RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT NUMBER 1029967 WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION (MNDOT) FOR FEDERAL PARTICIPATION IN CONSTRUCTION ALLOWING MNDOT TO ACT AS THE CITY'S AGENT IN ACCEPTING FEDERAL FUNDS ON THE CITY'S BEHALF FOR CONSTRUCTION PROJECTS

WHEREAS, pursuant to Minnesota State Statutes section 161.36, the City of Mankato desires MnDOT to act as the city's agent in accepting federal funds on the city's behalf for construction, improvement, or enhancement of transportation financed in whole or in part by the Federal Highway Administration (FHWA) funds.

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

1. That pursuant to Minnesota State Statutes Section 161.36, that the Commissioner of Transportation be appointed as Agent to the City of Mankato to accept as its agent, federal aid funds, which may be made available for eligible transportation related projects.

2. that the City manager is hereby authorized and directed for and on the behalf of the city of Mankato to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1029967," a copy of which is made a part hereof by reference..

This resolution shall become effective upon its adoption.

Passed this 8th day of January, 2018,

_____
Eric T. Anderson
Mayor

ATTEST:_____
Renae Kopischke
Executive Assistant

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Mankato at an authorized meeting held on the 8th day of January, 2018, as shown by the minutes of the meeting in my possession.

Subscribed and sworn to before me this _____day of_____, 2018

Notary Public_____

My Commission Expires_____

_____
(Signature)

_____
(Type or Print Name)

_____
(Title)