

**Local Government Resolution For Flood Hazard Mitigation Grant Assistance**

BE IT RESOLVED that the Bassett Creek Watershed Management Commission, hereinafter referred to as the “Applicant” act as legal  
(Applicant)  
sponsor for the project contained in the **Flood Damage Reduction Grant Assistance Program Application** submitted on August 24,  
2015 and that the Applicant’s Administrator is hereby authorized to apply to the Department of Natural Resources for funding of this  
(Title of Authorized Official)  
project on behalf of the Applicant.

BE IT FURTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the Applicant has the financial capability to provide any required matching funds.

BE IT FURTHER RESOLVED that the source of Applicant’s matching funds shall not include other State funds.

BE IT FURTHER RESOLVED that the Applicant hereby pledges to complete the project or phase if it exceeds the total funding provided by the Department of Natural Resources and any required local match.

BE IT FURTHER RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the Applicant may enter into an agreement with the State of Minnesota for the above- references project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that the Applicant’s Administrator is hereby authorized to execute such agreements  
(Title of Authorized Official)  
as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the Board of Commissioners of the Bassett Creek Watershed Management  
(City Council, County Board, etc)

Commission on October 15, 2015.  
(Applicant) (Date)

**SIGNED:**

**WITNESSED:**

\_\_\_\_\_  
(Signature)  
  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Date)

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(Signature)  
  
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(Title)  
  
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(Date)