

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #15-01-023**

**RESOLUTION APPROVING TRAFFIC CONTROL SIGNAL MAINTENANCE  
AGREEMENT NO. 07023 WITH THE STATE OF MINNESOTA DEPARTMENT OF  
TRANSPORTATION AND ANOKA COUNTY**

**WHEREAS**, Anoka County is proposing improvements to the intersection of Trunk Highway No. 10 and Anoka County State Aid Highway No. 83 (Armstrong Boulevard) to improve traffic operations and increase safety; and

**WHEREAS**, Trunk Highway No. 10 is under the jurisdiction of the State of Minnesota, Department of Transportation; and

**WHEREAS**, County State Aid Highway No. 83 (Armstrong Boulevard) is a County State Aid Highway under the jurisdiction of Anoka County; and

**WHEREAS**, the proposed intersection improvements require improvements to both Trunk Highway No. 10 and Anoka County State Aid Highway No. 83 (Armstrong Boulevard); and

**WHEREAS**, the City of Ramsey, Anoka County and the State of Minnesota, Department of Transportation desire to work cooperatively to construct the proposed improvements.

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

- 1) That the City of Ramsey agrees to enter into MnDOT Agreement No. 07023 with the State of Minnesota, Department of Transportation and Anoka County for the following purposes:
  - a. To provide for the power, operation and maintenance of the new Traffic Control Signal including an Emergency Vehicle Pre-emption system on Trunk Highway No. 10 at County State Aid Highway No. 83 (Armstrong Boulevard) North Ramps in the City of Ramsey, Anoka County, Minnesota; and
  - b. To provide for the power, operation and maintenance for the revised Traffic Control Signal on Anoka County State Aid Highway No. 83 (Armstrong Boulevard) at Sunwood Drive/147th Avenue NW in the City of Ramsey, Anoka County, Minnesota.

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

- 1) That the Mayor and the City Administrator are authorized to execute the agreement and any amendments to the agreement.

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

Mayor Strommen  
Councilmember Johns  
Councilmember Kuzma  
Councilmember LeTourneau  
Councilmember Riley  
Councilmember Shryock  
Councilmember Williams

and the following voted against the same:

none

and the following abstained:

none

and the following were absent:

none

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this 27<sup>th</sup> day of January, 2015.

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Mayor Strommen

**ATTEST:**

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City Clerk