

PUBLIC WORKS AND UTILITIES COMMITTEE

11-0474R

RESOLUTION AUTHORIZING EXCHANGE OF FEDERAL FUNDS FOR  
STATE AID FUNDS WITH ST. LOUIS COUNTY IN THE AMOUNT OF  
\$1,218,000.

CITY PROPOSAL:

WHEREAS, it would be mutually beneficial for both the city of Duluth and St. Louis County to allow the transfer of federal funds from the city of Duluth Project SP 118-198-003 to St. Louis County Project SP 69-613-032; and

WHEREAS, St. Louis County would allow the transfer from its regular state aid construction account in an amount equal to the transfer of city of Duluth federal funds to St. Louis County; and

WHEREAS, the 2011-2014 state transportation improvement plan has been approved by the FHWA; and

WHEREAS, the city of Duluth has an approved Project SP 118-198-003, Sequence Number 39, in Federal Fiscal Year 2011; and

WHEREAS, the federal funded portion of this project is \$1,218,000; and

WHEREAS, St. Louis County has an approved Project SP 69-613-032, Sequence Number A2154, in Federal Fiscal Year 2011; and

WHEREAS, the federal funded portion of this project is \$2,200,076.57; and

WHEREAS, the St. Louis County Project SP 69-613-032 initially had insufficient federal funds towards meeting 80 percent federal participation.

NOW, THEREFORE, BE IT RESOLVED, by the city council of Duluth, that the city of Duluth agrees to the reallocation by STIP amendment of \$1,218,000 in 2011 STP federal funds from Project SP 118-198-003 to St. Louis County Project SP 69-613-032.

FURTHER RESOLVED, that St. Louis County shall agree to the reallocation from its 2011 regular state aid construction account \$1,218,000 to the city of Duluth.

FURTHER RESOLVED, that the city of Duluth shall accept the St. Louis County regular state aid construction reallocation of \$1,218,000 for construction of SP 118-198-003.

Approved:

  
Department Director

Approved for presentation to council:

  
Chief Administrative Officer

Approved as to form:

  
Attorney

Approved:

  
Auditor

ENG CV:jab 9/2/2011

STATEMENT OF PURPOSE: This resolution will authorize a transfer of Federal funds to St. Louis County in exchange for State Aid funds in the same amount equally \$1,218,000.00. The St. Louis County Public Works Department and the City of Duluth (City) mutually agreed (with the concurrence of the MnDOT District State Aid Engineer, Metropolitan, Interstate Council, and N.E. Minnesota Area Transportation Partnership) to allow for the transfer of Federal Funds which were to be used for the Anderson Road (City) project to the CSAH 13 Midway Road (County) project. The Anderson Road project could not be completed prior to the expiration of the Federal funding, and the transfer allowed for no net loss of Federal funding to the N.E. MN region. This process was expedited due to the imminent loss of Federal Funds.