

PUBLIC WORKS AND UTILITIES COMMITTEE

09-0179R

RESOLUTION APPROVING A ST. LOUIS COUNTY PROJECT PROVIDING FOR IMPROVEMENT OF HAINES ROAD FROM MORRIS THOMAS ROAD TO AIRPORT ROAD WITHIN THE CORPORATE LIMITS OF THE CITY OF DULUTH.

CITY PROPOSAL:

RESOLVED, that plans for Project No. 69-691-21 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of CSAH No. 91 (Haines Road) from CSAH 56 (Morris Thomas Road) to Airport Road within the corporate limits of the city of Duluth have been prepared and presented to the city.

FURTHER RESOLVED, that the plans and specifications prepared by St. Louis County are hereby approved.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ENG CP:jh 3/10/2009

STATEMENT OF PURPOSE: This resolution approves the plans for the reconstruction of Haines Road from Morris Thomas Road to Airport Road. St. Louis County intends to fund this project and there will be no cost to the city of Duluth.