

RESOLUTION NO. 22-104

**Resolution Approving the State of Minnesota General Obligations Bond Proceeds Grant Agreement – Construction Grant for the North Metro Regional Public Safety Training Facility Maple Grove Project**

WHEREAS, the North Metro Regional Public Safety Training Facility (NMR) is in the process of upgrading and expanding to increase training capacity and fully integrate instructional and practical 21<sup>st</sup> century police training methods;

WHEREAS, the cities of Plymouth and Brooklyn Park and Hennepin County are parties to two long-term Joint Powers Agreements (JPAs) with the City that set forth how the expanded NMR is governed and managed, and establish significant capital contributions toward the NMR expansion and ongoing operations from each of those three entities;

WHEREAS, on June 3, 2019, the City Council approved Resolution No. 19-076, authorizing staff to prepare and submit a bonding request for the NMR expansion project;

WHEREAS, during the October 5, 2020 special session of the state legislature, the City was awarded \$3.5 million in state bond funding toward the NMR expansion project;

WHEREAS, the bond funding is contingent on execution of a grant agreement governing the conditions and uses of the bond funds, and City staff negotiated the terms of the grant agreement to be effective June 20, 2022, subject to City Council approval;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

HEREBY APPROVES the State of Minnesota General Obligations Bond Proceeds Grant Agreement – Construction Grant for the North Metro Regional Public Safety Training Facility, Maple Grove Project; and authorizes and directs the Mayor and City Administrator to execute the agreement with an effective date of June 20, 2022, subject to final review by the city attorney.

Adopted by the City Council on this 6<sup>th</sup> day of June, 2022.

This motion for the adoption of the foregoing resolution was made by Council Member \_\_\_\_\_ and seconded by Council Member \_\_\_\_\_, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon said resolution was declared duly passed and adopted.

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. 22-104 is a true and correct copy of the Resolution as adopted by the City Council on the 6<sup>th</sup> day of June, 2022.

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Amy Dietl  
City Clerk