



COUNTY OF \_\_\_\_\_

WHEREAS, Minnesota Statute 162.08, Subd 4 (3d), provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5000 population when approved solely by resolution of the county board.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation transfer \$\_\_\_\_\_ (all funds) in excess of two years apportionment into the Regular Construction Account.

I, \_\_\_\_\_, duly appointed and qualified Auditor in and for the County of \_\_\_\_\_, State of Minnesota, do hereby certify that the above is a true and full copy of a resolution duly adopted by the County Board of \_\_\_\_\_ County, Minnesota, assembled in (regular)(special) session on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

County of \_\_\_\_\_  
County Auditor