

**PROPOSED RESOLUTION NO. 7-26**

**A RESOLUTION TO APPLY FOR AN OUTDOOR RECREATION GRANT**

BE IT RESOLVED that the City of Luverne act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on March 31, 2026, and that Tyler Reisch is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Luverne.

BE IT FURTHER RESOLVED that the applicant maintains an adequate Conflict of Interest Policy and, throughout the term of the contract, will monitor and report any actual or potential conflicts of interest to the State, upon discovery.

BE IT FURTHER RESOLVED that the City of Luverne has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Luverne has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that the City of Luverne has or will acquire fee title or permanent easement over all the land described in the boundary map or recreational site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, the City of Luverne may enter into an agreement with the State for the above-referenced project, and that the City of Luverne certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that the Finance Director is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Luverne this 17<sup>th</sup> day of February 2026.

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Patrick T. Baustian, Mayor

ATTEST: \_\_\_\_\_  
Jill Wolf, City Administrator