



Board of County Commissioners Agenda Request

2L

Agenda Item #

Requested Meeting Date: 11-14-17

Title of Item: Sponsorship of City of Aitkin Projects for LRIP

<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*
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Submitted by: John Welle	Department: Highway
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Presenter (Name and Title): NA	Estimated Time Needed: NA
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Summary of Issue:
 Earlier this year, the state legislature made \$25.3 million available for a statewide solicitation for the Local Road Improvement Program. As part of this solicitation, cities and townships are eligible to submit projects on their local roads provided the county agrees to sponsor the projects. The City of Aitkin will be submitting five applications for various street projects, for which they have requested that Aitkin County act as project sponsor by the attached resolutions.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
 Adopt 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:*

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

ADOPTED November 14, 2017

By Commissioner: xx

20171114-0xx

Sponsorship of City of Aitkin Project for LRIP – #1

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, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on 1st Street NW from 2nd Avenue NW to 4th Avenue NW, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on 1st Street NW from 2nd Avenue NW to 4th Avenue NW for the purpose of the Local Road Improvement Program application.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of November 2017

Jessica Seibert
County Administrator

By Commissioner: xx

20171114-0xx

Sponsorship of City of Aitkin Project for LRIP – #2

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, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on 1st Street NW from 4th Avenue NW to 7th Avenue NW, including 7th Avenue NW from 1st Street NW to 4th Street NW, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on 1st Street NW from 4th Avenue NW to 7th Avenue NW, including 7th Avenue NW from 1st Street NW to 4th Street NW for the purpose of the Local Road Improvement Program application.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of November 2017

Jessica Seibert
County Administrator

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ADOPTED November 14, 2017

By Commissioner: xx

20171114-0xx

Sponsorship of City of Aitkin Project for LRIP – #3

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, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on 1st Street NW from 7th Avenue NW to 12th Avenue NW, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on 1st Street NW from 7th Avenue NW to 12th Avenue NW for the purpose of the Local Road Improvement Program application.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of November 2017

Jessica Seibert
County Administrator

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ADOPTED November 14, 2017

By Commissioner: xx

20171114-0xx

Sponsorship of City of Aitkin Project for LRIP – #4

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, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on 1st Street NE from Minnesota Avenue to 1st Avenue NE, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on 1st Street NE from Minnesota Avenue to 1st Avenue NE for the purpose of the Local Road Improvement Program application.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of November 2017

Jessica Seibert
County Administrator

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ADOPTED November 14, 2017

By Commissioner: xx

20171114-0xx

Sponsorship of City of Aitkin Project for LRIP – #5

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, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on Bunker Hill Drive from County State-Aid Highway 12 to Trunk Highway 47, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on Bunker Hill Drive from County State-Aid Highway 12 to Trunk Highway 47 for the purpose of the Local Road Improvement Program application.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of November 2017

Jessica Seibert
County Administrator