

**CLEAR LAKE TOWNSHIP
SHERBURNE COUNTY, MINNESOTA**

Resolution No. RES-2020-045

**RESOLUTION FOR THE APPLICATION OF FUNDING
THROUGH THE 2020 LOCAL ROADS IMPROVEMENT PROGRAM, (LRIP), FOR
THE RECONSTRUCTION OF 97th Street SE.**

WHEREAS, Minn. Statute §174.52 provides for LRIP funding of \$75,000,000 for local roads projects, statewide, with a cap of \$1,250,000 for individual town road projects; and

WHEREAS, LRIP funds are to be used for roadway construction purposes only and associated costs for engineering and inspection services, utility construction, right of way acquisition and construction costs above the LRIP award are to be funded by other sources; and

WHEREAS, the 0.59-mile segment of 97th Street SE, from junction Trunk Highway to County Road 53, is deficient in structure and cross-section; and

WHEREAS, the roadway of said segment of 97th Street SE is nearing the end of its service life; and

WHEREAS, said segment of 97th Street is an arterial road connecting a Trunk Highway to a County Road and providing a vital east-west corridor for both the communities of Becker Township to the east and Clear Lake Township; and

WHEREAS, reconstruction of the Clear Lake Township said segment 97th Street is to be coordinated with Becker Township's reconstruction of its segment of 97th Street, and

WHEREAS, said segment of 97th Street is to be reconstructed to a ten-ton roadway structure having a wider finished top for safety enhancement purposes; and

WHEREAS, said improvements will provide economic benefits to the local agricultural and rural communities in the form of a more durable and safer mode of transportation; and

WHEREAS, the projected cost of roadway re-construction is estimated at \$480,000; and

WHEREAS, project construction is scheduled for the 2023 construction season; and

WHEREAS, funding of the engineering services and construction costs exceeding the LRIP award will be drawn for the Township's Road and Bridge Fund account; and

WHEREAS, the County has been requested to provide a resolution of support for this application.

NOW, THEREFORE, BE IT RESOLVED THAT, by the Board of the Town of Clear Lake, as follows:

1. The Town Board supports the reconstruction project and agrees to maintain the improvements.
2. The Town Boards supports the submittal of the LRIP application.
3. The Township seeks support by resolution of Sherburne County to act as project sponsor for the project should the Township be awarded LRIP funds and that such sponsorship shall include the following responsibilities:
 - a. Be the fiscal agent on behalf of the Township and have funds flow from Mn/DOT to the County to the Contractor.
 - b. A State Aid Project / State Project number for the project shall be requested.
 - c. Ensure the project meets milestones and dates.
 - d. Assist the Township in execution of the grant agreement.
 - e. Develop, review and/or approve the plan.
 - f. Submit the plan, engineer's estimate and proposal to the District State Aid Engineer.
 - g. Advertise, let and award the project.
 - h. Submit pay requests to State Aid.
 - i. Communicate progress and updates with the District State Aid Engineer and State Aid Programs Engineer.
 - j. Ensure that the project receives adequate supervision and inspection.
 - k. Assist with project closeout.

This resolution is hereby adopted by the affirmative vote of all members of the Clear Lake Town Board this _____ day of _____, 20_____.

By:

Chair Person
Board of Supervisors

Clerk