

Date: June 4, 2025
To: MN Public Facilities Authority (MPFA) Board Members
From: Steve Walter, Executive Director
Subject: **Action Item:** MPFA Board Resolution 2025-03
Delegation of Authority for Approving Financing and Program Agreements

Recommended Action:

Resolution 2025-03 will continue past practice of delegating to the chair, vice-chair, and/or executive director the authority to approve project financing and program agreements.

Background:

Pursuant to Minnesota Statutes, section 446A.03, subdivision 3a, members of the Authority may delegate to the chair, vice-chair, or executive director their responsibilities for reviewing and approving financing of eligible projects that have been certified to the Authority by another department or agency, projects that have been authorized by law, or under programs specifically authorized by resolution of the Authority.

These are the active programs administered by the Authority under Minnesota Statutes, section 446A:

Program or Fund	Acronym	MN Statute Section Cite
Clean Water Revolving Fund	CWRF	446A.07
Water Infrastructure Funding Program	WIF	446A.072
Point Source Implementation Grants	PSIG	446A.073
Small Community Wastewater Treatment Program	SCWW	446A.075
Lead Service Line Replacement Grant Program	LSLR	446A.077 and .081
Drinking Water Revolving Fund	DWRF	446A.081
Emerging Contaminants Grants Program	EC	446A.082 <i>pending passage</i>
Transportation Revolving Loan Fund	TRLF	446A.085
Credit Enhancement Program	CRED	446A.086

Note on TRLF: resolution 2025-03 doesn't cover TRLF; by past practice, any TRLF projects during the FY will be reviewed at a board meeting.

Note on EC: pending passage of this year's bonding bill.