



WHEREAS, the Municipality of _____ has obtained the Commissioner's approval of the plans for the following Municipal State-Aid Project(s):

Project # _____ Project # _____

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

WHEREAS, repayment of the funds so advanced by the Municipality is desired in accordance with the provisions of Minnesota Statute 162.14, Subd. 6 and Minnesota Rules 8820.1500, Subp. 10b.

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 Municipal Clerk in and for the Municipality of _____, State of Minnesota, do hereby certify that the above is a true and full copy of a resolution duly adopted by the Municipal Council of said Municipality assembled in regular/special session on the _____ day of _____, 20_____.

Municipality of _____

Municipal Clerk