

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

11-0211R

REPLACEMENT

RESOLUTION AUTHORIZING APPLICATION AND, UPON APPROVAL, ACCEPTANCE OF A STATE OF MINNESOTA CONTAMINATION CLEAN-UP GRANT RELATED TO THE HAWKS BOOTS PROJECT.

CITY PROPOSAL:

RESOLVED, that the city of Duluth ("city") act as the legal sponsor for the Hawks Boots project as contained in the contamination cleanup grant program application to be submitted on May 1, 2011, and that the mayor and clerk are hereby authorized to apply to the department of employment and economic development (DEED) for a grant in an amount not to exceed \$1,377,919 for funding of this project.

FURTHER RESOLVED, that the city has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate project administration.

FURTHER RESOLVED, that the city hereby commits to provide 25% of the project costs, up to \$459,306, in a qualified match contribution to be provided by Hawks Boots, LLC.

FURTHER RESOLVED, that the city has not violated any federal, state and local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practices.

FURTHER RESOLVED, that upon approval of its application by the state, the mayor and clerk may enter into a grant agreement with the state of Minnesota for the above referenced project and receive said grant payable into Fund 255 (economic development fund), Department 020 (planning), Source 4220-02 (state of Minnesota), and that the city certifies that it will comply with all applicable laws and regulation as stated in the grant agreement.

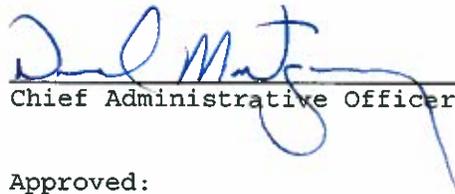
FURTHER RESOLVED, the mayor and the clerk are hereby authorized to execute such documents as are necessary to implement the project on behalf of the city.

Approved:



Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:

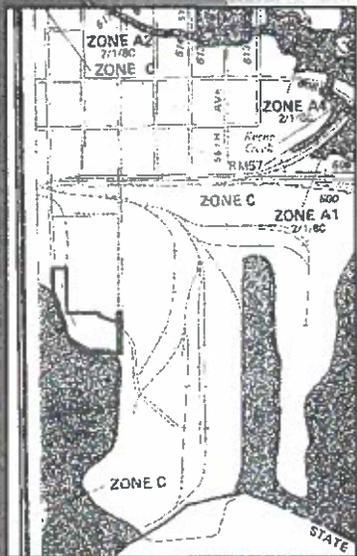


Auditor

BD:ATTY JC:bel/tmf 04/21/11

STATEMENT OF PURPOSE: This grant application, in the amount of \$1,377,919, represents 75% of the estimated contamination cleanup costs associated with the reuse of an industrial parcel adjacent to Stryker Bay. This parcel is located at the southern end of 59th Avenue West and is currently included in the Stryker Bay Superfund site. Hawks Boots is in the process of purchasing this land and is planning to perform further site clean-up and construct a 20,000 sf manufacturing facility for Loll, the manufacturer of modern outdoor recycled furniture.

Exhibit
to
L0211R



5 Foot Contours
 Stryker Bay Properties

- STRYKER BAY -

Duluth, Minnesota



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