



Board of County Commissioners Agenda Request

2J
Agenda Item #

Requested Meeting Date: 2-26-19

Title of Item: Local Road Improvement Program Resolution

<input type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested	
<input checked="" type="checkbox"/> CONSENT AGENDA		<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY		<input checked="" type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>

Submitted by: John Welle	Department: Highway Department
------------------------------------	--

Presenter (Name and Title): NA	Estimated Time Needed: NA
--	-------------------------------------

Summary of Issue:
In anticipation of funding being provided by the legislature for the Local Road Improvement Program, the State-Aid Office of MnDOT is soliciting projects for consideration of this program in the event that funds become available. Two applications are proposed for submittal: \$850,000 for the CSAH 40 resurfacing project and \$1,000,000 for the CSAH 17 resurfacing project. These projects are both scheduled in our Capital Improvement Program for construction in 2021. The following resolution is needed as part of the grant application.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Adopt resolution.

Financial Impact:
Is there a cost associated with this request? Yes No
What is the total cost, with tax and shipping? \$
Is this budgeted? Yes No *Please Explain:*

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED February 26, 2019

By Commissioner: xx

20190226-0xx

Local Road Improvement Program Resolution

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects for the Local Road Improvement Program, and

WHEREAS, SAP 01-640-003 and SAP 001-617-004 are eligible local projects.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County hereby supports the submission of SAP 01-640-003 and SAP 001-617-004 for consideration of future Local Road Improvement Program funding.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 26th day of February 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of February 2019

Jessica Seibert
County Administrator