

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION NO 22-

**A RESOLUTION TO EXECUTE AN AGREEMENT WITH MN DOT
FOR FEDERAL DELEGATED CONTRACT PROCESS (DCP)**

BE IS RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of Grand Rapids to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Mayor and the City Clerk are hereby authorized and directed for and on behalf of the City to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1052181, a copy of which said agreement was before the City Council and which is made apart hereof by reference.

Adopted by the Council this 19th day of, December, 2022.

Dale Christy, Mayor

ATTEST:

Kimberly Gibeau, City Clerk

Councilmember _____ seconded the foregoing resolution and the following voted in favor thereof; and the following voted against same: whereby the resolution was declared duly passed and adopted.

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF ITASCA

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the City of Grand Rapids at a duly authorized meeting thereof held on the 19th day of December, 2022, as shown by the minutes of said meeting in my possession.

City Clerk

Notary Public

My Commission expires:_____