

**CITY OF ST. FRANCIS  
ST. FRANCIS, MN  
ANOKA COUNTY**

**RESOLUTION 2025-12**

**A RESOLUTION AUTHORIZING STATE OF MINNESOTA AGENCY AGREEMENT  
#1058906 BETWEEN THE DEPARTMENT OF TRANSPORTATION, ANOKA COUNTY  
AND THE CITY OF ST. FRANCIS**

**BE IT RESOLVED**, that pursuant to Minnesota Stat. Sec. 15.061 the State is engaging in assistance as deemed necessary, and

**WHEREAS**, Minnesota Statutes 471.59 authorizes State and Government unit to enter into this contract; and

**WHEREAS**, the State is in need of preliminary engineering for Trunk Highway (TH) 47 St. Francis Reconstruction project. The Governmental Unit, County and State are entering into this agreement to split the cost at one third cost per party. The preliminary engineering scop includes developing the geometric concept to a staff approved layout and delivering the project's environmental documentation; and

**WHEREAS**, the City of St. Francis represents that it is duly qualified and agrees to perform all services described I this contract to the satisfaction of State

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. FRANCIS, MINNESOTA THAT**, the Mayor is hereby authorized and directed for and on behalf of the City of St. Francis 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. 1058906," a copy of which said agreement was before the City Council and which is made a part hereof by reference.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF ST. FRANCIS THIS 18<sup>th</sup> DAY OF FEBRUARY 2025.

ATTEST:

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Jennifer Wida, City Clerk

APPROVED:

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Mark Vogel, Mayor