

RESOLUTION NO. 2018-12**A Resolution Authorizing an Agreement with The State of Minnesota, Department of Transportation, to Locate Village Sewer Facilities and Reimburse the State the Location Costs.**

BE IT RESOLVED, by the Village Board of Trustees, that the Village of Oliver, Wisconsin enters into MnDOT Agreement Number 1032165 with the State of Minnesota, Department of Transportation, for the following purpose:

To describe the payment to the Minnesota Department of Transportation by the Village of Oliver, Wisconsin for its share of costs of the facility location and other associated construction to be performed on, along, and adjacent to Trunk Highway Number 39 between the Junction of TH 23 to the West end of Bridge # 6544 in the City limits of Duluth, Minnesota under State Project Number 6941-08.

IT IS FURTHER RESOLVED that the Village President and the City Clerk are authorized to execute the Agreement and any amendments to it.

Passed and adopted this 25th day of September, 2018.

ACTION: Motion by Abraham, second Rude, to adopt. Motion carried.