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# **Le Sueur County, MN**

**Tuesday, June 5, 2018**

**Board Meeting**

## **Item 4**

**9:20 a.m. Dave Tiegs, Highway Engineer (15 min)**

**Staff Contact:**

## Highway Department Agenda Items

Tuesday, June 5<sup>th</sup>, 2018 County Board Meeting:

1.) 2017 Annual Report

2.) Advance Funding Resolution

3.) Contracts for SAP 040-605-009

4.) Request to set Bid Date for SP 040-070-005 (HSIP Rumble Striping)

Approved Date: Friday, July 13<sup>th</sup>, 1:00 p.m.

5.) Trunk Highway 22 Corridor Study Open House:

Tuesday, June 12 from 4:00 – 6:00 p.m.

City Hall

200 N. Webster St.

Kasota, MN 56050

**RESOLUTION BY THE COUNTY BOARD OF COMMISSIONERS**

**LE SUEUR COUNTY**

**Requesting County State Aid Highway Funds Advance**

WHEREAS, the County of Le Sueur is planning to implement County State Aid Street Projects in 2018 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date <u>05/02/18</u>	<u>\$ 1,466,597.79</u>
Less estimated disbursements:	
Project # <u>SAP 040-605-009</u>	<u>\$1,350,000.00</u>
Project # <u>SAP 040-628-028</u>	<u>\$ 296,000.00</u>
Project # <u>SP 040-070-005</u>	<u>\$ 80,000.00</u>
Project Finals (overruns-if any)	<u>\$ 10,000.00</u>
Total Estimated Disbursements	<u>\$1,736,000.00</u>
Advance Amount	<u>\$ 269,402.21</u>

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Projects of the County of Le Sueur in an amount up to \$269,402.21 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular/Municipal Construction Account of said County from future year allocations until fully repaid.

**CERTIFICATION**

**STATE OF MINNESOTA**

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**COUNTY OF LE SUEUR**

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by Le Sueur County at a duly authorized meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, as shown by the minutes of said meeting in my possession.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Title)

Notary Public \_\_\_\_\_

My Commission expires \_\_\_\_\_

**(SEAL)**