

RESOLUTION NO. 2009-04

APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS

WHEREAS, plans for Project No. SAP 82-612-13 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No. 12 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved, pending City Engineer approval and the requirement of the County to do any necessary grading and dust control as determined by the Road Commissioner on gravel roads near the project area, from increased traffic due to the project.

Dated this 3rd day of March, 2009.

CERTIFICATION

State of Minnesota

County of Washington

City of Grant

Tom Carr, Mayor

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 third day of March, 2009, as disclosed by the records of said City in my possession.

Kim Points, City Clerk