

PUBLIC WORKS AND UTILITIES COMMITTEE

09-0692R

RESOLUTION AUTHORIZING AN AGENCY AGREEMENT BETWEEN THE CITY AND MN/DOT FOR FEDERAL PARTICIPATION IN PRELIMINARY ENGINEERING FOR THE JOSHUA AVENUE/DULUTH HEIGHTS CONNECTOR.

CITY PROPOSAL:

RESOLVED, that pursuant to Minnesota Statute Section 161.36, the commissioner of transportation be appointed as agent to the city of Duluth to accept, as its agent, federal aid funds which may be made available for eligible transportation-related projects.

FURTHER RESOLVED, that the proper city officials are hereby authorized to execute an agreement with the commissioner of transportation, on file in the office of the city clerk as Public Document No. \_\_\_\_\_, prescribing the terms and conditions of said federal aid participation as set forth and contained in Minnesota Department of Transportation Agency Agreement No. 95471.

Approved:

Approved for presentation to council:

\_\_\_\_\_  
Department Director

\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

ENG MJD:jh 11/3/2009

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to enter into an agreement with the state of Minnesota department of transportation to receive federal funds for preliminary engineering for the Joshua Avenue/Duluth Heights connector, identified as State Project No. 118-080-36 and Minnesota Project No. STPX 6911(028), City Project No. 0646TR.

The Joshua Avenue/Duluth Heights connector will extend Joshua Avenue from Maple Grove Road to Arrowhead Road. Development of environmental documentation and engineering design for the project is anticipated to cost approximately \$500,000, to be paid with these federal funds (\$400,000) and a 20 percent local match (\$100,000).