

**RESOLUTION NO. 2009-05**

**APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS**

WHEREAS, plans for Project No. SAP 82-615-22 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No. 15 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.

Dated this 3<sup>rd</sup> day of March, 2009.

**CERTIFICATION**

State of Minnesota

County of Washington

City of Grant

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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.

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Kim Points, City Clerk