

**RESOLUTION 08-07-19**

**Exhibit E for Grant Agreement to State Transportation Fund  
(Local Road Improvement Program)  
Grant Terms and Conditions  
SAP 073-592-006  
MnDOT Agreement No. 1034710**

**WHEREAS**, Avon Township has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement and

**WHEREAS**, the Commissioner of Transportation has given notice that funding for this project is available; and

**WHEREAS**, the amount of the grant has been determined to be \$737,000.00 by reason of the lowest responsible bid;

**NOW THEREFORE**, be it resolved that Avon Township does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper township officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

Adopted by the Avon Township Board August 07, 2019.

**APPROVED:**

	Yes	No	Abstain
<b>Supervisor</b> _____ Will Huston	___	___	___
<b>Supervisor</b> _____ Mike Linn	___	___	___
<b>Supervisor</b> _____ John Merdan	___	___	___

**ATTEST:**

\_\_\_\_\_  
Stephen Saupe, Clerk

\_\_\_\_\_  
date