

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2017-009

A RESOLUTION APPROVING THREE LIMITED USE PERMITS WITH THE STATE OF MINNESOTA FOR TWO NON-MOTORIZED RECREATIONAL TRAILS WITHIN THE RIGHT OF WAY OF MINNESOTA STATE HIGHWAY 44/76 IN THE CITY OF CALEDONIA

WHEREAS, the City of Caledonia currently maintains two walking paths in the right-of-way of Minnesota State Highway 44/76 from the intersection of West Main Street to Esch Drive and from the intersection of Esch Drive to North Park; and

WHEREAS, the City currently has three limited use permits with the State of Minnesota, through its commissioner of transportation, to use the state right-of-way for these walking paths; and

WHEREAS, limited use permit #2804-007, limited use permit #2804-024, and limited use permit #2804-0027 were issued on the following dates, respectively: October 1, 2002; February 28, 2007; and January 22, 2014; and

WHEREAS, the State of Minnesota desires to replace these existing limited use permits with three new limited use permits that will terminate at 11:59 p.m. on October 1, 2027;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia City Council that the City of Caledonia enter into three new limited use permits with the State of Minnesota, through its commissioner of transportation, providing for the limited use of the right of way of Minnesota State Highway 44/76 within the City, under the terms and conditions set forth in the aforementioned limited use permits; and

BE IT FURTHER RESOLVED by the Caledonia City Council that the limited use of the right of way will be for the purpose of constructing and maintaining two non-motorized recreational trails within the right of way of Minnesota State Highway 44/76; and

BE IT FURTHER RESOLVED that the mayor and city clerk are authorized to execute said permits on behalf of the City.

ADOPTED by the Caledonia City Council this 23rd day of October, 2017.

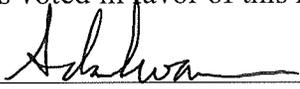

DeWayne "Tank" Schroeder, Mayor

ATTEST:


Adam G. Swann, Clerk-Administrator

STATE OF MINNESOTA)
COUNTY OF HOUSTON)
CITY OF CALEDONIA)

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 9th day of October, 2017, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed 
Date October 27, 2017