

CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION

January 25, 2023

No. 23-09

---

**RESOLUTION NO.  
RESOLUTION APPROVING DELEGATED CONTRACT PROCESS AGREEMENT  
WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR FEDERAL  
AID FUNDS**

WHEREAS, a Delegated Contract Process (DCP) will allow the Minnesota Department of Transportation (MnDOT) to act as an agent for Falcon Heights to accept Federal Aid funds; and


WHEREAS, MnDOT has requested Falcon Heights enter into an updated agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Falcon Heights, Minnesota, that pursuant to Minnesota Stat. Sec. 161.36, the commissioner of Transportation be appointed as Agent of the City of Falcon Heights to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

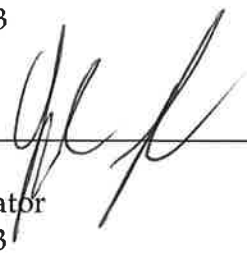
BE IT FURTHER RESOLVED, the Mayor and the City Clerk are hereby authorized and directed for and on behalf of the City of Falcon Heights to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1052119", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

---

Moved by: Meyer

Approved by:   
Randy Gustafson  
Mayor  
January 25, 2023

GUSTAFSON     5 In Favor  
LEEHY  
MEYER           0 Against  
WASSENBERG  
WEHYEE

Attested by:   
Jack Linehan  
City Administrator  
January 25, 2023