

RESOLUTION 10-37

A RESOLUTION FOR LAYOUT APPROVAL OF THE HIGHWAY 371 PROJECT

At a meeting of the City Council of the City of Pequot Lakes, held on the 14<sup>th</sup> day of December, 2010, the following Resolution was offered by Council Member Craig Nagel and seconded by Council Member David Sjoblad to wit:

**WHEREAS**, the Commissioner of Transportation has prepared a final layout for the improvement of Minnesota State Highway 371 within the City of Pequot Lakes from approximately County State Aid Highway 29 (RP 47.777) to County State Aid Highway 16 (RP 54.039); and seeks the approval thereof; and

**WHEREAS**, said final layouts are on file in the Minnesota Department of Transportation office, Baxter, Minnesota, being marked, labeled and identified as Layout No. 2A, Parts 2, 3, and 4; SP. 1810-92 from R.P. 47.777 to 54.039; and

**WHEREAS**, improvements to city streets and appurtenances have been included in the said final layouts; and

**WHEREAS**, Mn/DOT has requested that the City formally indicate its intent to participate in the costs of the traffic control signal system at Myers Road, and other improvements requested by the City and in accordance with the current Mn/DOT "Policy and Procedures for Cooperative Construction Projects with Local Units of Government."

**NOW, THEREFORE, BE IT RESOLVED**, that said final layouts for the improvement of said Trunk Highway within the corporate limits be and is hereby approved.

Upon the call of the roll the following Council Members voted in favor of the Resolution:

- Mayor Nancy Adams, Council Member Cathy Malecha, Council Member Craig Nagel, Council Member David Sjoblad

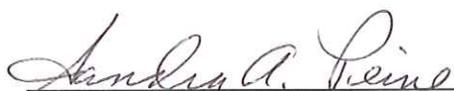
The following Council Members voted against its adoption:

- Council Member Tom Ryan

Passed and adopted by the Pequot Lakes City Council this 14<sup>th</sup> day of December, 2010.

ATTEST:

  
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Nancy A. Adams, Mayor

  
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Sandra A. Peine, City Clerk

Certification of Resolution:

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Pequot Lakes, Minnesota at a duly authorized meeting hereof held on the 14<sup>th</sup> day of December, 2010, as shown by the minutes of said meeting in my possession.

  
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Sandra A. Peine, City Clerk

(SEAL)