelter as well as potentially increase the usage by making it more user friendly. It would also make that area safer for the youth who use the park.

The second part of the request is to overlay the existing roof with steel at the city garage. This building is used to store city equipment, which is a benefit to the citizens of Canton.

There have been doors installed recently, but the roof continues to be a problem. The building itself is structurally sound, but due to the condition of the roof, there is no barrier from the elements, with rain and snow getting inside the building being a problem.

We would like to be able to protect the city equipment and conserve city funds as a result of this proposed installation.

Start date of the project(s) will be dependent upon the contractor schedule and availability of materials as well as weather. The goal is to complete the work as soon as possible. If you approve our request, the Canton maintenance department will oversee the project.