

GRANTEE RESOLUTION APPROVING GRANT AGREEMENT

RESOLUTION 50-2026

Local Road Improvement Program Grant Agreement

Grant Terms and Conditions

SAP No. 018-594-002

WHEREAS, the **City of Breezy Point** has applied to the Commissioner of Transportation for a grant from the Local Road Improvement Fund; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be **\$1,500,000.00** by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that *the City of Breezy Point* does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52, and will pay any additional amount by which the cost exceeds the estimate and will return to the Local Road Improvement Fund any amount appropriated for the project but not required. The proper City officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

Adopted this 5th day of October 2026.

Rebecca Ball: ____

Todd A. Roggenkamp: ____

Steve Jensen: ____

Brad Scott: ____

Michael Moroni: ____

Mayor Todd A. Roggenkamp

Attest:

Deb Runksmeier, City Clerk