Council member	introduced the following resolution	and moved for its adoption:
	RESOLUTION NO. 22	

A RESOLUTION AUTHORIZING A LIMITED USE PERMIT AGREEMENT WITH MnDOT FOR A AMENITIES IN THE HIGHWAY 169 RIGHT-OF-WAY

WHEREAS, the Minnesota Department of Transportation and the City of Grand Rapids have entered into agreements to authorize and proceed with amenities in the Trunk Highway 169 corridor of said city; such improvements generally extending south from the intersection of 17th Street Southeast and Highway 169 to a point 600 feet south of said intersection on the east side of the roadway; and

WHEREAS, the approved improvements include the construction and maintenance of a retaining wall within the Trunk Highway 169 corridor; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) has indicated a Limited Use Permit and Agreement is necessary and required to allow non-MnDOT infrastructure constructed within MnDOT right-of-ways; and furthermore, such agreements can only be executed between the State of Minnesota and local units of government.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRAND RAPIDS, MINNESOTA:

The City Council of the City of Grand Rapids does hereby acknowledge that it has the responsibility to maintain and repair the amenities within the Highway 169 right-of-way and hereby authorizes signatures for execution of a Limited Use Permit Agreement between the Commissioner of the Minnesota Department of Transportation and the City of Grand Rapids, Minnesota.

, ,	,	' '		
ATTEST:			Dale Christy, Mayor	_
Kim Johnson-Gibeau, City Clerk	_			

Adopted by the Council this 25th day of April, 2022.

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.