**Resolution of LGU James Metzen Mighty Ducks Grant Application (Sample)**

Required content of resolution authorizing filing of application and commitment to execute the grant agreement if funds are awarded:

 WHEREAS, the Minnesota Amateur Sports Commission (MASC), via State Bonding funding, provides for general funds to assist political subdivisions of the State of Minnesota for the fulfillment of the purpose and goals of the James Metzen Mighty Ducks Grant Program, and

 WHEREAS, the \_\_\_\_\_(city/county/school district/state agency)\_\_\_\_\_ desires to complete its project named \_\_\_\_\_(name of project)\_\_\_\_\_ at

\_\_\_\_\_(name of facility)\_\_\_\_\_ located at \_\_\_\_(physical address of facility)\_\_\_\_\_.

 RESOLVED:

1. That the total cost of completing the project shall be $\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_(city/county/school district/state agency)\_\_\_\_\_\_\_\_ is requesting $\_\_\_\_\_\_\_\_\_\_ from the James Metzen Mighty Ducks Grant Program and will assume responsibility for a matching contribution of $\_\_\_\_\_\_\_\_\_\_.
2. \_\_\_\_\_(city/county/school district/state agency/non-profit corporation)\_\_\_\_\_ agrees to own, assume 100 percent operational costs for the facility or equipment, and will operate the facility or equipment for its intended purpose for the functional life of the facility or equipment which is estimated to be \_\_\_\_\_\_\_ years.
3. \_\_\_\_\_(city council/county board/school board/state board)\_\_\_\_\_ agrees to enter into necessary and required agreements with the MASC for the specific purpose of completing the project.
4. That a request for reimbursement be made to the MASC for the amount awarded after the completion of the project.
5. That \_\_\_\_\_(authorized representative)\_\_\_\_\_ of \_\_\_\_\_(city/county/school district/state agency)\_\_\_\_\_ is authorized and directed to execute said application and serve as the official liaison with the MASC.

**CERTIFICATION**

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at a duly authorized meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_, as shown by the minutes of said meeting in my possession.

\_\_\_\_(signature block of authorized official)\_\_\_\_\_\_\_\_