

CITY OF FRAZEE

RESOLUTION

IT IS RESOLVED that the City of Frazee enter into Mn/DOT Agreement No. 96782 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the City of the State's share of the costs of the grading, bituminous surfacing, curb and gutter and sidewalk construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 87 from Maple Avenue to Main Avenue Alley within the corporate City limits under State Project No. 0306-27.

IT IS FURTHER RESOLVED that the Mayor and the _____ are authorized to execute the Agreement and any amendments to the Agreement.
(Title)

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Frazee at an authorized meeting held on the _____ day of _____, 2010, as shown by the minutes of the meeting in my possession.

Subscribed and sworn to before me this _____ day of _____, 2010

Notary Public _____

My Commission Expires _____

NOTARY
5/14/10

(Signature)

(Type or Print Name)

(Title)