



Board of County Commissioners Agenda Request

2K
Agenda Item #

Requested Meeting Date: 12-20-16

Title of Item: Sponsoring Resolution - City of Aitkin Trail Project

<input type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input checked="" type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing*
<i>*provide copy of hearing notice that was published</i>		

Submitted by: Patrick Wussow, County Administrator	Department: Administration
--	--------------------------------------

Presenter (Name and Title):	Estimated Time Needed:
------------------------------------	-------------------------------

Summary of Issue:
I have spoken with John Welle and Commissioner Wedel as this project is in his district. The county has sponsored projects in the past for the City at no expense or liability to the county.

Because of this I am moving this item to consent agenda if County board members have a question please let me know prior to the meeting otherwise the County Engineer will not be attending the County Board meeting

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Financial Impact:
Is there a cost associated with this request? Yes No
What is the total cost, with tax and shipping? \$ See attachments.
Is this budgeted? Yes No *Please Explain:*



Board of County Commissioners Agenda Request

Agenda Item #

Requested Meeting Date: 12-20-16

Title of Item: Sponsoring Resolutions - City of Aitkin Trail Project

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing*

**provide copy of hearing notice that was published*

Submitted by: John Welle	Department: Highway Department
------------------------------------	--

Presenter (Name and Title): John Welle, Aitkin County Engineer	Estimated Time Needed: 20 minutes
--	---

Summary of Issue:
The City of Aitkin is in the process of submitting a federal Transportation Alternatives Program grant application for construction of a 1.3 mile segment of the Cuyuna Lakes Trail through their tank trail property. The grant requires them to have Aitkin County act as the project sponsor. Attached are two resolutions required as the project sponsor for the grant application.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Approve resolutions.

Financial Impact:
 Is there a cost associated with this request? Yes No
 What is the total cost, with tax and shipping? \$
 Is this budgeted? Yes No *Please Explain:*

Resolution 1:

WHEREAS, the City of Aitkin desires to submit a grant application for the Federal Highway Administration (FHWA) Transportation Alternatives Program (TAP) for the 1.3-mile Cuyuna Lakes Trail – Tank Trail Segment project, and

WHEREAS, the FHWA TAP grant requires that Aitkin County act as the project sponsor for this project.

THEREFORE BE IT RESOLVED, that Aitkin County agrees to act as the sponsoring agency for the Cuyuna Lakes Trail – Tank Trail Segment project 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 John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

Resolution 2:

WHEREAS, the Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, Transportation Alternatives projects receive federal funding; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer; and

WHEREAS, Aitkin County is the sponsoring agency for the transportation alternatives project identified as Cuyuna Lakes Trail – Tank Trail Segment.

THEREFORE BE IT RESOLVED, that the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned transportation alternatives project.