



Board of County Commissioners Agenda Request

2K
Agenda Item #

Requested Meeting Date: 10-24-17

Title of Item: Local Road Improvement Program

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: John Welle		Department: Highway
Presenter (Name and Title): NA		Estimated Time Needed: NA
Summary of Issue: Earlier this year, the state legislature made \$25.3 million available for a statewide solicitation for the Local Road Improvement Program. MnDOT is now soliciting projects to be funding through this program, with a submittal deadline of November 3, 2017. The attached resolution is needed as part of the grant application.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt resolution.		
Financial Impact: <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>What is the total cost, with tax and shipping? \$</i> <i>Is this budgeted?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED October 24, 2017

By Commissioner: XX

20171010-0XX

Local Road Improvement Program

WHEREAS, approximately \$25,300,000 of bond funds were appropriated to the Local Road Improvement Program by the Minnesota Legislature during the 2017 legislative session for a statewide solicitation to fund projects in the Routes of Regional Significance Account, the Rural Road Safety Account, or the Trunk Highway Account

and, WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects

and, WHEREAS, S.A.P. 01-612-021 is an eligible local project on Aitkin County State Aid Highway No. 12 that is currently seeking funding for construction during the 2018 construction season.

NOW THEREFORE BE IT RESOLVED, that Aitkin County hereby supports the submission of S.A.P. 01-612-021 for consideration for 2017 Local Road Improvement Program funding.

Commissioner XX moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 24^h day of October 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24^h day of October 2017

Jessica Seibert
County Administrator