

CITY OF NORTHFIELD, MINNESOTA
NORTHFIELD ECONOMIC DEVELOPMENT AUTHORITY
RESOLUTION 2019-009

A RESOLUTION BY THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
NORTHFIELD, MINNESOTA, APPROVING THE MINNESOTA INVESTMENT FUND
APPLICATION

WHEREAS, the Economic Development Authority of the City of Northfield, Minnesota (“EDA”) act as the legal sponsor for the project contained in the Minnesota Investment Fund Application, Exhibit A, to be submitted on or about January 9, 2020 and that Economic Development Coordinator and Community Development Director are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the EDA; and

WHEREAS, the EDA has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to administer the proposed project; and

WHEREAS, the EDA has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

WHEREAS, upon approval of its application by the State, the EDA may enter into a Grant Contract with the State of Minnesota for the approved project, and that the EDA certifies that it will comply with all applicable laws, statutes, regulations and rules as stated in the Grant Contract and described in the Project Compliance Certification of the Application; and

WHEREAS, the EDA has obtained credit reports and credit information on All Flex Flexible Circuits, LLC. Upon review by the EDA, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Northfield Economic Development Authority that the Economic Development Coordinator and Community Development Director or their successors in office, are hereby authorized to execute the Grant Contract and amendments, thereto, as are necessary to implement the project on behalf of the EDA.

PASSED by the Board of Commissioners of the Economic Development Authority of the City of Northfield on this 19th day of December 2019.

ATTEST

President

Vice President

EXHIBIT A

MINNESOTA INVESTMENT FUND APPLICATION