RESOLUTION

WHEREAS, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE BE IT RESOLVED:

- 1. That the City of Winona enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Council.
- 2. That the proper City officers are authorized to execute such contract, and any amendments thereto.
- 3. That the City Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the City Engineer may execute such work order contracts on behalf of the City without further approval by this Council.

Dated this	day of	_, 2022.
Attest:		Scott D. Sherman Mayor
Monica Hennessy Mohan City Clerk		