

PUBLIC WORKS & UTILITIES COMMITTEE

14-0016R

RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM FOR WATER STREET FROM 21ST TO 23RD AVENUES EAST.

CITY PROPOSAL:

THE CITY COUNCIL FINDS:

(a) That the city of Duluth is undertaking a project to construct the Lakewalk on Water Street between 21st Avenue East and 23rd Avenue East in 2017;

(b) The estimated cost for design and construction of this portion of the Lakewalk is \$312,942. Federal transportation alternative funds are currently programmed for construction in 2017. The Minnesota department of transportation has grant monies available through its transportation alternative program that are intended for on- and off-road pedestrian and bicycle facilities and other alternative transportation projects;

(c) To receive this money, the city must submit the transportation alternative application to the Arrowhead regional development commission.

RESOLVED, that the proper city officials are hereby authorized to submit an application to the Minnesota department of transportation for funding of the Lakewalk on Water Street as described in the application.

FURTHER RESOLVED, that the city of Duluth has the legal authority to apply for the money, and the financial, technical and managerial capacity to ensure proper construction, operation and maintenance of the project for no less than 20 years.

FURTHER RESOLVED, that the city of Duluth estimates the grant amount to be \$185,447, and is available on an 80 percent/20 percent local matching basis and has matching funds available.

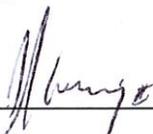
FURTHER RESOLVED, that if the city of Duluth is awarded a grant by the Minnesota department of transportation, the city of Duluth agrees to accept the grant award and may enter into an agreement with the state of Minnesota for the above referenced project. The city of Duluth will comply with all applicable

laws, environmental requirements and regulations stated in the grant agreement.

FURTHER RESOLVED, that the city council of the city of Duluth names the fiscal agent for the city of Duluth for this project as:

Wayne Parson
City Auditor
City of Duluth
411 West First Street
Duluth, MN 55802

Approved:



Department Director

Approved as to form:



Attorney

Approved for presentation to council:



Chief Administrative Officer

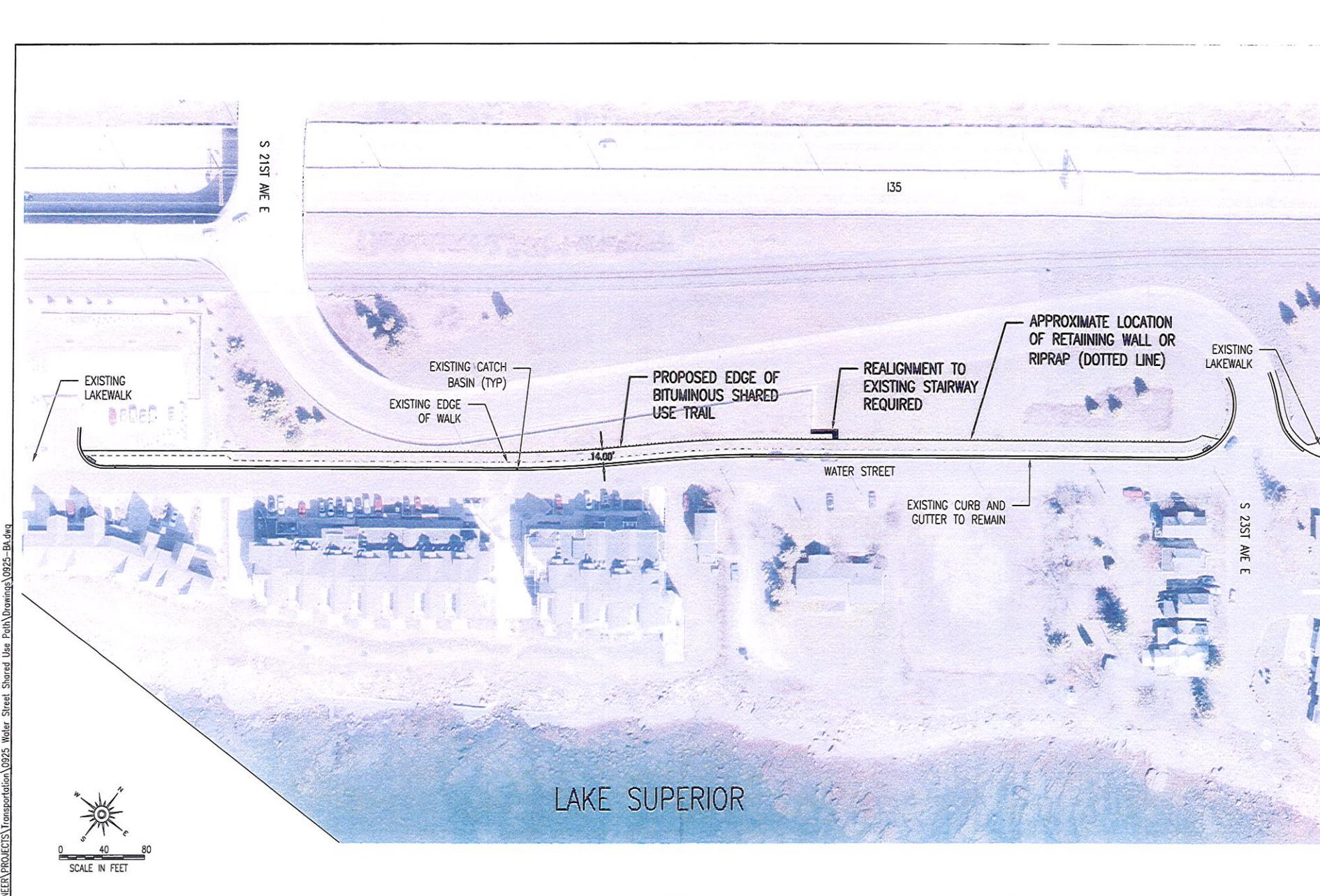
Approved:



Auditor

ENG CJV:jh 1/2/2014

STATEMENT OF PURPOSE: This resolution will authorize submission of an application to the Minnesota Department of Transportation for the construction of the Lakewalk on Water Street behind the existing curb. The city's matching funds will be payable from Capital Improvement Fund 450, city project no. 0925TR. These funds are eligible as a match for federal grants.



LAKE SUPERIOR

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CERTIFIED BY: X	REG. NO.: X	REVISION	LAKEWALK ENHANCEMENT APPLICATION, WATER ST (21ST TO 23RD AVE E.)	DRAWN BY: SCA
SIGNATURE: _____	DATE: DECEMBER 11, 2013		CITY OF DULUTH	LAYOUT
			CITY PROJECT NO.: 0925TR	STATE AID PROJECT NO.: 000-000-000
				SHEET NO. 1 OF 1