

**EXTRACT OF MINUTES OF A MEETING OF THE  
CITY COUNCIL OF THE CITY OF  
ROCKVILLE, MINNESOTA**

APPROVED: 20 May 2009

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rockville, Stearns County, Minnesota, was duly held at the City Hall on Monday, the 20<sup>th</sup> day of March, 2009 at 6:00 o'clock p.m. for the purpose, in part, of approving an amendment to the JOBZ business subsidy agreement with Stonecrafters, Inc. made effective May 7<sup>th</sup>, 2008.

On May 20, 2009, the following Council members were present:

and the following were absent:

Councilmember \_\_\_\_\_ introduced the following resolution and moved its adoption;

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING  
AMENDMENT TO JOBZ BUSINESS SUBSIDY TO STONECRAFTERS**

WHEREAS, after proper notice and hearing, the City entered into agreement with Stonecrafters, Inc. to provide JOBZ benefits for a 9,000 sq. ft. expansion of their facilities in Rockville, in accordance with the requirements of Minnesota Statutes 116J.993 through 116J.995, effective May 7, 2008, and

WHEREAS, Stonecrafters did not complete construction or initiate other conditions as required under the original agreement, and

WHEREAS, Stonecrafters have realized no financial benefit in that no taxes have been avoided or other subsidy has been recognized under the original agreement, and

WHEREAS, Stonecrafters has requested the original agreement be amended so that the Operation Start Date is changed from October 1, 2008 to April 29, 2009 and Section IV(D)(5) reads "(5) The qualified business shall occupy and begin operations (designating the Operation Start Date), on or before April 29, 2009.", and

WHEREAS, the City Council finds that amending the original May 7, 2009 agreement as requested does not act as an additional business subsidy to Stonecrafters, but does serve the public interest in providing for the new jobs, and retained jobs, contemplated under the original agreement.

THEREFORE, BE IT RESOLVED by the City Council (the "Council") of the City of Rockville, Minnesota (the "City"), as follows:

1. The Business Subsidy agreement with Stonecrafters effective May 7, 2009 is hereby amended by replacing Section IV(D)(5) with the following:  
    "(5) The qualified business shall occupy and begin operations  
    (designating the Operation Start Date), on or before April 29, 2009."
2. The City Administrator serving as the JOBZ SubZone Administrator is authorized and directed to sign the agreement on behalf of the City.

STATE OF MINNESOTA        )  
CITY OF ROCKVILLE        ) SS.  
COUNTY OF STEARNS        )

I, the undersigned, being the duly qualified and acting Administrator of the City of Rockville, Minnesota, DO HEREBY CERTIFY that the attached resolution is a true and correct copy of an extract of minutes of a meeting of the City Council of the City of Rockville, Minnesota duly called and held, as such minutes relate to the approval of a JOBZ business subsidy agreement with Stonecrafters.

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Rena Weber  
City Administrator