CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

December 12, 2012

| No. 12-17 | | |
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RESOLUTION IN SUPPORT OF THE METRO TRANSIT'S FUNDING REQUEST FROM MNDOT THROUGH THE CHAPTER 152 STATEWIDE TRANSIT GRANT SOLICITATION PROGRAM

WHEREAS, Metro Transit wishes to make transit improvements to State Trunk Highway 51 by building arterial bus rapid transit stations (Project); and,

Whereas, the Project will be of mutual benefit to the Minnesota Department of Transportation (MnDOT), Metro Transit, and the City of Falcon Heights; and,

Whereas, Metro Transit is requesting financial participation for allowable construction costs of the Project from MnDOT as noted and through the Chapter 152 Transit Grant Solicitation Program; and,

Whereas, Metro Transit is committed to providing all other non-eligible costs of the Project as well as any construction costs exceeding the award amount and for any agreed on-going costs for operation or maintenance as noted in the solicitation; and,

Whereas, Metro Transit is committed to completing the Project if selected and funding is provided in part through the Chapter 152 Statewide Transit Grant Solicitation Program;

NOW THEREFORE BE IT RESOLVED that the City of Falcon Heights hereby supports the Project and Metro Transit's funding request from MnDOT for the construction of the project.

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| Moved by: Long | | | Approved by | Peter lends |
| , | | | 11 | Peter Lindstrom, Mayor |
| | | | | December 12, 2012 |
| LINDSTROM | 4 | In Favor | Attested by: | Bo)! |
| GOSLINE | 6 | | | Bart Fischer |
| HARRIS Absent | 0 | Against | | City Administrator |
| LONG | | | | December 12, 2012 |
| MERCER-TAYLOR | | | | |