

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #11-11-XXX

RESOLUTION ACCEPTING THE STATE OF MINNESOTA AGENCY AGREEMENT NO. 99948 WITH THE DEPARTMENT OF TRANSPORTATION FOR PROJECTS INVOLVING THE DELEGATED CONTRACT PROCESS FOR RECEIVING FEDERAL TRANSPORTATION FUNDING

WHEREAS, the City anticipates partnering with the Minnesota Department of Transportation and the Federal Highway Administration on transportation improvements within the City of Ramsey.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of Ramsey to accept as its agent, federal funds which may be made available for eligible transportation related projects.
- 2) That the Mayor and City Administrator are hereby authorized and directed for and on behalf of the City 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. 99948", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 7th day of November 2011.

Mayor

ATTEST:

City Clerk