

**MINNESOTA PUBLIC FACILITIES AUTHORITY
RESOLUTION NUMBER 2025-03**

**DELEGATING APPROVAL AND SIGNATURE AUTHORITY
FOR PROJECT FINANCING AND PROGRAM AGREEMENTS**

WHEREAS, 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; and

WHEREAS, the Authority administers, in cooperation with other state and federal departments and agencies:

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

; and

WHEREAS, the Minnesota legislature from time to time appropriates funds to the Authority for direct grants or loans to specifically named recipients for specific capital projects.

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

1. The chair, or in his absence, the vice-chair is authorized to approve and sign project financing agreements for eligible projects under:
 - a. WIF, PSIG, SCWW and EC that are 1) certified by another department or agency under each program's statutory requirements, and 2) recommended for funding by the executive director;
 - b. CWRF that are 1) listed on the as-then most currently approved CWRF Intended Use Plan, 2) certified by the Pollution Control Agency, and 3) recommended for funding by the executive director.
 - c. DWRF (excluding LSLR) that are 1) listed on the as-then most currently approved DWRF Intended Use Plan, 2) certified by the Department of Health, and 3) recommended for funding by the executive director.
 - d. Legislative appropriations to the Authority for specifically named recipients for specifically identified projects, that have been reviewed and recommended for funding by the executive director.

2. The chair, or in his absence, the vice-chair is authorized to approve and sign *Master Loan (Bond Purchase) and/or Grant Agreements* for the LSLR Program.
3. The executive director, or in his absence the deputy director, is authorized to approve and sign:
 - a. Program agreements under the Credit Enhancement Program.
 - b. *Project Orders* issued under fully executed and open *Master Loan (Bond Purchase) and/or Grant Agreements* for the Lead Service Line Replacement Program, for eligible projects 1) listed on the as-then most currently approved DWRP Intended Use Plan, 2) certified by the Department of Health, and 3) recommended for funding by the executive director.

Adopted the 4th day of June 2025

By: _____

Attest: _____