

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

10-0306R

RESOLUTION AUTHORIZING CITY TO ACCEPT, IF AWARDED, A SOLAR ENERGY LEGACY GRANT FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT ANTICIPATED TO BE \$41,159.10 AND COMMITTING LOCAL 25 PERCENT MATCH.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept, if awarded, a solar energy legacy grant from the Minnesota department of natural resources in an amount anticipated to be \$41,159.10 to be used to partially fund the purchase and installation of ten solar powered trash compaction and recycling units to be installed along the Duluth Lakewalk, funds to be deposited in Fund 257-015-4220, and to execute any documents required to be executed to accept such grant;

FURTHER RESOLVED, that, if selected, the city is authorized to commit a required 25 percent match to grant, anticipated to be \$13,719.70, funds for which have been budgeted and are payable from Fund 257-015-5580.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY SBH:cjk 6/1/2010

STATEMENT OF PURPOSE: This resolution authorizes the acceptance, if awarded, of a solar energy legacy grant from the Minnesota department of natural resources and commits a 25 percent local match to grant. Said funds will be used towards the purchase and installation of ten solar powered trash compaction and recycling units to be installed along the Duluth Lakewalk.