

Councilor introduced the following resolution and moved for its adoption:

RESOLUTION NO. 22-

**Exhibit E for Grant Agreement to State Transportation Fund  
Local Road Improvement Program  
Grant Terms and Conditions  
SAP 129-155-001  
*April 25, 2022***

WHEREAS, the City of Grand Rapids has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement; 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 \$1,250,000, by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that the City of Grand Rapids 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 Minnesota State Transportation 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 25<sup>th</sup> day of April 2022.

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Dale Christy, Mayor

Attest:

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Kimberly Johnson-Gibeau, City Clerk

thereof: and the following voted against same: , whereby the resolution was declared duly passed and adopted