LAKETOWN TOWNSHIP RESOLUTION NO. 23-18

A RESOLUTION OF SUPPORT FOR LOCAL ROAD IMPROVEMENT PROGRAM GRANT APPLICATION

WHEREAS, the Laketown Township has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement; and

WHEREAS, the Commissioner of Transportation has given notice that \$102.967 million in Local Road Improvement Program (LRIP) funding is available, with a cap of \$1.5 million for each project; and

WHEREAS, LRIP funds can be used on reasonable elements associated with roadway construction however other costs, including but not limited to: consultant engineering and inspection, utility construction, as well as construction costs above the LRIP award will need to have alternate funding sources; and

WHEREAS, Augusta Road from County Road 43 in the west to approximately 3,200 feet to the west (hereafter referred to as "the project") is economically important by functioning as a farm to farm and a farm to market route within the southern half of Carver County; and

WHEREAS, the project is a route of regional significance due to Augusta Roads' connection to County Road 43 and by serving as a connector to the City of Waconia to the west; and

WHEREAS, the project will reconstruct and rehabilitate Augusta Road, addressing the poor pavement condition; and

WHEREAS, the project will benefit the residents of Laketown Township, Dahlgren Township in Carver County.

WHEREAS, Carver County has agreed to be a Sponsor and supporter by Resolution for this project as a State Aid County.

NOW, THEREFORE, BE IT RESOLVED that Laketown Township supports the construction of the project, agrees to maintain such improvements, and supports submittal of the LRIP grant application.

BE IT FURTHER RESOLVED, that Laketown Township does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper township officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

Approved this 27th day of November, 2023.

ATTEST:

Leanne Kunze, Clerk/Treasure