

**CITY OF MAPLE GROVE
HENNEPIN COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 22-075

**RESOLUTION REGARDING THE SUPPORT OF A JOB CREATION FUND
APPLICATION IN CONNECTION WITH PROJECT MONARCH**

WHEREAS, that the City of Maple Grove, Minnesota (the “city”), desires to assist the business using the project name alias Project Monarch, which is proposing to locating within an existing facility in the city.

WHEREAS, that the City of Maple Grove understands that Project Monarch, through and with the support of the city, intends to submit to the Minnesota Department of Employment and Economic Development an application for an award and/or rebate from the Job Creation Fund program.

WHEREAS, the City of Maple Grove held a council meeting on April 4, 2022 to consider this matter.

NOW, THEREFORE BE IT RESOLVED that, after due consideration, the Mayor and City Council of the City of Maple Grove, Minnesota, hereby adopts the following findings of fact related to Project Monarch and its application for an award and/or rebate from the Job Creation Fund program and express their approval.

The City Council hereby finds and adopts the reasons and facts supporting the following finds of fact for the approval of the Job Creation Fund program application:

1. Find the project is in the public interest because it will encourage the growth of commerce and industry, prevent movement of current or future operations to locations outside Minnesota, result in increased employment in Minnesota, and enhance the local tax base.

Project Monarch considered options for a new location nationally and the JCF award ensures the retention of the business and employment, both existing and future growth, within Minnesota.

2. Find that the proposed project, in the opinion of the City Council, would not reasonable be expected to occur solely through private investment within the reasonably foreseeable future.

Through private investment alone, the project would not have occurred within the State of Minnesota as additional options were available nationally. Additional public investment allows for the expansion of the business’s capacity.

3. Finding that the proposed project conforms to the general plan for the development or redevelopment of the City as a whole.

The proposed location for Project Monarch is an existing facility within the city. The proposed use meets the city's zoning and guidance for the property.

4. Finding that the proposed project will afford maximum opportunity, consistent with the sound needs of the city as a whole, for the redevelopment or development of the project by private enterprise.

The proposed project will occupy the entire building space which has been vacant since 2020. The proposed use maximizes the buildings potential and adds high-quality livable wage jobs to the city.

Motion to approve the foregoing findings, conclusions and decisions was made by _____ and seconded by _____, upon a vote being duly taken thereon, the following voted in favor thereof:

and the following were against:

and the following were absent:

WHEREUPON, the resolution was declared duly passed and adopted the 4th day of April 2022.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-075 is a true and correct copy of the Resolution as adopted by the City Council on the 4th day of April, 2022.

City Clerk