## RESOLUTION

**BE IT RESOLVED** that the City of Winona enter into an Agreement with the State of Minnesota for improvements to the bus garage which is used to store the transit buses that provide public transportation service in the cities of Winona and Goodview; and

**BE IT FURTHER RESOLVED** that the City of Winona agrees to provide a local share of up to 10% of the total capital costs; and

**BE IT FURTHER RESOLVED** that the City of Winona agrees to provide 100% of the local share necessary for expenses that exceed funds available from the State; and

**BE IT FURTHER RESOLVED** that the City of Winona authorizes the City Manager and the City Clerk to execute the aforementioned Agreement and any amendments thereto.

Dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2021.

Scott D. Sherman Mayor

Attest:

Monica Hennessy Mohan City Clerk