

**City of Hoyt Lakes  
Resolution 2024-028**

**BE IT RESOLVED** that the City of Hoyt Lakes act as the legal sponsor for the project contained in MN§ Chapter 71, Article 1, Section 14, Subd. 20 entitled Hoyt Lakes Wellness and Recreation Center.

**BE IT FURTHER RESOLVED** that the City of Hoyt Lakes has the legal authority to receive financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

**BE IT FURTHER RESOLVED** that the sources and amounts of the local match identified in the development proposal are committed to the project identified.

**BE IT FURTHER RESOLVED** that the City of Hoyt Lakes 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 development proposal by the state, the City of Hoyt Lakes may enter into an agreement with the State of Minnesota for the above-referenced project, and that the City of Hoyt Lakes certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.


**BE IT FURTHER RESOLVED** that the non-DEED source(s) of funds identified in the sources and uses outline in the application total the amount of \$3,114,984 and are committed and adequate to fully fund or provide the match for the project identified in the application.

**BE IT FURTHER RESOLVED** that any source(s) of the Applicant's funds to fully fund the project shall be from the General Fund account which has an adequate amount of funds to cover the commitment.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and City Administrator/Clerk-Treasurer are hereby authorized to execute such agreements as are necessary to implement the project(s) on behalf of the City of Hoyt Lakes.

Adopted by the Hoyt Lakes City Council this 12<sup>th</sup> day of November 2024.

Voting Aye: Jarvela, Scott, Beauregard, Grams  
Voting No: None  
Absent: Kramar

  
\_\_\_\_\_  
Cherie Grams, Mayor

Attest:

  
\_\_\_\_\_  
Becky Lammi, City Administrator

