

# REQUEST FOR ACTION

**Department Head**

Tammy Matthees

**City Council Date**

December 15th, 2009

**Agenda Item**

**Adopt a resolution approving the Implementation of a Delano EDA/Crow River Villa ARRA Stimulus Recovery Grant dated December 15<sup>th</sup>, 2009.**

**ACTION REQUESTED**

Adopt a resolution approving the Implementation of a Delano EDA/Crow River Villa Stimulus Recovery Grant number MN4S062501-09 dated December 15<sup>th</sup>, 2009.

**BACKGROUND**

HUD is requiring an adoption resolution in order to make use of the \$42,000.00 ARRA Grant that the Delano EDA/Crow River Villa has been awarded for the replacement of gas stoves to electric. The grant is already in the accounts for the Delano EDA/Crow River Villa, but in order for the money to be drawn; this resolution must be in order. This is merely a reporting formality.

**FUNDING**

Not applicable.

**ATTACHMENTS**

Enclosed please find for your review:

- Resolution

If you have any questions, please contact me before the meeting at:  
(763) 972-2945 – Crow River Villa Office

**CITY OF DELANO  
ECONOMIC DEVELOPEMNT AUTHORITY  
RESOLUTION EDA #**

**RESOLUTION IMPLEMENTING THE DELANO EDA/CROW RIVER VILLA  
Acceptance of ARRA Stimulus Grant Number MN4S062501-09**

**NOW, THEREFORE, LET IT BE RESOLVED**, by the Delano Economic Development  
Authority that:

**The Acceptance of the ARRA Stimulus Grant Number MN4S062501-09  
Has been**

**ADOPTED BY THE DELANO EDA THIS 15th DAY OF DECEMBER 2009.**

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Joe McDonald, EDA President

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Phil, Kern, EDA Secretary

ATTEST:

\_\_\_\_\_  
Marlene E. Kittock, Clerk/Treasurer

Motion By:  
Second By:  
Bartles:  
Hotchkiss:  
Schrupp:  
Stolfa: