

**CITY OF GRANT, MINNESOTA
RESOLUTION NO. 2009-16**

**RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT BETWEEN
THE CITY OF GRANT AND THE STATE OF MINNESOTA FOR THE
CONSTRUCTION OF A SEPARATED GRADE CROSSING OVER HIGHWAY
15/MANNING AVENUE ON THE GATEWAY TRAIL**

WHEREAS, the State of Minnesota ("State") and City of Grant ("City") have determined that the development of the Highway 15/Manning Avenue separated grade crossing on the Gateway State Trail Segment is of high priority; and

WHEREAS, the State will construct, operate and maintain a separated grade crossing over Highway 15/Manning Avenue on the Gateway State Trail Segment, hereinafter referred to as "Trail Crossing"; and

WHEREAS, the State has a temporary trail lease agreement with property owner located at 10855 Manning Trail for the purpose of establishing, operating, and maintaining a temporary multi-season recreational trail and construction area adjacent to the Trail Crossing; and


WHEREAS, the State will be utilizing the City roadway identified as Manning Trail Court, hereinafter referred to as the "Roadway" during the construction of the Trail Crossing; and

WHEREAS, upon completion, the Trail Crossing shall be the sole responsibility of the State; and

WHEREAS, the State and the City agree to enter into the Cooperative Agreement attached as **Exhibit A** in order to define the rights, obligations and responsibilities associated with maintenance and repair of the Roadway during the Trail Crossing construction.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANT, WASHINGTON COUNTY, MINNESOTA, that it does hereby approve the Cooperative Agreement attached as **Exhibit A** and further authorizes the Mayor and City Clerk to execute the Cooperative Agreement on behalf of the City of Grant.

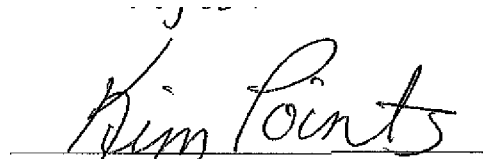
Adopted by the Grant City Council this 4th day of August, 2009.


Tom Carr, Mayor

State of Minnesota)
) ss.
County of Washington)

I, the undersigned, being the duly qualified and appointed Clerk of the City of Grant, Minnesota do hereby certify that I have carefully compared the foregoing resolution adopted at a meeting of the Grant City Council on August 4, 2009, with the original thereof on file in my office and the same is a full, true and complete transcript thereof.

Witness my hand as such City Clerk and the corporate seal of the City of Grant, Washington County, Minnesota this 4th day of August, 2009.


Kim Points
Clerk
City of Grant