

PUBLIC WORKS AND UTILITIES COMMITTEE

09-0701R

REPLACEMENT

RESOLUTION AMENDING RESOLUTION 08-0553 ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR THE PAINTING AND GENERAL STRUCTURAL REHABILITATION OF THE AERIAL LIFT BRIDGE, BRIDGE NO. L6116, OVER THE DULUTH SHIP CANAL ON LAKE AVENUE (MSAS 140), INCREASING THE GRANT IN THE AMOUNT OF \$547,510.12 FOR A NEW TOTAL \$1,547,510.12.

CITY PROPOSAL:

The city council finds:

(a) That the city of Duluth applied to the commissioner of transportation for a grant from the Minnesota state transportation fund for the painting and general structural rehabilitation of Bridge No. L6116 over the Duluth Ship Canal on Lake Avenue (MSAS 140), S.A.P. No. 118-140-029;

(b) That the grant was approved and the amount of the grant was determined to be \$1,000,000;

(c) That additional state bond funds are available to increase the grant amount by \$547,510.12 for a new total of \$1,547,510.12.

RESOLVED, that the city of Duluth does hereby accept said additional grant in the amount of \$547,510.12 and affirms that any construction costs that qualify for Minnesota state transportation funds in excess of the grant will be appropriated from funds available to the city of Duluth, and that any grant monies appropriated for the construction costs but not required, based on the final audit, shall be returned to the Minnesota state transportation fund.

FURTHER RESOLVED, that grant monies received hereunder shall be deposited

into the Capital Improvement Fund 0411, Agency 035, Revenue Source 4220-01, City Project No. 0079TR.

Approved:

Approved for presentation to council:

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

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

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

ENG/ATTY CP:jh 11/19/2009

STATEMENT OF PURPOSE: The state of Minnesota has additional bond funds available, and has offered to increase the bond funds available for this project to \$1,547,510.12. A resolution by the city council is required in order to authorize acceptance of the funds. Resolution 08-0053, passed on January 28, 2008, authorized the city to accept the original grant in the amount of \$1,000,000. This resolution amends Resolution 08-0053 and authorizes the city to accept the additional \$547,510.12 in grant monies.