



Board of County Commissioners Agenda Request

2K

Agenda Item #

Requested Meeting Date: 4-25-17

Title of Item: Sponsoring Resolution - 1st Street NW-1st/2nd Avenue NW Project

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small><i>*provide copy of hearing notice that was published</i></small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
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Submitted by: John Welle	Department: Highway Department
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Presenter (Name and Title): John Welle, Aitkin County Engineer	Estimated Time Needed: NA
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Summary of Issue:
 The City of Aitkin is in the process of submitting a Local Road Improvement Program grant application for construction of their 1st Street NW-1st Avenue NW-2nd Avenue NW reconstruction project. The grant requires them to have Aitkin County act as the project sponsor. Attached is the resolution required as the project sponsor for the grant application.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
 Approve resolution.

Financial Impact:
Is there a cost associated with this request? Yes No
What is the total cost, with tax and shipping? \$
Is this budgeted? Yes No *Please Explain:*

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED April 25, 2017

By Commissioner: xx

20170425-0xx

Project Sponsor - City of Aitkin

WHEREAS, the City of Aitkin desires to submit a grant application for the Local Road Improvement Program for the 1st Street NW- 1st Avenue NW – 2nd Avenue NW reconstruction project, and

WHEREAS, the Local Road Improvement grant requires that Aitkin County act as the project sponsor for this project.

THEREFORE BE IT RESOLVED, that Aitkin County agrees to act as the sponsoring agency for the 1st Street NW- 1st Avenue NW – 2nd Avenue NW reconstruction project to accept, on behalf of the City of Aitkin, the Local Road Improvement Program grant and to ensure that the project is performed in compliance with all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 25th day of April 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of April 2017

Jessica Seibert
County Administrator