

CITY OF SPRING LAKE PARK

RESOLUTION NO. 2024-11

**RESOLUTION APPROVING MNDOT SIGNAL AGREEMENT 1055044 AND
AUTHORIZING MAYOR AND ADMINISTRATOR, CLERK/TREASURER TO
EXECUTE SAID AGREEMENT**

BE IT RESOLVED by the City Council of the City of Spring Lake Park that the City does hereby enter into MnDOT Agreement 1055044 with the State of Minnesota Department of Transportation for the following purposes:

To provide for maintenance by the City for the traffic control signal system at the intersection of Trunk Highway 65 and 85th Avenue NE to be constructed by the State under State Project 0208-165 (TH 65=005).

BE IT FURTHER RESOLVED by the City Council that the Mayor and the Administrator, Clerk/Treasurer are authorized to execute the Agreement and any amendments to the Agreement.

The foregoing Resolution was moved for adoption by Councilmember .

Upon Vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereon the Mayor declared said Resolution duly passed and adopted the 16th day of January, 2024.

APPROVED BY:

Robert Nelson, Mayor

ATTEST:

Daniel R. Buchholtz, City Administrator