

Required form of resolution authorizing filing of application and execution of agreement to develop sports or recreation facilities under the provisions of the Hennepin Youth Sports Program.

### **Facility Grant – Sample Resolution of Local Government Unit**

WHEREAS, the Hennepin County Board of Commissioners, via the Hennepin Youth Sports Program, provides for capital funds to assist local government units of Hennepin County for the development of sports or recreational facilities, and

WHEREAS, \_\_\_\_\_ (local government unit, hereinafter LGU) desires to develop \_\_\_\_\_ (name of project, hereinafter PROJECT).

NOW, THEREFORE BE IT RESOLVED BY THE \_\_\_\_\_ (authorizing entity) of the LGU:

I. The estimate of the total cost of developing PROJECT shall be \$ \_\_\_\_\_. The LGU is requesting \$ \_\_\_\_\_ from the Hennepin Youth Sports Program and will assume responsibility for providing matching funds of \$ \_\_\_\_\_.

II. \_\_\_\_\_ (LGU or other entity as allowed by LGU) is the owner of the property where the PROJECT is located. \_\_\_\_\_ (same entity) will own the property where PROJECT is located for at least the functional life of the facility, which is estimated to be \_\_\_\_\_ years. The PROJECT may not be converted to a non-public or non-recreational uses within this time period without the approval of Hennepin County.

[NOTICE: If the LGU will not be the owner of the property, a Covenant between the LGU and the owner must be executed. Please refer to other program materials for the requirements of the covenant.]

III. \_\_\_\_\_ (LGU or other entity as allowed by LGU) agrees to assume one hundred (100) percent of operational and maintenance costs for PROJECT. \_\_\_\_\_ (same entity) will operate PROJECT for its intended purpose as stated in the PROJECT application for the functional life of the facility.

IV. LGU agrees to enter into necessary and required agreements with Hennepin County for the specific purpose of developing PROJECT and managing its long-term operation.

V. That \_\_\_\_\_ (authorized representative of the LGU) is authorized and directed to execute the application for the Hennepin Youth Sports Program grant.

#### **CERTIFICATION**

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the \_\_\_\_\_ (authorizing entity) at a duly authorized meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, as shown by the minutes of said meeting in my possession.

[Signature block]