#### **EXHIBIT B**

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

#### **RESOLUTION 2025 - 18**

APPROVING THE LIMITED USE PERMITS WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION (MnDOT) FOR NON-MOTORIZED AND SNOWMOBILE TRAILS IN THE RIGHT-OF-WAY OF TRUNK HIGHWAY 47 WITHIN THE CITY OF ST. FRANCIS

WHEREAS, the City currently operates and maintains non-motorized trails within the Trunk Highway 47 right-of-way between 227<sup>th</sup> Avenue to Ambassador Boulevard, and snowmobile trails within the Trunk Highway 47 right-of-way between the South corporate limits and North corporate limits; and

WHEREAS, the City has Limit Use Permits (LUP) from MnDOT to operate and maintain these trails in MnDOT right-of-way; and

WHEREAS, the existing permits LUP No. 0206-022 and LUP No. 0206-0024 will terminate.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ST. FRANCIS AS FOLLOWS:

- 1. The City will enter into LUP No. 0206-0111 and LUP No. 0206-0112 with the State of Minnesota, Department of Transportation to provide for maintenance and use of the trails by the City of upon, along and adjacent to Trunk Highway No. 47 and the limits of which are defined in LUP No. 0206-0111 and LUP No. 0206-0112.
- 2. The Mayor and the City Administrator are authorized to execute these Limited Use Permits and their amendments, and that the City enter into Limited Use Permit No. 0206-0111 and LUP No. 0206-0112.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF ST. FRANCIS THIS  $7^{TH}$  DAY OF APRIL, 2025.

### **CERTIFICATION**

I certify that the above Resolution is an accurate copy of the Resolution adopted by the City Council of the City of St. Francis, Minnesota at an authorized meeting held on the 7<sup>th</sup> day of April, 2025, as shown by the minutes of the meeting in my possession.

	Subscribed and sworn to before me this day of, 2025
Kate Thunstrom, City Administrator	
	Notary Public
Mark Vogel, Mayor	My Commission Expires
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