

**CITY OF FLOODWOOD
SPECIAL COUNCIL MEETING
OFFICE OF THE CITY CLERK
November 29, 2022 – 5:30p.m.**

1. Call Meeting to Order, Pledge of Allegiance, Roll Call of Attendance
2. Audience Recognition
3. Approval of Agenda
4. Consider Resolution 20221129-001 a Resolution Approving Grant Application to CDBG for the Acquisition of Parcels for Housing
5. Consider Hiring of Richard Gill, Public Works Director
6. Adjourn

CITY OF FLOODWOOD
RESOLUTION 20221129-001
Resolution to Approve Grant Application to CDBG for
Acquisition of Parcels For Housing

Resolution approving Grant Application to CDBG for the Acquisition of Parcels For Housing

Resolved by the City Council of the City of Floodwood, that

WHEREAS, the City of Floodwood is a political subdivision/local government unit of Minnesota organized/operating under the laws of the State of Minnesota; and

WHEREAS, the City of Floodwood is experiencing a housing shortage, and recognizes the need for additional housing; and

WHEREAS, the City of Floodwood supports the purchase of tax forfeited properties from St. Louis County to be used for housing, and

WHEREAS, the City of Floodwood supports the CDBG grant application for the acquisition of and legal fees pertaining to the conveyance of the procurement and subdivision of tax forfeited lands to be used for housing; and

NOW, THEREFORE BE IT RESOLVED if the City of Floodwood is awarded a grant by the CDBG, the City of Floodwood hereby agrees to accept the grant award and may enter into an agreement with the CDBG for the above referenced project. The City of Floodwood will comply with all applicable laws and environmental requirements as stated in the grant agreement; and

BE IT FURTHER RESOLVED that the Mayor and Deputy Clerk are hereby authorized to submit and execute all documents, agreements and applications which may result from this grant,

BE IT FURTHER RESOLVED that the City of Floodwood hereby assures that this project, upon completion, will be properly utilized.

Adopted this 29th day of November 2022.

Tad Farrell Mayor

Patti J. Karpik City Clerk

I, Corinne Suonvieri, Deputy Clerk for the City of Floodwood, hereby attest this a true and correct copy of RESOLUTION 20221129-001, Resolution to Approve Grant Application to CDBG for Acquisition of Parcels for housing adopted by the Floodwood City Council the 29th day of November 2022.

Corinne Suonvieri, Deputy Clerk