

**MINNESOTA PUBLIC FACILITIES AUTHORITY
RESOLUTION NUMBER 2025-02**

**APPROVING THE AUTHORITY'S FY 2026 ADMINISTRATIVE BUDGETS AND AUTHORIZING
EXECUTION OF AGREEMENTS, CONTRACTS AND PURCHASE ORDERS FOR RELATED EXPENSES**

WHEREAS, pursuant to Minnesota Statutes, section 446A.03, subdivision 5, the Authority's executive director is responsible for staff of the Authority and for carrying out the Authority's responsibilities to manage and implement the funds and programs of the Authority; and

WHEREAS, Minnesota Statutes, section 446A.03, subdivision 6 authorizes the Authority to enter into agreements for administrative and professional services, and technical support; and

WHEREAS, Minnesota Statutes, section 446A.04, subdivision 5 authorizes the Authority to collect fees for costs incurred by the Authority and other agencies and departments and to enter into interagency agreements with appropriate agencies and departments to provide funds for the administration of its programs; and

WHEREAS, pursuant to Minnesota Statutes, section 446A.07, the Minnesota Pollution Control Agency (MPCA) is responsible for various administrative duties with respect to the Clean Water Revolving Fund and loan fees and other monies may be used to the extent permitted under federal law to pay reasonable costs incurred by MPCA for these activities; and

WHEREAS, pursuant to Minnesota Statutes, section 446A.081, the Minnesota Department of Health (MDH) is responsible for various administrative duties with respect to the Drinking Water Revolving Fund and loan fees and other monies may be used to the extent permitted under federal law to pay reasonable costs incurred by MDH for these activities.

NOW, THEREFORE BE IT RESOLVED BY THE MINNESOTA PUBLIC FACILITIES AUTHORITY THAT:

1. The Authority's administrative budget for FY 2026 is hereby approved in the amount of \$2,800,000, and the executive director is authorized to make line-item changes during the year as may be necessary within the overall budget;
2. The executive director is authorized to prepare and execute on behalf of the Authority interagency agreements for FY 2026 program administration expenses with MPCA in the amount of \$2,487,077 and MDH in the amount of \$4,813,400;
3. The executive director is authorized to prepare and execute on behalf of the Authority a FY 2026 interagency agreement with the Department of Employment and Economic Development for administrative and other support services;
4. The executive director is authorized to sign contracts, purchase orders, and other agreements necessary and appropriate to manage and implement the funds and programs of the Authority and maintain compliance with state and federal program requirements, securities and tax laws and regulations.

Adopted the 4th day of June 2025

By: _____

Attest: _____