

RESOLUTION NO. 2011-04

APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS

WHEREAS, a County Recommended Layout, dated February 23, 2011, for State Aid Project No. 082-609-004, showing proposed pavement improvements for County State-Aid Highway No. 9 (70th Street S) within the limits of the City of Grant as a State Aid Project has been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said County Recommended Layout be in all things approved..

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the City of Grant supports the County continuing with the development of final plans necessary for the construction of the project.

Dated this first day of March, 2011.

CERTIFICATION

State of Minnesota

County of Washington

City of Grant

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Grant at a meeting thereof held in the City of Grant, Minnesota, on the 1st day of March, 2011, as disclosed by the records of said City in my possession.

(Seal)