

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

RESOLUTION #22-086

RESOLUTION APPROVING MINNESOTA DEPARTMENT OF TRANSPORTATION CONTRACT NO. 07023A01, AMENDMENT NO. 1 TO TRAFFIC CONTROL SIGNAL MAINTENANCE AGREEMENT NO. 07023

WHEREAS, pursuant to Ramsey City Council Resolution #15-01-023, adopted January 27, 2015, approving Traffic Control Signal Maintenance Agreement No. 07023 between the City of Ramsey and the Minnesota Department of Transportation (MnDOT), which included cost sharing responsibilities for MnDOT, Anoka County and the City of Ramsey for costs related to the signal system on CSAH 83/Armstrong Boulevard at its intersection with the on/off-ramps north of Trunk Highway 10; and

WHEREAS, Anoka County installed a battery back-up system (BBS) for this signal system and was responsible for maintaining the BBS; and

WHEREAS, MnDOT and Anoka County are terminating their agreement for this signal system, including the BBS; and

WHEREAS, unless the City of Ramsey assumes responsibility for the ongoing maintenance and operation of the BBS, Anoka County will remove the BBS resulting in the signal system going dark whenever the power supply is interrupted; and

WHEREAS, the City of Ramsey desires to reimburse MnDOT for ongoing maintenance and operation costs related to the BBS as outlined in Amendment No. 1 to Traffic Control Signal Maintenance Agreement No. 07023, MnDOT Contract No. 07023A01.

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

- 1) That the Mayor and City Administrator are hereby authorized and directed to execute MnDOT Contract No. 07023A01 for and on behalf of the City of Ramsey.

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 10th day of May, 2022.

Mayor

ATTEST:

City Clerk