



WHEREAS, the County of \_\_\_\_\_ has obtained the Commissioner's approval of the plans for the following County State-Aid Project(s):

Project # \_\_\_\_\_ Project # \_\_\_\_\_

AND, WHEREAS, said County is prepared to proceed with the construction of said project(s) by providing county regular/county municipal funds to supplement the available funds in the County Turnback Account, and

WHEREAS, repayment of the funds so advanced by the County is desired in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5, & 7 and Minnesota Rules 8820.1500, Subp. 9.

NOW, THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to approve this basis for financing said construction project(s) and to authorize repayments from future allocations from subsequent accruals to said Account, or from local/State Aid funds should said project fail to receive Turnback funds for any reason.

I, \_\_\_\_\_, duly appointed and qualified County 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 said County assembled in regular/special session on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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