CITY OF NORTHFIELD, MINNESOTA CITY COUNCIL RESOLUTION 2024-091

AUTHORIZING COOPERATIVE CONSTRUCTION AGREEMENT WITH THE STATE OF MINNESTOTA DEPARTMENT OF TRANSPORTATION SP 6614-33

WHEREAS, City of Northfield has applied for the local partnership program with the Minnesota Department of Transportation; and,

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

WHEREAS, City of Northfield will provide for payment by the State to the City of the State's share of the costs of the Shared Use Path construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 246 from Station 0+95 to Station 12+95 within the corporate City limits under State Project No. 6614-33 (TH 246=246); and,

WHEREAS, City of Northfield desires to enter into Cooperative Construction Agreement No. 1057244 with the Minnesota Department of Transportation.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

1. The Mayor and the City Clerk are authorized to execute the Agreement and any amendments to the Agreement.

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Northfield at an authorized meeting held on the 3rd day of September, 2024, as shown by the minutes of the meeting in my possession.

| Subscribed and sworn to me this | |
|---------------------------------|--------|
| day of | , 2024 |
| Notary Public | |
| My Commission Expires | |

PASSED by the City Council of the City of Northfield on this 3rd day of September 2024.

| Attest: | | | | |
|------------|-----------|-----------|----------------|------|
| City Clerk | | | Mayor | |
| VOTE: | POWNELL F | HOLMES NI | ESS PETERSON W | HITE |
| | REISTER | SOKUP | ZUCCOLOTTO | |