

RESOLUTION NO. 1/25/21-?
CITY OF WAITE PARK

**RESOLUTION AUTHORIZING SUBMISSION OF A MINNESOTA STATE
TRANSPORTATION FUND GRANT FOR GRANITE VIEW ROAD**

WHEREAS, the city OF Waite Park desires to repair / reconstruct the Granite View Road from 33rd Street South to Stearns County Road 6; and

WHEREAS, the City of Waite Park desires to apply to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvements; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available under this grant; and

WHEREAS, the total project cost is estimated to be \$933,000; and

WHEREAS, the City will request \$747,000 from the Grant in order to assist with the financing for this project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WAITE PARK, MINNESOTA:

does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper city officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

BE IT FURTHER RESOLVED that the Mayor and City Administrator are hereby authorized and directed to sign and submit applications for grant monies from the Minnesota State Transportation Fund Grant for Local Road Improvement.

Adopted by the Council this 25th day of January 2021.

Shaunna Johnson
City Administrator-Clerk-Treasurer

Richard E. Miller
Mayor

ACTION ON THIS RESOLUTION:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:
Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Waite Park City Council at a duly authorized meeting held on 1/25/21.

Shaunna Johnson
City Administrator-Clerk-Treasurer