

CITY OF CALEDONIA

RESOLUTION 2026-10

IT IS RESOLVED that the City of Caledonia enter into MnDOT Agreement No. 1063607 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the City of the State's share of the costs of the right turn lane construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 76 from Sunset Drive to County Road No. 1 within the corporate City limits under State Project No. 2807-31.

IT IS FURTHER RESOLVED that the Mayor and the CITY Clerk
(Title)
are authorized to execute the Agreement and any amendments to the Agreement.

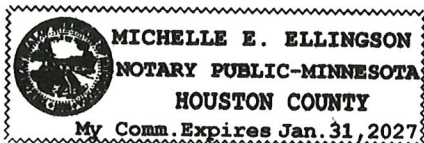
CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Caledonia at an authorized meeting held on the 10th day of August, 2026, as shown by the minutes of the meeting in my possession.

Subscribed and sworn to me this
10th day of August, 2026

Notary Public

My Commission Expires January 31, 2027



(Signature)

(Type or Print Name)

(Title)