

RESOLUTION 18D-06

RESOLUTION AMENDING RESOLUTION 18D-03 SUBSTITUTING CERTAIN PORTIONS OF THE RESOLUTION AND IDENTIFYING THE PRESIDENT AND SECRETARY OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY AS SIGNATORIES ON A CONTAMINATION INVESTIGATION AND RAP DEVELOPMENT GRANT CONTRACT WITH THE STATE OF MINNESOTA RELATING TO PROPERTY LOCATED AT 530 SOUTH 59TH AVENUE WEST

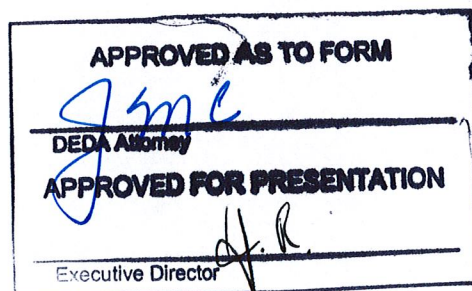
RESOLVED, by the Duluth Economic Development Authority ("DEDA"), that the first "Resolved" paragraph of Resolution 18D-03 which authorized a contamination investigation and RAP Development Grant Contract with the State of Minnesota relating to property located at 530 South 59th Avenue West is deleted in its entirety and is substituted with the following two "Resolved" paragraphs:

RESOLVED, that upon approval of its application by the state, DEDA may enter into an agreement with the State of Minnesota for the project contained in the Contamination Cleanup Grant Program submitted on November 1, 2017, and that DEDA certifies that it will comply with all applicable laws and regulations as stated in all contract agreement; and

FURTHER RESOLVED, that the President and Secretary of DEDA are hereby authorized to execute such agreements as are necessary to implement to project on behalf of the applicant.

Approved by the Duluth Economic Development Authority this 28th day of February, 2018.

ATTEST:



Executive Director

STATEMENT OF PURPOSE:

At its meeting of January 31, 2018, DEDA approved a State Contamination Investigation and RAP Development Grant Contract with DEED and a Sub-recipient Agreement with Minnesota-based crane manufacturing company IPS Cranes Inc. relating to a potential new development by IPS Cranes at 530 South 59th Avenue West. (Resolution 18D-03). Subsequent to that meeting, DEDA staff was informed by DEED that the resolution needed to conform to its format and that the President and Secretary needed to be identified as the signatory on the Grant Agreement. This resolution accomplishes that requirement.