

REQUEST FOR COUNCIL ACTION

Date: April 20, 2009
Item No.: 12.f

Department Approval

City Manager Approval



Item Description: Authorize City Manager to execute grant applications on behalf of the City

BACKGROUND

The City often seeks grant funding from external sources. Grants supplement city funds, allowing the city to deliver services in a more cost-effective manner. Certain grants also give the city the opportunity to pursue creative activities which may otherwise not be funded.

Some grant submittals require verification of authority to submit applications on behalf of the City, but the timeframes may be such that staff do not have time to get Council approval prior to turning in the grant application by a deadline. Over the years, the City has missed opportunities to apply for some grant monies.

Many grants, particularly for larger amounts, require matching city funds; however, some (smaller) grants, do not require matching funds.

POLICY OBJECTIVE

Give the City Manager permission to submit grant applications in a timely manner. The City Council would formal approve of any grants that require matching funds. The City Manager would have the authority to accept grants that do not require matching funds..

FINANCIAL IMPACTS

Potential for the City to receive substantial grant monies which could offset city expenditures.

STAFF RECOMMENDATION

Approve the proposed resolution authorizing the City Manager to execute grant applications on behalf of the City.

REQUESTED COUNCIL ACTION

Approve the proposed resolution authorizing the City Manager to execute grant applications on behalf of the City.

Prepared by: **Bill Malinen, City Manager**
Attachments: A: Resolution

1 **EXTRACT OF MINUTES OF MEETING**
2 **OF THE**
3 **CITY COUNCIL OF THE CITY OF ROSEVILLE**

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5 * * * * *

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7 Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of
8 Roseville, County of Ramsey, Minnesota was duly held on the 20th day of April , 2009, at 6:00
9 p.m.

10
11 The following members were present:

12
13 and the following were absent: .

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15 Member introduced the following resolution and moved its adoption:

16
17 **RESOLUTION No.**

18
19 **Resolution Authorizing the City Manager to Execute all**
20 **Grant Applications on behalf of the City of Roseville**

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23 WHEREAS, the City of Roseville has applied for a variety of grants which benefit the City of
24 Roseville; and

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26 WHEREAS, grant submittals sometimes require verification of authority to submit the
27 application on behalf of the City and the timeframes for submittal do not allow
28 for Council action; and

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30 WHEREAS, the City Council encourages staff to continue to identify and apply for grants;
31 and

32
33 WHEREAS, this Resolution would allow the City of Roseville to apply for various grants but
34 would continue to require City Council to accept grants with matching fund
35 requirements.

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37 NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Roseville does
38 hereby authorize the City Manager to execute all grant applications on behalf of
39 the City of Roseville.

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41 The motion for the adoption of the foregoing resolution was duly seconded by Member

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43 , and upon a vote being taken thereon, the following voted in favor thereof:

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45 and the following voted against the same: none.

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47 WHEREUPON said resolution was declared duly passed and adopted.

2
3 STATE OF MINNESOTA)
4) ss
5 COUNTY OF RAMSEY)
6

7
8 I, the undersigned, being the duly qualified City Manager of the City of Roseville,
9 County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared
10 the attached and foregoing extract of minutes of a regular meeting of said City Council
11 held on the 20th day of April, 2009 with the original thereof on file in my office.
12

13 WITNESS MY HAND officially as such Manager this 20th day of April, 2009.
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17 _____
18 William J. Malinen, City Manager
19

20 (Seal)
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