

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

October 24, 2018

No. 18-34

**RESOLUTION APPROVING THE TRAFFIC CONTROL SIGNAL AGREEMENT
MnDOT CONTRACT NO: 1032118 FOR THE SNELLING AVENUE & HOYT AVENUE
SIGNAL**

BE IT RESOLVED by the City Council of the City of Falcon Heights, as follows:

WHEREAS, the Minnesota Department of Transportation has identified the need to replace the traffic signal at the intersection of Snelling Avenue (Trunk Highway 51) and Hoyt Avenue ; and,

WHEREAS, Snelling Avenue is owned by the State of Minnesota Department of Transportation, the north legs of Hoyt Avenue are owned by the City of Falcon Heights, the south side of the east leg of Hoyt Avenue is owned by the City of St Paul and where the south side of the east leg is owned by the Minnesota State Agricultural Society; and,

WHEREAS, it is necessary to establish project cost participation and maintenance responsibilities for all parties; and,

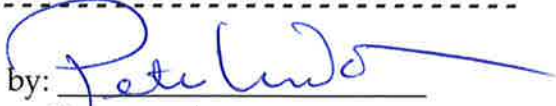
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Falcon Heights approve the Traffic Signal Agreement MnDOT Contract No: 1032118 drafted by the State of Minnesota Department of Transportation and entered into with the City of Falcon Heights, City of St Paul and the Minnesota State Agricultural Society.

IT IS FURTHER RESOLVED that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember and upon vote being taken thereon, the following voted in favor thereof: ; and the following voted against the same: .


WHEREUPON said resolution was declared duly passed and adopted.

Moved by: Harris

Approved by: 
Peter Lindstrom
Mayor

LINDSTROM
LEEHY
HARRIS
GUSTAFSON
MIAZGA

5 In Favor
0 Against

Attested by: 
Sack Thongvanh
City Administrator