**EAST RANGE WATER BOARD**

**Resolution No. 2024-02**

**Authorizing the City of Aurora as the Fiscal Agent for the Water Project to authorize, execute, and administer construction and financial contract documents for the Water Project**

BE IT RESOLVED that the City of Aurora is the acting and current fiscal agent for the Water Project and is hereby applying for loans and grants to support the Water Project financially; and

WHEREAS the City of Aurora, as the fiscal agent, will need to authorize, execute, and administer any financial or construction contracts, agreements, and documents to the contractors, engineering firms, and financial firms such as the Minnesota Public Facilities Authority, Iron Range Resources, Army Corps of Engineers, and any other State or Federal agency granting loans or grants to the Water Project; and

WHEREAS the City of Aurora, acting as the fiscal agent, will be authorizing, executing, and administering these contracts, agreements, and documents pertaining to the construction phase of the Water Project on behalf of the East Range Water Board, the City of Aurora, and the Town of White; and

WHEREAS East Range Water Board is hereby granting the City of Aurora the authority to authorize, execute, and administer any financial or construction contracts, agreements, and documents on behalf of the East Range Water Board, the City of Aurora, and the Town of White;

**ADOPTED** this 28th day of February 2024.

Doug Gregor, Board Chair

**ATTEST**:

Jon Skelton, Board Vice-Chairman