

**CITY OF HAMBURG, MINNESOTA
RESOLUTION NUMBER 2011-07**

*RESOLUTION OF APPLICATION TO THE
MINNESOTA PUBLIC FACILITIES AUTHORITY
CLEAN WATER REVOLVING FUND*

BE IT RESOLVED by the City Council of Hamburg, Carver County, Minnesota as follows:

BE IT RESOLVED that the City of Hamburg is hereby applying to the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund for improvements to its municipal wastewater treatment system as described in the loan application.

BE IT FURTHER RESOLVED that the City of Hamburg estimates the loan amount to be \$371,731 or the as-bid cost of the project.

BE IT FURTHER RESOLVED that the City of Hamburg has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED that the City of Hamburg hereby expresses its official intent to use proceeds of this loan to reimburse expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.

I CERTIFY THAT the above resolution was adopted by the Hamburg City Council on this 22nd day of February, 2011.

Richard Malz, Mayor

ATTEST:

Jeremy Gruenhagen, City Clerk/Treasurer

(City Seal)