

CITY OF CALEDONIA, MINNESOTA

**RESOLUTION 2024-05**

**A RESOLUTION IN SUPPORT OF THE PROPOSED HIGHWAY 44/76  
ROUNABOUT**

**WHEREAS**, the Minnesota Department of Transportation (MnDOT) proposes to construct a roundabout at the intersection of Trunk Highway (T.H.) 44, Trunk Highway (T.H.) 76, and North Kingston Street located in the City of Caledonia under State Project Number (S.P.) 2804-40; and

**WHEREAS**, the City is responsible to participate in construction costs associated with the costs to construct and maintain North Kingston Street in accordance with The Minnesota Department of Transportation Policy and Procedures for Cooperative Construction Projects with Local Units of Government, and the attached Diagram of Cost and Maintenance Responsibilities at Roundabouts (Exhibit A); and

**WHEREAS**, in accordance with The Minnesota Department of Transportation Policy and Procedures for Cooperative Construction Projects with Local Units of Government, the City will have cost participation in the above-described work; and briefly described below:

- 100% of all costs associated with the construction of North Kingston Street
- A pro-rated cost share of project mobilization, field office, field laboratory, and traffic control
- 8% of the City's cost share for North Kingston Street construction for construction engineering

**WHEREAS**, MnDOT has requested that the City formally indicate its support of the improvements as described above and the City's intent to participate in the costs in accordance with The Minnesota Department of Transportation Policy and Procedures for Cooperative Construction Projects with Local Units of Government.

**NOW, THEREFORE, BE IT RESOLVED**, that the City shall enter into an agreement with the State which shall provide that the City shall pay its share of the cost of the improvements as determined by the State in accordance with the latest "Policies and Procedures for Cooperative Construction Projects with Local Units of Government" (a copy of which has been received by the City).

**ADOPTED** by the Caledonia City Council this 8<sup>th</sup> day of July, 2024.



DeWayne "Tank" Schroeder, Mayor

ATTEST:



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Jake Dickson, City Clerk/Administrator

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

I, Jake Dickson, City Clerk/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 8<sup>th</sup> day of July, 2024, the original of which is on file in this office. I further certify that 4 members voted in favor of this resolution and that 4 members were present and voting.

Signed

Date

  
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