

**RESOLUTION AUTHORIZING EXECUTION
OF SUB-GRANT AGREEMENT**

11-06

Be it resolved that the City of Zumbro Falls enter into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance Program for Presidential disaster declaration FEMA 1941-DR-MN.

Joseph P. Wheeler, SEMMCHRA Executive Director, and Allen Christenson, City of Zumbro Falls Mayor, is hereby authorized to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the project on behalf of the City of Zumbro Falls.

I certify that the above resolution was adopted by the City Council of the City of Zumbro Falls on February 23, 2011.

SIGNED:

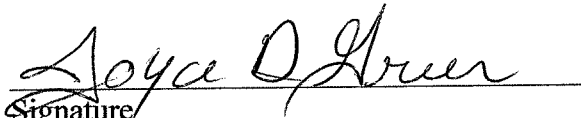


Signature

Mayor
Title

February 23, 2011
Date

WITNESSETH:



Signature

City Clerk
Title

February 23, 2011
Date