

BOARD OF COUNTY COMMISSIONERS  
WRIGHT COUNTY, MINNESOTA

Date 29 May 2018  
Motion by Commissioner \_\_\_\_\_

Resolution No. \_\_\_\_\_  
Seconded by Commissioner \_\_\_\_\_

RESOLUTION

IT IS RESOLVED that Wright County enter into Hennepin County Cooperative Maintenance Agreement No. PW 07-73-18 (Contract No. 5043M5) with Hennepin County for the following purposes:

To provide for routine maintenance on Wright County Road 139 (County Line Road), between Minnesota State Highway 12 and Hennepin County State Aid Highway 50/Wright County State Aid Highway 17; and for Hennepin County State Aid Highway 157 (Wright County State Aid Highway 17), from Hennepin County State Aid Highway 6/Carver County State Aid Highway 20 to 0.5 miles north, Hennepin County Bridge No. 27554 in Dayton, Hennepin County Bridge No. 27641 in St. Michael, Hennepin County Bridge No. 27532 in Hanover, and reimbursement for said maintenance as outlined in the aforementioned Cooperative Maintenance Agreement.

IT IS FURTHER RESOLVED that the County Board Chair and the County Coordinator are authorized to execute the Agreement and any amendments to the Cooperative Agreement.

YES

NO

HUSOM \_\_\_\_\_  
VETSCH \_\_\_\_\_  
DALEIDEN \_\_\_\_\_  
POTTER \_\_\_\_\_  
BORRELL \_\_\_\_\_

HUSOM \_\_\_\_\_  
VETSCH \_\_\_\_\_  
DALEIDEN \_\_\_\_\_  
POTTER \_\_\_\_\_  
BORRELL \_\_\_\_\_

STATE OF MINNESOTA)

ss.

County of Wright )

I, Lee Kelly, duly appointed and qualified County Coordinator of the County of Wright, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Wright County, Minnesota, at their session held on the 29th day May, 2018, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Buffalo, Minnesota, this 29<sup>th</sup> day of May, 2018.

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Lee Kelly, County Coordinator