

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

December 14, 2016

No. 16-46

**RESOLUTION APPROVING AGREEMENT NO. 1027045 BETWEEN MNDOT AND THE CITY
OF FALCON HEIGHTS FOR STATE AID PROJECT NO. 062-630-065 AND STATE PROJECT
NO. 6216-127**

IT IS RESOLVED that the City of Falcon Heights enter into MnDOT Agreement 1027045 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the City to the State of the City's share of the costs of the relocation and installation of the lighting system construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 51 from Como Avenue to Trunk Highway No. 36 within the corporate City limits under State Aid Project No. 062-630-065 and State Project No. 6216-127.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota:

1. Approve Agreement No. 1027045 between MnDOT and the City of Falcon Heights for State Aid Project No. 062-630-065 and State Project No. 6216-127.
2. Authorize the Mayor and City Administrator to execute all necessary documents.

Moved by: Harris

Approved by: 

Joseph Brown Thunder
Mayor Pro Tem

LINDSTROM 4 In Favor
BROWN THUNDER
HARRIS 2 Against
FISCHER
GUSTAFSON

Attested by: 

Sack Thongvanh
City Administrator