

RESOLUTION NO. 26-17

RESOLUTION AUTHORIZING THE ALEXANDRIA LAKE AREA SANITARY DISTRICT TO SUBMIT REQUIRED INFORMATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY AND ENTER INTO A GRANT AGREEMENT FOR WATER RECLAMATION FACILITY IMPROVEMENTS

WHEREAS, the Alexandria Lake Area Sanitary District (ALASD) was created by an act of the Minnesota State Legislature, Chapter No. 869 – 1971, as amended; and

WHEREAS, Minnesota Session Laws 2026, Chapter 130, Article 1, Section 24, Subdivision 8, appropriated \$5,000,000 to the Minnesota Public Facilities Authority (MPFA) for a Principal Forgiveness (PF) grant to the Alexandria Lake Area Sanitary District to construct and equip phase two improvements and upgrades to the District's regional Water Reclamation Facility; and

WHEREAS, to receive the PF funds, ALASD is required to submit information and documentation requested by the MPFA; and enter into a Grant Agreement with the MPFA; and

WHEREAS, ALASD has the legal authority to apply for and accept the grant and possesses the financial, technical, and managerial capacity necessary to ensure the proper construction, operation, and maintenance of the project throughout its design life.

NOW, THEREFORE, BE IT RESOLVED, by the Sanitary Sewer Board of the Alexandria Lake Area Sanitary District, that ALASD is hereby authorized to submit all required information, applications, certifications, and supporting documentation to the Minnesota Public Facilities Authority necessary to obtain the \$5,000,000 PF grant appropriated for phase two improvements and upgrades for the District's regional Water Reclamation Facility; and

BE IT FURTHER RESOLVED, that ALASD is authorized to enter into a Grant Agreement with the Minnesota Public Facilities Authority for receipt and administration of the grant funds; and that the Executive Director is hereby authorized to execute the Grant Agreement and any related documents on behalf of the Alexandria Lake Area Sanitary District and to take such actions as may be reasonably necessary to carry out the intent of this Resolution.

Adopted by the Board of Directors of the Alexandria Lake Area Sanitary District this 14th day of October, 2026.

YES: Thalman, Bowen, Dahlheimer, Diedrich, Eldenk, Lerohl, Nettekstad, Niblett ^{Sternquist, Waldorf}

NO: NONE



Roger Thalman, Chairman



Rebecca Sternquist, Secretary