

RESOLUTION
OF THE
MINNEAPOLIS COMMUNITY DEVELOPMENT AGENCY

By Goodman

Approving the Minnesota Department of Employment and Economic Development Minnesota Investment Fund application for the Total Quality Logistics, LLC's office expansion project.

Resolved by the Board of Commissioners (the Board") of the Minneapolis Community Development Agency (the MCDA") as follows:

That the MCDA acts as the legal sponsor for project(s) contained in the Business and Community Development Application to be submitted on or before June 30, 2016, and that the MCDA Executive Director is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the MCDA.

BE IT FURTHER RESOLVED that the MCDA has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the MCDA has not incurred any costs and has not entered into any written agreements to purchase property.

BE IT FURTHER RESOLVED that the MCDA has not violated any Federal, State, or local laws pertaining to fraud, bribery, 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 MCDA, may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the MCDA certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Section (S-7) of the Business and Community Development Application.

AS APPLICABLE, BE IT FURTHER RESOLVED that the MCDA has obtained credit reports and credit information from Total Quality Logistics, LLC. Upon review by Department staff and the City Attorney's office, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified that would affect Total Quality Logistics, LLC's ability to comply with the MIF Program requirements or fulfill MIF Program loan employment and repayment obligations. Failure to disclose any such adverse information could result in revocation or other legal action.

NOW, THEREFORE BE IT RESOLVED that the MCDA Executive Director or designees or their successors in office, are hereby authorized to execute such agreements and amendments thereto, as are necessary to implement the project(s) on behalf of the MCDA.