

**RESOLUTION 2008R-
By Colvin Roy**

Cedar Lake Trail Phase III (City Project No. 9844)

Authorization to Execute an Inter-Agency Agreement with the Minnesota Department of Transportation for Federal Participation in Right-of-Way pending satisfactory review by the proper City officers

WHEREAS, the City of Minneapolis has included the completion of the Cedar Lake Trail within its capital improvement program; and

WHEREAS, the City sought and received a federal grant to help fund the completion of the Cedar Lake Trail; and

WHEREAS, in order for the City to utilize the federal funds for acquiring right-of-way easements for the trail, the City needs to enter into an agreement to have MnDOT act as its agent ;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Minneapolis: that pursuant to Minnesota Stat. Sec. 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 made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, that pending satisfactory review, the proper City officers are hereby authorized and directed for and on behalf of the City of Minneapolis 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. 92797, a copy of which said agreement was before the City Council and which is made a part hereof by reference.