

## City of Canton

### Resolution #2024-18

#### RESOLUTION FOR MINNESOTA HISTORICAL SOCIETY GRANT FUNDING ASSISTANCE FOR CANTON TRAIN DEPOT RESTORATION PROJECT

BE IT RESOLVED that in the State Capital Projects Grants-in-Aid County and Local Preservation grants program administered by the Minnesota Historical Society as provided in Minnesota Statutes, section 138.0525 has allocated \$17,000 to the City of Canton to complete the proposed project described as the Restoration of the Canton Train Depot.

BE IT FURTHER RESOLVED that City has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the City hereby pledges to complete the project or phase if it exceeds the total funding provided by the proposed \$17,000 grant from Minnesota Historical Society.

BE IT FURTHER RESOLVED City has the financial capability to provide any required matching funds and that the source of City's matching funds shall be \$17,000 from the Canton Historical Society, and will not include other State funding sources.

BE IT FUTHER RESOLVED that the City has not incurred any reimbursable expenses prior to the effective date of the grant agreement.

BE IT FURTHER RESOLVED that the City 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 Minnesota Historical Society, the City may enter into an agreement with the Minnesota Historical Society for the above Restoration of the Canton Train Depot project, and that the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

NOW, THEREFORE BE IT RESOLVED that Anne Koliha, City Clerk is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the City.

I CERTIFY THAT the above resolution was adopted by the City Council of City of Canton, Minnesota on December 11, 2024.



Josh Nordsving, Mayor

ATTEST:



Anne Koliha, City Clerk