

**CITY OF HOYT LAKES**  
**Resolution 2025-010**  
**for Mighty Ducks Grant Program (Minnesota Amateur Sports**  
**Commission)**

**Grant Funding Assistance for Hoyt Lakes Ice System Replacement**

**BE IT RESOLVED**, that the City of Hoyt Lakes, hereinafter referred to as the “Applicant” act as legal sponsor for the **Hoyt Lakes Ice System Replacement** project or phase described in the Mighty Ducks Grant Program application submitted on June 07, 2021 and that **Dean Weiberg** is hereby authorized to apply for the Minnesota Amateur Sports Commission for funding of this project or phase on behalf of the Applicant.

**BE IT FURTHER RESOLVED**, that the Applicant has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project.

**BE IT FURTHER RESOLVED**, Applicant has the financial capability to provide any required matching funds and that the source of Applicant’s matching funds shall be \$1,841,242.00 from the City of Hoyt Lakes General Funds, and will not include other State funding sources.

**BE IT FURTHER RESOLVED**, that the Applicant hereby pledges to complete the project or phase if it exceeds the total funding provided by the Mighty Ducks grant.

**BE IT FURTHER RESOLVED**, that the Applicant has not incurred any reimbursable expenses prior to the effective date of the agreement.

**BE IT FURTHER RESOLVED**, that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

**BE IT FURTHER RESOLVED**, that upon approval of its application by the state, the Applicant may enter into an agreement with the State of Minnesota for the above- references project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

**NOW, THEREFORE BE IT RESOLVED**, that City Administrator Dean Weiberg is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

**I CERTIFY THAT** the above resolution was adopted by the City Council of the City of Hoyt Lakes on May 12, 2025.

  
Brennan Scott, Mayor

Attest:

  
Dean Weiberg, City Administrator