

15-01274

2015R- 439
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Reich and Quincy

Authorizing execution of an Agency Agreement with the Minnesota Department of Transportation to allow the City to use Federal Aid Funds for work to be done by City forces in conjunction with the Controller Conversion and Intelligent Traffic Signal (ITS) Enhancement Project, and appointing the Commissioner of Transportation as the City's agent in accepting federal aid funds.

Resolved By The City Council of The City of Minneapolis:

That the proper City officers are hereby authorized and directed for and on behalf of the City to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000764", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

Be It Further Resolved that pursuant to Minnesota Statute, Section 161.36, the Commissioner of Transportation be appointed as Agent of the City of Minneapolis to accept as its agent federal aid funds which may be available for eligible transportation-related projects.

Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED OCT 23 2015

APPROVED NOT APPROVED VETOED

ATTEST 
 CITY CLERK


 MAYOR HODGES RECEIVED OCT 28 2015
 DATE

15-01274

The Minneapolis City Council hereby authorizes execution of Construction Cooperative Agreement No. 50-20-15 with Hennepin County establishing cost participation for the Controller Conversion and Intelligent Traffic Signal (ITS) Enhancements Project (SP 141-030-021).

Certified as an official action of the City Council: *(Signature)*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED OCT 23 2015 DATE

APPROVED NOT APPROVED VETOED

ATTEST *(Signature)* CITY CLERK

(Signature) MAYOR HODGES

RECEIVED OCT 28 2015 DATE