

**CITY OF BAXTER MINNESOTA  
RESOLUTION 2025-037**

**RESOLUTION FOR AUTHORIZING ADVANCEMENT OF MUNICIPAL STATE AID FUNDS  
FOR THE 2022-TH 210/INGLEWOOD DRIVE ROAD IMPROVEMENT PROJECT AND THE  
2025 DESIGN ROAD & TH 371 STORMWATER IMPROVEMENTS PROJECT**

WHEREAS, the Municipality of City of Baxter constructed SP 230-107-003 & SAP 230-121-001 in the years 2022-2024 which has been programmed by the ATP in the STIP and plans to construct SP 230-080-002 in year 2025 which will require State Aid funds in excess of those available in its State Aid Construction Account, and

WHEREAS, said municipality is prepared to proceed with the construction of said project through the use of an advance from the Municipal State Aid Street Fund to supplement the available funds in their State Aid Construction Account, and

WHEREAS, the City passed Resolution 2025-018 Authorizing Advancement of Municipal State Aid Funds For the 2022-TH 210/Inglewood Drive Road Improvement Project and The 2025 Design Road & TH 371 Stormwater Improvements Project at the February 4, 2025 Council Meeting. The dollar amounts associated with Resolution 2025-018 have been revised with this resolution to reflect state aid eligible costs based on the current Engineer's Estimate.

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date March 26, 2025	\$276,042.78
Less estimated disbursements:	
Project # SP 230-107-003 & SAP 230-121-001	\$ 59,728.50
Project #230-080-002	\$ 938,133.59
Bond Principle (if any)	\$ _____
Project Finals (overruns-if any)	\$ _____
Other _____	\$ _____
Total Estimated Disbursements	\$997,862.09
Advance Amount (amount in excess of acct balance)	\$ 721,819.31

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.14, Subd. 6 and Minnesota Rules, Chapter 8820.1500, Subp. 10b, and

WHEREAS, the Municipality acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved Municipal State Aid Street Project(s) of the Municipality of City of Baxter in an amount up to \$733,976.82. I hereby authorize repayments from subsequent accruals to the Municipal State Aid Street Construction Account of said Municipality from future year allocations until fully repaid.

I HEREBY CERTIFY that the above is a true and correct copy of a resolution presented to and adopted by the Municipality of City of Baxter at a duly authorized Municipal Council Meeting held in the Municipality of City of Baxter, Minnesota on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, as disclosed by the records of said Municipality on file and of record in the office.

Municipality of City of Baxter

Subscribed and sworn to me this  
\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_  
  
Notary Public \_\_\_\_\_  
  
My Commission Expires \_\_\_\_\_

\_\_\_\_\_  
(Signature)  
Darrel Olson, Mayor

\_\_\_\_\_  
(Signature)  
Kelly Steele, Assistant City Administrator/Clerk