

RESOLUTION NO. 23-155

MAPLE GROVE PARKS AND RECREATION BOARD

A RESOLUTION AUTHORIZING THE FILING OF APPLICATION AND EXECUTION OF AGREEMENT  
TO RENOVATE AND EXPAND THE ICE ARENA UNDER THE PROVISIONS OF THE HENNEPIN  
COUNTY FACILITY GRANT

WHEREAS, Hennepin County, via the Hennepin Facility Grants Program, provides funds to assist local government units of Hennepin County for athletic facilities.

WHEREAS, the Maple Grove City Council desires to develop and expand the athletic facility and

NOW, THEREFORE, it is hereby resolved that the City of Maple Grove agrees to enter into necessary and required agreements with Hennepin County for the specific purpose of expanding and renovating the Maple Grove Ice Arena and that the Parks and Recreation Director is authorized and directed to execute said application and serve as official liaison with Hennepin County or its authorized representative.

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

and the following were against the same:

and the following were absent:

Whereupon, the resolution was declared duly passed and adopted the 16th day of October 2023.

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

I, the undersigned, being the duly qualified Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and

foregoing Resolution No. 23-155 is a true and correct copy of the Resolution as adopted by the Maple Grove City Council on the 16th day of October 2023.

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City Clerk