

CITY OF BAXTER, MINNESOTA

RESOLUTION 2025-044

**RESOLUTION TO ENTER INTO THE COOPERATIVE CONSTRUCTION AGREEMENT WITH MNDOT
AND CITY OF BAXTER FOR SP 1810-120 & SP 230-080-002**

IT IS RESOLVED that the City of Baxter enter into MnDOT Agreement No. 1056570 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State of Minnesota to the City of Baxter of State of Minnesota's share of the costs of the 2025 Design Road & TH 371 Stormwater Improvements construction, and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 371 from the west side of T.H. 371 to Golf Course Drive within the corporate city limits of the City of Baxter under State Project No. 1810-120 & State Project No. 230-080-002.

IT IS FURTHER RESOLVED that the Mayor and the Assistant City Administrator/Clerk and authorized to execute the Agreement and any amendments to the Agreement.

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Baxter at an authorized meeting held on the 6th day of May 2025, as shown by the minutes of the meeting in my possession.

CITY OF BAXTER, MINNESOTA

Darrel Olson
Mayor

ATTEST:

Kelly Steele
Assistant City Administrator/Clerk

Subscribed and sworn to me this _____ day of _____, 20____
Notary Public _____
My Commission Expires _____