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**CITY OF HOYT LAKES
RESOLUTION NO. 2016-001**

**STATE OF MINNESOTA
COUNTY OF ST. LOUIS
CITY OF HOYT LAKES**

**RESOLUTION AUTHORIZING CITY OF HOYT LAKES TO MAKE
APPLICATION TO AND ACCEPT FUNDS FROM IRRRB FY16 PUBLIC
WORKS STIMULUS GRANT PROGRAM**

WHEREAS, the authorizing authority approves of the attached application for the Waste Water Treatment Facility Restoration/Mercury Treatment Project; and

WHEREAS, the authorizing authority agrees to accept funding for the underlying project if approved by IRRRB.

NOW, THEREFORE, BE IT RESOLVED, that the authorizing authority of the Hoyt Lakes City Council, Hoyt Lakes, Minnesota, does adopt this Resolution.

Upon vote taken, the following voted:

For: *Zins, Vreeland, Ceglar, Holter*
Against: *None.*

Whereupon said Resolution No. 2016-001 was declared duly passed and adopted this 8th day of February 2016.

David J. Zins

David Zins, Vice Mayor

ATTEST: *Rebecca Burich*

Rebecca Burich, City Clerk