

**CITY OF BAXTER MINNESOTA
RESOLUTION 2026-019**

**RESOLUTION 2026-012 RESCINDING RESOLUTION 2026-008 AND FOR AUTHORIZING
ADVANCEMENT OF MUNICIPAL STATE AID FUNDS FOR THE 2022-TH
210/INGLEWOOD DRIVE ROAD IMPROVEMENT PROJECT, THE 2025 DESIGN ROAD &
TH 371 STORMWATER IMPROVEMENTS PROJECT, THE 2026 CSAH 48 TRAIL
CONNECTIONS PROJECT**

WHEREAS, by Resolution No. 2026-008 dated January 20, 2026 the council authorized advancement of municipal state aid funds for the 2022-TH210/Inglewood Drive Road Improvement Project, the 2025 Design Road & TH 371 Stormwater Improvements Project, The 2026 CSAH 48 Trail Connections Project, Trunk Highway 210 Project (SP 108-090-003), and

WHEREAS, Resolution 2026-008 should not have included Project # 018-070-024 or Project # 108-090-003 in the advancement request, and

WHEREAS, council wishes to rescind Resolution No. 2026-008, and

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; constructed SP 230-080-002 in year 2025; and planning to construct SP 230-090-003 in 2026 which have been programed in the STIP 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 advance is based on the following determination of estimated expenditures:

Account Balance as of date February 22, 2026	\$93,431.85
Less estimated disbursements:	
Project # SP 230-107-003 & SAP 230-121-001	\$ 59,728.50
Project # 230-080-002	\$ 104,669.40
Project # 230-090-003	\$ 299,044.66
Bond Principle (if any)	\$ _____
Project Finals (overruns-if any)	\$ _____
Other _____	\$ _____
Total Estimated Disbursements	\$463,442.56
Advance Amount (amount in excess of acct balance)	\$ 370,010.71

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 \$370,010.71. 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