

# Attachment A

## RESOLUTION NO. 22-105

### RESOLUTION APPROVING METROPOLITAN COUNCIL CLEAN WATER FUND GRANT AGREEMENT

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WHEREAS, the City of Maple Grove has been approved by Metropolitan Council Environmental Services (MCES) for participation in the 2022-2024 Water Efficiency Rebate Program; and

WHEREAS, MCES and the Clean Water Fund provides grant funding for establishing a water demand reduction program to implement measures to reduce water demand to ensure the reliability and protection of drinking water supplies; and

WHEREAS, grant funding will be used to establish a local rebate program to incentivize residents and business owners of Maple Grove to reduce water demand for irrigation purposes. Residents and business owners will be able to apply for a rebate on purchases of approved replacement irrigation water system controllers and spray sprinkler bodies; and

WHEREAS, Maple Grove will receive a grant in the amount of \$45,000. The agreement requires a 20% (\$11,250) match by the city for a total budget of \$56,250 for the two-year rebate program.

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

1. The Metropolitan Council Clean Water Fund Grant Agreement is hereby approved.
2. The Mayor and City Administrator are hereby authorized to execute said Agreement.

Adopted by the City Council on this 6th day of June, 2022.

The motion for the adoption of the foregoing resolution was made by \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, 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. 22-105 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.

\_\_\_\_\_  
Amy Dietl, City Clerk