

**CITY OF NORTHFIELD, MINNESOTA
CITY COUNCIL RESOLUTION 2016-103**

**AUTHORIZING A GRANT APPLICATION WITH THE MINNESOTA AMATEUR SPORTS
COMMISSION FOR THE PURCHASE OF AN ELECTRIC ICE RESURFACER FOR USE AT
THE NORTHFIELD ICE ARENA**

WHEREAS. the Minnesota Amateur Sports Commission (MASC), via the State General Fund, provides for general funds to assist political subdivisions of the State of Minnesota for the fulfillment of the purpose and goals of the James Metzen Mighty Ducks Grant Program, and,

WHEREAS, the City of Northfield desires to complete its project named Improving Indoor Air Quality with an Electric Ice Resurfacer at the Northfield Ice Arena located at 1280 Bollenbacher Drive, Northfield MN.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

- 1) The total cost of completing the project shall be \$133,567.00 and the City of Northfield is requesting \$50,000.00 from the James Metzen Mighty Ducks Grant Program and the city will assume responsibility for a matching contribution of \$83,567.00.
- 2) The City of Northfield agrees to own, assume 100 percent operational costs for the facility or equipment, and will operate the facility or equipment for its intended purpose for the functional life of the facility or equipment which is estimated to be 10 years.
- 3) That a request for reimbursement be made to the MASC for the amount awarded after the completion of the project.
- 4) The City Administrator for the City of Northfield is authorized and directed to execute said application with the MASC.
- 5) The City of Northfield agrees to enter into necessary and required agreements with the MASC for the specific purpose of completing the project.
- 6) The City Administrator shall be authorized to execute said grant agreement with the MASC.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the City Council of the City of Northfield at a duly authorized meeting thereof held on the 4th day of October, 2016, as shown by the minutes of said meeting in my possession.

PASSED by the City Council of the City of Northfield on this 4th day of October 2016.

Attest:

City Clerk

Mayor

VOTE: ___ GRAHAM ___ DELONG ___ LUDESCHER ___ NAKASIAN
 ___ PETERSON WHITE ___ POWNELL ___ ZWEIFEL