RESOLUTION NUMBER <u>22-010</u>

RESOLUTION AUTHORIZING AGENT OF SPONSORING AGENCY FOR TRANSPORTATION ALTERNATIVES PROJECT

Be it resolved that the City of Marshall agrees to act as sponsoring agency for the project identified as the E. Lyon Street Trail seeking Transportation Alternatives funding and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules, and regulations.

Be it further resolved that Jason R. Anderson, P.E. is hereby authorized to act as agent on behalf of this sponsoring agency.

Passed and adopted this 11th day of January, 2022.

City Clerk

Mayor

STATE OF MINNESOTA) :ss COUNTY OF LYON) The undersigned, being the duly qualified City Clerk of the City of Marshall, Minnesota, and as such the custodian of the books and records of said City, hereby certifies and attests that the attached copy of the <u>Resolution Number 22-010</u>, adopted on this 11th day of January, 2022 is a true and correct copy of the original of said Resolution which is on file and of record in my office.

Kyle Box City Clerk City of Marshall

(SEAL)