

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF FARMINGTON
DAKOTA COUNTY, MINNESOTA**

EDA RESOLUTION 2024-01

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE CITY OF
FARMINGTON ALTERNATIVE URBAN AREA REVIEW (AUAR) REVIEW PROCESS**

WHEREAS, Minnesota Statutes Chapter 469.101, subdivisions 14 and 15, provides that the Economic Development Authority (“EDA”) may expend funds for the benefit of economic development in partnership with other government entities and assist in analyzing and studying economic development needs in the city; and

WHEREAS, the EDA’s Enabling Resolution (R.104-05) §1.02 allows the EDA to encourage and financially support economic development in the city; and

WHEREAS, the development of land can require environmental review, such as the Alternative Urban Area Review (“AUAR”) as described in Minnesota Statutes Chapter 4410.3610 *et. seq.*; and

WHEREAS, the City of Farmington (“City”) is anticipating the submission of AUAR documents related to two separate areas within the city, for which the City will be required to serve as the Responsible Government Unit (“RGU”), to conduct the AUAR review for the development; and

WHEREAS, the EDA desires to financially support the City with the cost of the AUAR process to support the economic development of the community.

NOW, THEREFORE, BE IT RESOLVED by the Economic Development Authority of the City of Farmington that:

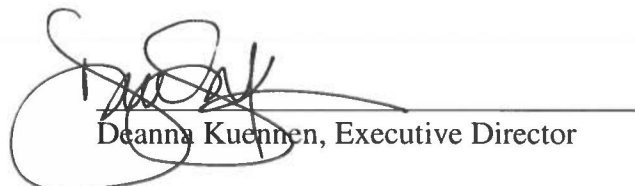
1. Approves and authorizes the Finance Director of the City to transfer funds up to \$33,900 to cover the cost of AUAR review.
2. Authorizes the Chair and the Executive Director of the EDA to execute any documents as required to complete this transfer of funds.

Adopted by the Economic Development Authority of the City of Farmington, Minnesota, this 18th day of March 2024.

ATTEST:



Steve Wilson, Chair



Deanna Kuennen, Executive Director