RESOLUTION

BE IT RESOLVED that the City of Winona enter into an Agreement with the State of Minnesota to replace transit buses which 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