

July 7, 2026

ITEM: New Business – Resolution 07.26.05: Amending Resolution 06.26.07 Authorizing the City Manager and City Clerk to Enter into the Amendment #A01 to MnDOT Grant Agreement #1062046 with the State of Minnesota

BACKGROUND: The attached resolution amends Resolution 06.26.07, which authorized the City Manager and City Clerk to execute Amendment No. 1 to MnDOT Grant Agreement No, 1062046. Because the original grant agreement was executed by the City Manager and the Mayor, MnDOT has requested that the amendment be signed by the same authorized officials. The attached resolution authorizes the City Manager and the Mayor to execute the grant amendment on behalf of the city.

STAFF RECOMMENDATION: Approve/Deny Resolution.