

## Attachment B: Leverage Documentation

*City of Minot, North Dakota*

AttachmentB\_LeverageDocuments.pdf



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— State of —  
**North Dakota**  
*Office of the Governor*

**Jack Dalrymple**  
*Governor*

February 25, 2015

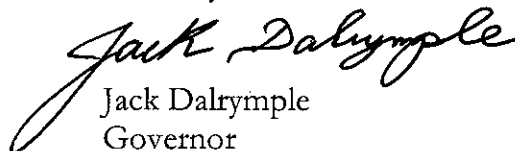
U.S. Department of Housing and Urban Development  
Community Planning and Development  
National Disaster Resilience Competition  
451 Seventh Street, SW  
Washington, DC 20410

Re: Intent to Participate

This letter is to confirm the firm commitment of \$132 million from the State of North Dakota for purposes of supporting eligible activities described in the City of Minot's Phase 1 application to the National Disaster Resiliency Competition (NDRC). In connection with this application, funds would be used for purposes of:

- Development of flood infrastructure on the Mouse River either through the construction of gray infrastructure which may include levee systems and flood walls or through the construction of green infrastructure/natural flood protection. In either case, flood infrastructure would include the development of greenways that in addition to serving the purpose of flood protection would also create opportunities for recreation.
- Home acquisitions to clear the homes from future damage related to flooding.
- Funding critical infrastructure through oil impact grants that will reduce the costs of development to ensure affordable housing.

Sincerely,

  
Jack Dalrymple  
Governor

37:68:56

# City of Minot

Office of the Mayor

October 14, 2015

City of Minot  
515 2nd Avenue SW  
Minot, ND 58702

Re: Intent to Participate

This letter is to confirm the City of Minot's commitment of at least \$337 million over the next 30 years to fund the local cost share for the Mouse River Enhanced Flood Protection Plan for the entire Souris River basin in the United States. These funds will come from an ordinance passed by the Minot City Council authorizing one-half cent sales tax specifically for flood control. In addition, the City of Minot committed \$152,933 to fund the development of the NDRC Phase 1 grant application.

The City of Minot is firmly committed to this authorization of funding for flood control and resilient eligible activities.

Sincerely,

A handwritten signature in black ink, appearing to read 'Chuck Barney', with a long horizontal flourish extending to the right.

Chuck Barney  
Mayor

★ The Magic City ★

**JOINT POWERS AGREEMENT  
REGIONAL HUD RESILIENCE GRANT APPLICATION**

This Agreement is made and entered into this 12<sup>th</sup> day of January, 2015, by and between the City of Minot, North Dakota (City), Ward County, North Dakota (County), and the Souris River Joint Water Resource Board (Board), a joint water resource board organized under Chapter 61-16.1-11 of the North Dakota Century Code.

**RECITALS**

WHEREAS, in 2011 the County, the City and the entire Souris River Basin (Basin) experienced a natural disaster of epic proportions, a flood. The 2011 flood was the flood of record for the Basin and damaged many homes and properties in the Basin.

WHEREAS, it is mutually beneficial for the City, County, and Board to proceed with the Mouse River Enhanced Flood Projection Plan that will protect the most impacted portions of the Basin.

WHEREAS, the U.S. Department of Health and Human Services announced a one billion dollar National Disaster Resilience Competition for 67 eligible applicants with the City listed as an eligible unit of general local government. The one billion dollars are Community Development Block Grant Disaster Recovery (CDBG-DR) funds.

WHEREAS, the competition seeks to meet the following six objectives:

1. Fairly and effectively allocate one billion dollars in remaining CDBG-DR funds.
2. Create multiple examples of modern disaster recovery that apply science-based and forward-looking risk analysis to address recovery, resilience, and revitalization needs.
3. Leave a legacy of institutionalizing – in as many states and local jurisdictions as possible – the implementation of thoughtful, sound, and resilient approaches to addressing future risks.

4. Provide resources to help communities plan and implement disaster recovery that makes them more resilient to future extreme weather events or other shocks, while also improving quality of life for existing residents.
5. Fully engage community stakeholders to inform them about the impacts of climate change and develop pathways to resilience based on sound science.
6. Leverage investments from the philanthropic community to help communities define problems, set policy goals, explore options, and craft solutions to inform their own local and regional resilient recovery strategies.

WHEREAS, because the Mouse River Enhanced Flood Protection Plan is a regional recovery strategy that will benefit the City, the County and the Basin, a regional approach to the application is warranted. A successful application will lessen the amount of funding necessary from other sources.

WHEREAS, the City has executed a contract with CDM Smith, the Consultant, to prepare the grant application for the competition that will benefit the entire Basin.

WHEREAS, the parties desire to enter into a joint powers agreement to share the costs for preparation of the grant application by the Consultant and to allow for a joint submittal of a regional grant application.

WHEREAS, this Agreement is entered into between the parties according to the provisions of Chapter 54-40 of the North Dakota Century Code, including Section 54-40.3-01, for the cooperative or joint administration of any power or function that is authorized by law or assigned to one or any of them.

WHEREAS, the purpose of this Agreement is to authorize a joint application for Community Development Block Grant Disaster Recovery (CDBG-DR) funds, allocation and payment of costs, and related matters.

**NOW, THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:**

1. The estimated cost for the preparation of the application for the grant competition is \$229,400.
2. The County and Board will pay one-third of the costs for preparation of the grant competition application. The City will pay two-thirds of the costs for preparation of the grant competition application.
3. The County will pay 60 percent portion of the above total one-third cost and the Board will pay 40 percent portion of the above total one-third cost for preparation of the grant competition application.
4. The City will pay the initial costs for the preparation of the grant competition application and will, thereafter, bill the County for the County's and Board's above one-third portion of the costs.
5. The City will be solely responsible for the remaining two-thirds of the cost for preparation of the grant competition application.
6. The potential exists for reimbursement by the U.S. Department of Housing and Urban Development for the cost of preparation of the grant competition application. If full or partial reimbursement is made, the County will be reimbursed based on the proportional share of the one-third cost share between the City and the County and the County will in turn reimburse the Board its proportional share.



7. This Agreement constitutes the entire Agreement among the parties. This Agreement may be amended only in writing in the same manner as the original Agreement was made, signed by the legal and lawful representatives of each party.
8. The parties agree that each party is responsible for its own acts and agree to assume their own liability for those acts and consequences. Nothing in this Agreement, whether express or implied, is intended to transfer any risk or alter, limit or otherwise modify the application of any governmental immunity, emergency immunity, discretionary immunity or any other immunities or defenses available under law to any of the parties, including its officers, agents and employees. Any and all services or activities performed under or pursuant to this Agreement by any of the parties hereto shall be deemed for public and governmental purposes and it is the intention of the parties that all such privileges, protections, defenses, immunities, and damage limitations afforded by law shall extend to the services or activities performed hereunder.
9. This Agreement shall remain in effect until and unless it has been terminated in writing by the mutual agreement of the parties.
10. This Agreement is effective upon approval of the parties' governing boards and execution by all parties.
11. This project shall be referred to as "Souris River Basin Disaster Recovery Project."



**CITY OF MINOT:**

Attest: *Lisa Jundt*  
City Clerk – Lisa Jundt

*Chuck Barney*  
Mayor – Chuck Barney

Date: 1/15/15

**WARD COUNTY:**

Attest: *Devra Smestad*  
Ward County Auditor – Devra Smestad  
*Cindy Thompson*

*Alan Walter*  
Chairman Ward County – Alan Walter

Date: 1/23/2015

**SOURIS RIVER JOINT WATER RESOURCE BOARD:**

Attest: *Landi R. Funke*  
Secretary/Treasurer Nancy Kramer  
*LANDI FUNKE*

*David Ashley*  
Chairman David Ashley

Date: 1/22/2015



MINOT AREA  
COMMUNITY  
FOUNDATION  
*center for community giving*

March 18<sup>th</sup>, 2015

Lee Staab – Minot City Manager  
City of Minot  
P.O. Box 5506  
Minot, ND 58702-5006

Dear Lee,

Since establishing the Minot Area Recovery Fund in June 2011 in response to the Mouse River Flood, the Minot Area Community Foundation has invested over \$6.3 million dollars in the relief and recovery of the Souris Basin.

To continue contributing to the recovery and resilience of the area, the Foundation is committed to granting \$750,000 for the purposes of supporting eligible activities described in the City of Minot's Phase 1 application to the National Disaster Resiliency Competition (NDRC). Specifically, the Foundation is committed to:

- Supporting vulnerable populations through mental health initiatives, community feeding programs, free healthcare projects, building the capacity of direct-service nonprofits, and the creation of a men's homeless shelter;
- Increasing the supply of affordable housing through the Minot Area Community Land Trust;
- Creating recreation along the Mouse River; and
- Strengthening the community's preparation and communication capacity for the next disaster through inclusive strategies.

The Minot Area Community Foundation staff also has proven experience with being the lead fiduciary agent for and managing grants from larger foundations and government entities should any potential funds obtained through the NDRC require this capacity.

This commitment is contingent upon a formal award of funds to the City by Minot in connection with this competition.

It is understood that this letter is only an expression of our intent and a binding grant agreement detailing the terms and conditions of the proposed funding shall be executed when and if NDRC funds are awarded.

Sincerely,

Ken Kitzman  
President



1907 17th Street Southeast  
Minot, ND 58701  
701.837.8737  
www.ackerman-estvold.com

October 19, 2015

City of Minot  
Lee Staab, City Manager  
515 2<sup>nd</sup> Avenue SW  
Minot, ND 58701

Re: **Support for National Disaster Resilience Competition Activities**

Dear Mr. Staab:

Ackerman-Estvold is pleased to commit \$50,000 over a period of five (5) years to the City of Minot in support of its National Disaster Resilience Competition proposal. We are enthusiastic about Minot's future and believe that if we are to achieve our community vision, we must be a more resilient community.

Additionally, Ackerman-Estvold is willing to commit \$50,000 in the form of in-kind services to be provided by the design and environmental professionals in our organization. We are happy to assist the stakeholders in whatever capacity makes the most sense for the City of Minot.

As the president and chief executive officer of Ackerman-Estvold, I am authorized to make this commitment on behalf of our organization.

For Minot,

ACKERMAN-ESTVOLD

Ryan Ackerman, PE  
President / CEO



September 16, 2015

City of Minot  
City Manager's Office  
PO Box 5006  
Minot ND 58702

To whom it may concern:

American Bank Center hereby commits to provide \$1,000 over three years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of American Bank Center.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Knecht", with a long horizontal flourish extending to the right.

Jonn Knecht  
Regional Market President  
American Bank Center  
2201 15<sup>th</sup> Street SW  
Minot, ND 58701



20 1st Street Southwest  
PO Box 1548  
Minot, North Dakota 58702-1548  
phone: 701-852-3361  
fax: 701-857-6279

October 13, 2015

City of Minot  
City Manager's Office  
PO Box 5006  
Minot, ND 58702

To whom it may concern:

Bremer Bank hereby commits to provide \$15,000 over three years to the city of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the city of Minot and its efforts to create a more resilient city and region.

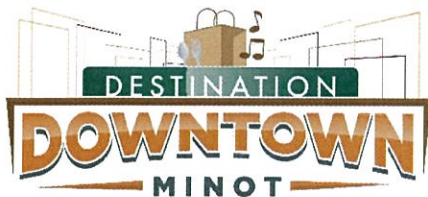
I certify that I am authorized to make this commitment on behalf of Bremer Bank.

Sincerely,

A handwritten signature in black ink that reads 'Wes Black'. The signature is fluid and cursive, with the first name 'Wes' and last name 'Black' clearly distinguishable.

Wes Black  
President





August 27, 2015

Minot Downtown Business & Professional Association  
12 South Main St, Suite 10  
Minot ND 58701

To whom it may concern:

Minot Downtown Business & Professional Association by action of its board on August 27, 2015 hereby commits to provide a total of \$25,000 payable as \$5,000 each year over five years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any project or program specifically designated for the Downtown Minot area included in the NDRC application. Our board is pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify I am authorized to make this commitment on behalf of Minot Downtown Business & Professional Association's Board of Directors.

Sincerely,

Warmest regards,

Pam Karpenko, President

Minot Downtown Business & Professional Association



2150 21st Ave NW  
P.O. Box 1967  
Minot, ND 58703  
(701) 837-2050  
[www.firstintlbank.com](http://www.firstintlbank.com)  
Member FDIC

September 14, 2015

John Drady  
Central North Dakota Market President  
First International Bank and Trust  
1600 South Broadway  
Minot, ND 58701

To whom it may concern:

First International Bank and Trust hereby commits to provide \$5,000.00 over five years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City of Minot sees fit for any project or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of First International Bank and Trust.

Sincerely,

A large, stylized handwritten signature in blue ink, appearing to read 'John Drady', is written over the printed name and title.

John Drady  
Central North Dakota Market President  
First International Bank and Trust





**FIRST WESTERN**  
BANK & TRUST

*You can bank on us*

P.O. Box 1090 • Minot, ND 58702-1090 • 701-852-3711

October 7, 2015

Mr. Lee Staab, City Manager  
Mayor Chuck Barney  
City of Minot  
515 2<sup>nd</sup> Ave SW  
Minot, North Dakota 58701

Dear Mr. Staab and Mayor Barney:

First Western Bank & Trust hereby commits to provide \$10,000 per year for three years for a total of \$30,000 to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used for new affordable housing. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

First Western Bank & Trust's Employee Outreach Committee would like to commit a minimum of 50 volunteer hours to assist in efforts to clean or maintain designated areas in the City of Minot.

I certify that I am authorized to make this commitment on behalf of First Western Bank & Trust.

Sincerely,

**FIRST WESTERN BANK & TRUST**

Brenda K. Foster  
Executive Vice President

Richard A. Campbell  
President & CEO



September 25, 2015

City of Minot  
City Manager's Office  
P.O. Box 5006  
Minot, North Dakota 58702

To Whom It May Concern,

HDR Engineering Inc. hereby commits to provide a total of \$10,000 over a five year period to the City of Minot in support of its National Disaster Resilience Competition (NDRC) proposal. These funds may be used as the City deems appropriate for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot, surrounding communities, Ward County, and the Mouse River Basin and the efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of HDR Engineering, Inc.

Sincerely,  
HDR Engineering, Inc.

A handwritten signature in black ink, appearing to read 'J. Mike Coleman'.

J. Mike Coleman, PE  
*Vice President*

# HIGHT CONSTRUCTION

*Experience Built Into  
Every Project*

PO Box 458 | 21 2<sup>nd</sup> St NE | Minot, ND 58703 | Ph: (701)839-5819 | Fax: (701)839-1094 | [www.hightconstruction.com](http://www.hightconstruction.com)

October 15, 2015

City of Minot  
City Manager's Office  
PO Box 5006  
Minot, ND 58702

To whom it may concern:

Hight Construction, LLC hereby commits to provide a one-time payment of \$250.00 to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on the behalf of Hight Construction, LLC.

Sincerely,



Jay P Hight  
President  
Hight Construction, LLC



HoustonEngineering Inc.

Minot Office

P

701.852.7931

F

701.858.5655

18 3rd Street SE, Suite 100

Minot ND 58701

August 18, 2015

To whom it may concern:

Houston Engineering, Inc. hereby commits to provide \$15,000 over three years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of Houston Engineering, Inc.

Sincerely,

Jeffrey R. LeDoux  
President  
Houston Engineering, Inc.



Find us on the corner of Central Avenue & Main Street, Downtown Minot

Follow us at: [facebook.com/mainstreamboutiqueminot](https://facebook.com/mainstreamboutiqueminot)

August 27, 2015

Pam Karpenko, Owner  
Mainstream Boutique-Minot  
2 South Main St, Suite 101  
Minot ND 58701

To whom it may concern:

Mainstream Boutique hereby commits to provide a total of \$2,500 payable as \$500 each year over five years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any project or program specifically designated for the Downtown Minot area included in the NDRC application. I am pleased to show my support for the City of Minot and its efforts to create a more resilient city and region.

I certify I am authorized to make this commitment on behalf of Mainstream Boutique-Minot.

Sincerely,

Pamela J. Karpenko  
Owner  
Mainstream Boutique-Minot  
Phone: 701.837.7711

# McGEE, HANKLA, & BACKES

A PROFESSIONAL CORPORATION

RICHARD H. McGEE II  
BRIAN W. HANKLA  
JON W. BACKES\*  
COLLIN P. DOBROVOLNY  
PETER B. HANKLA\*\*  
JASON R. VENDSEL\*\*  
BRYAN L. VAN GRINSVEN\*\*  
SARA E. RULIFFSON  
ERICH M. GRANT  
TYLER J. BAKKE  
AFTEN M. GRANT  
ORLIN W. BACKES (Retired)  
WALFRID B. HANKLA (Retired)  
ROBERT A. WHEELER (Retired)  
GEORGE A. McGEE (1878-1953)  
RICHARD H. McGEE (1918-1992)

ATTORNEYS AT LAW



2400 Burdick Expy E.,  
Ste. 100  
PO BOX 998  
MINOT, NORTH DAKOTA  
58702-0998  
PHONE  
701.852.2544  
FAX  
701.838.4724  
WEB  
[www.mcgeelaw.com](http://www.mcgeelaw.com)

ALSO LICENSED IN:  
\*Colorado  
\*\*Minnesota

September 15, 2015

Jon Backes  
President  
2400 Burdick Expy East,  
Suite 100  
Minot, North Dakota 58701

To whom it may concern:

McGEE, HANKLA & BACKES, P.C. hereby commits to provide \$2,000 over four years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of McGEE, HANKLA & BACKES, and P.C.

Sincerely,

Jon Backes  
President  
McGEE, HANKLA & BACKES, P.C



## Minot Noon Rotary Club

October 16, 2015

City of Minot  
City Manager's Office  
P.O. Box 5006  
Minot, North Dakota 58702

To whom it may concern:

The Minot Noon Rotary Club hereby commits to provide \$3,000 over three years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of The Minot Noon Rotary Club

Sincerely,

A handwritten signature in black ink, appearing to read 'Kimberly T. Krohn', with a long horizontal flourish extending to the right.

Kimberly T. Krohn  
President  
701-721-4756





September 15, 2015

Minot Young Professionals  
C/O Minot Area Chamber of Commerce  
1020 20<sup>th</sup> Ave SW  
Minot, ND 58701

To Whom It May Concern:

Minot Young Professionals hereby commits to provide \$10,000 over ten years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

We certify that we are authorized to make this commitment on behalf of Minot Young Professionals.

Sincerely,

Jessica Henderson  
President  
Minot Young Professionals

Sincerely,

Fred Beuchler  
Treasurer  
Minot Young Professionals



Consulting Engineering  
Land Surveying

September 30, 2015

City of Minot  
City Manager's Office  
PO Box 5006  
Minot, ND 58702

To whom it may concern:

Moore Engineering is committed to helping Minot achieve its community goals and continue its amazing recovery after the historic flooding we experienced just four years ago.

To reinforce that commitment, Moore Engineering is pleased to pledge \$1,500 to support the National Disaster Resilience Competition (NDRC) proposal. The funds will be paid in \$500 annual installments for three years. The City of Minot has discretion to use the funds to support the NDRC application.

To further support the resiliency effort, Moore is leading a public/private/nonprofit citywide tree planting plan to replace on a large scale some of the natural resources lost during the flood.

These efforts to support resiliency are in addition to our involvement in several service clubs and city committees in the Minot area, including Rotary Club, Chamber of Commerce, Ambassador Committee and the Minot Planning and Zoning Subcommittee. Moore Engineering is committed to a strong, prosperous, growing Minot.

Thank you for this opportunity to support the city, and for your leadership in building a sustainable path to the future.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Brock Storrusten', with a stylized flourish at the end.

Brock Storrusten, PE  
Branch Manager

2730 30th St NW, Suite B  
Minot, ND 58703

T:701.839.1590  
F:701.839.1772

[www.mooreengineeringinc.com](http://www.mooreengineeringinc.com)





# Northern Tier Federal Credit Union

P.O. BOX 1987 ★ MINOT, ND 58702-1987

Website: [www.ntiernd.org](http://www.ntiernd.org)

September 24, 2015

City of Minot

City Manager's Office

PO Box 5006

Minot, ND 58702

To whom it may concern:

Northern Tier Federal Credit Union hereby provides \$100 to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this contribution on behalf of Northern Tier Federal Credit Union.

Sincerely,

Darrell Roos

President

NORTHGATE ON BROADWAY  
3650 NORTH BROADWAY  
MINOT, ND 58703

Date: October 1, 2015

Re: Participation in Minot's Resiliency Campaign

To: Donna Bye  
City of Minot

From: Jim Marsh  
Managing Member

Please accept this letter as our partnership, Northgate on Broadway, LLC, commitment to participate in Minot's Resiliency campaign to invest and improve the quality of life in Minot. The commitment (\$5,000) outlined below may be used as the city of Minot sees fit for any project or program included in the NDRC application.

Thank you to the leaders of Minot's city government for taking the initiative to restore Minot back to the charming lifestyle we all are hoping for.

Respectfully,

A handwritten signature in black ink, appearing to be 'James Marsh', written over a horizontal line.

James Marsh

Financial Commitment: \$1,000 per year for 5 years payable as follows:  
\$500 per year in cash and \$500 per year in contributing volunteer hours from our employees of EZ Park, a subset of Northgate on Broadway.

## Sandman Partnership, LLP

September 9, 2015

City of Minot  
City Manager's Office  
P.O. Box 5006  
Minot, North Dakota 58702

To whom it may concern:

The Sandman Partnership, LLP hereby commits to provide \$1,000.00 over four years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of Souris Valley Partnership.

Sincerely,

A handwritten signature in blue ink, appearing to read "Chuck Barney", with a long, sweeping horizontal line extending to the right.

Chuck Barney  
General Partner  
Sandman Partnership





PO Box 13500  
Grand Forks, ND 58208-3500  
701.746.7491

September 22, 2015

Mr. Steve Griffin  
Division Manager  
Strata Corporation  
PO Box 13500  
Grand Forks, ND 58208-3500

To Whom It May Concern,

Strata Corporation will commit \$22,500 over a three year period for civil based construction projects and/or Strata Corporation produced materials for projects the City of Minot sees fit as needed in support of the National Disaster Resilience Competition Project.

I certify that I am authorized to make this commitment on behalf of Strata Corporation.

Respectfully,

Steve Griffin  
Division Manager

Sunrise Rotary Club of Minot

October 1, 2015

City of Minot  
City Manager's Office  
P.O Box 5006  
Minot, North Dakota 58702

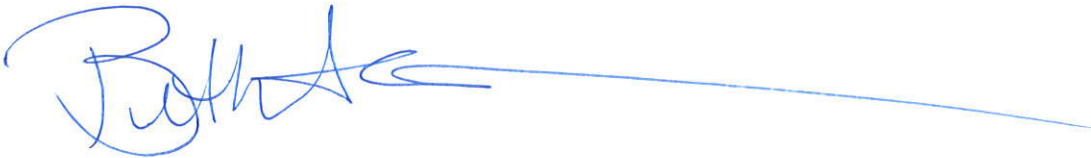
To whom it may concern:

The Sunrise Rotary Club of Minot and its members are committed to assisting the City of Minot achieve its community goals and the continued effort of recovery after the flood of 2011. To solidify this commitment, The Sunrise Rotary Club of Minot hereby pledges support by providing \$500 per year over three years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

To further support the resiliency effort, the Sunrise Rotary Club of Minot commits to continuous efforts in the citywide tree planting plan by pledging volunteer hours of our club members to assist in restoring areas lost in the flood.

I certify that I am authorized to make this commitment on behalf of the Sunrise Rotary Club of Minot and its members.

Sincerely,



Beth Odahlen  
President  
Sunrise Rotary Club of Minot

***Sunrise Rotary Club of Minot  
113 28<sup>th</sup> Street SW, Minot, ND 58701  
<http://www.rotaryminot.org/sunrise>***





October 14, 2015

**Re:** National Disaster Resilience Competition

To whom it may concern:

Wagner Construction, Inc. hereby commits to provide \$15,000 over five years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of Wagner Construction, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read "Marty Goulet".

Marty Goulet  
CFO

An Equal Opportunity Employer

Wagner Construction, Inc.  
3151 Hwy 53 – International Falls, MN 56649  
(P) 218-283-3700 (F) 218-283-1043



408 N Broadway ♦ Minot, ND 58703-2398  
Phone: 701-852-1156 Fax: 701-839-8966  
Toll Free: 800-568-5311  
Website: [minothomes.com](http://minothomes.com)

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October 14, 2015

City of Minot  
City Manager's Office  
P.O. Box 5006  
Minot, North Dakota 58702

To whom it may concern:

Watne Realtors, serving Minot since 1951, hereby commits to provide \$2,500.00 over five years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit for any projects or programs included in the NDRC application. We are pleased to do our part in the support of the City of Minot.

I certify that I am authorized to make this five year commitment on behalf of Watne Realtors.

Sincerely,

Blake A Krabseth  
President/Broker  
Watne Realtors



300 16<sup>th</sup> Street SW  
P O Box 788  
Minot, North Dakota 58702-0788

September 22, 2015

Kathy Aas  
Community Relations Manager  
Xcel Energy  
P.O. Box 788  
Minot, North Dakota 58702

To whom it may concern:

Xcel Energy hereby commits to provide \$20,000.00 over two years to the City of Minot in support of its National Disaster Resilience Competition proposal. These funds may be used as the City sees fit within Xcel Energy's service area for any projects or programs included in the NDRC application. We are pleased to show our support for the City of Minot and its efforts to create a more resilient city and region.

I certify that I am authorized to make this commitment on behalf of Xcel Energy.

**Kathy Aas**  
**Xcel Energy | Responsible By Nature**  
Community Relations Manager  
P O Box 788, Minot, ND 58702-0788  
**P:** 701.420.1442 **C:** 701.240.3161 **F:** 701.420.1481  
**E:** [kathleen.a.aas@xcelenergy.com](mailto:kathleen.a.aas@xcelenergy.com)

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**XCELENERGY.COM**

Please consider the environment before printing this email

## Sources and Uses of Funds

### National Disaster Resilience Competition - Minot, North Dakota

Uses of funds	Sources of funds									
	NDRC Funds	Leverage	Low Income Tax Credit	Permanent Loan	Deferred Developer Fee	MSU Foundation Loan	Mortgage Financing	Private Equity	Other Public Funds	TOTAL
Reduce flood risks										0
Buy-outs: 400 mobile homes, 340 homes	\$33,000,000	\$90,000,000	\$0	\$0	\$0	\$0	\$0	\$0		\$123,000,000
Riverfront Greenway, Oak Park improvements	\$7,340,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$7,340,000
Eco-restoration flood storage areas	\$2,145,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$2,145,000
Souris River Decision Tool	\$825,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$825,000
Flood protection plan, resilient flood storage	\$0	\$379,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$78,000,000	\$457,000,000
										\$0
Build affordable, resilient neighborhoods										\$0
359 units affordable rental housing	\$30,467,800	\$0	\$33,377,500	\$6,500,000	\$1,216,000	\$0	\$0	\$4,865,000	1,200,000 NDHFA	\$76,426,300
250 affordable homeownership	\$39,932,000	\$750,000	\$0	\$0	\$0	\$0	\$40,151,333	\$0	\$0	\$80,833,333
Downtown public gathering place	\$8,795,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	2,000,000 City	\$8,795,000
MSU affordable student housing	\$2,570,000	\$0	\$0	\$0	\$0	\$2,200,000	\$0	\$0	\$0	\$4,770,000
Downtown affordable student housing	\$5,280,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,280,000
Family Shelter for Homeless	\$3,041,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,041,500
										\$0
Foster ecoomic resilience and diversification										\$0
City Hall relocation, social service center	\$3,750,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	2,500,000 City	\$3,750,000
Minot Center for Technical Education	\$11,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$11,000,000
MSU Art Department downtown campus	16,500,00	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,500,000
										\$0
Planning										\$0
Affordable housing market study	\$120,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$120,000
Minot Economic Development Strategic Plan	\$275,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$275,000
Affordable Housing Master Plan Book	\$225,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$225,000
Vulnerable Popuations Action Plan	\$385,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$385,000
										\$0
City Administrative Fees	\$8,859,640	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,859,640
										\$0
<b>TOTAL</b>	<b>\$158,010,940</b>	<b>\$469,750,000</b>	<b>\$33,377,500</b>	<b>\$6,500,000</b>	<b>\$1,216,000</b>	<b>\$2,200,000</b>	<b>\$40,151,333</b>	<b>\$4,865,000</b>	<b>\$78,000,000</b>	<b>\$810,570,773</b>