



**CITY OF ARDEN HILLS
COUNTY OF RAMSEY
STATE OF MINNESOTA**

RESOLUTION NO. 2023-013

A RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE METROPOLITAN COUNCIL AND THE CITY OF ARDEN HILLS FOR 2021 & 2022 SANITARY SEWER LINING PROJECT, SUBJECT TO MINOR MODIFICATIONS AND FINAL REVIEW BY CITY ATTORNEY

WHEREAS, the Minnesota State Legislature has appropriated general obligation bond funds for grants to municipalities to reduce inflow and infiltration in their public system infrastructure, administered by Metropolitan Council Environmental Services (MCES); and

WHEREAS, application to participate in the MCES 2020 Municipal Grant Program (Grant Program) was made in March 2021, for the reimbursement of a percentage of the construction costs of the 2020 Sanitary Sewer Lining Project, 2021 Sanitary Sewer Lining Project, 2021 PMP, and Snelling Avenue North Improvements Project (Project); and

WHEREAS, the City was notified by MCES Letter of Intent in April 2021, of approval to participate in the Grant Program; and

WHEREAS, the City of Arden Hills awarded a bid for the Projects on September 14, 2020 for the 2020 Sanitary Sewer Lining Project, November 8, 2021 for the 2021 Sanitary Sewer Lining Project, April 12, 2021 for the 2021 PMP, and April 11, 2022 for the Snelling Avenue North Improvements Project, and approved final acceptance of the work on December 1, 2021 for the 2020 Sanitary Sewer Lining Project, August 8, 2022 for the 2021 Sanitary Sewer Lining Project, February 13, 2023 for the 2021 PMP, with the Snelling Avenue North Improvements project yet to be completed; and

WHEREAS, Grant Agreement between the Metropolitan Council and the City of Arden Hills has been drafted by MCES; and

WHEREAS, the City of Arden Hills has completed \$476,507 of work eligible for funding, and desires to enter into Grant Agreement to finalize the reimbursement process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARDEN HILLS, MINNESOTA:

1. The City Council hereby approves application for MCES 2020 Municipal Inflow & Infiltration Grant Program.

2. The City Council hereby approves the Grant Agreement between Metropolitan Council and City of Arden Hills and authorizes the Interim City Administrator to execute Grant Agreement, subject to minor modifications and final review by the City Attorney.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARDEN HILLS THIS
10TH DAY OF APRIL, 2023.**

ATTEST:

DAVID GRANT, MAYOR

JULIE HANSON, CITY CLERK