



## REPORT/RECOMMENDATION

<b>To:</b> <b>MAYOR AND COUNCIL</b>	<b>Agenda Item</b> <b>Item No: IV. I.</b>
<b>From:</b> <b>Wayne D. Houle, PE</b>  <b>Director of Engineering</b>	<input checked="" type="checkbox"/> <b>Action</b>  <input type="checkbox"/> <b>Discussion</b>  <input type="checkbox"/> <b>Information</b>
<b>Date:</b> <b>June 5, 2012</b>	
<b>Subject: Resolution No. 2012-82 Requesting Advance Municipal State Aid Funding</b>	

**ACTION REQUESTED:**

Adopt Resolution No. 2012-82 requesting advance from the Municipal State Aid (MSA) Street Fund.

**INFORMATION/BACKGROUND:**

The City of Edina is allocated approximately \$1,300,000 a year for MSA projects. The TH169/I494 project required a local cost share of \$1,386,500 that was paid for through our MSA funds. The City requested advancement for 2011 projects that included West 44<sup>th</sup> Street Reconstruction, Interlachen Boulevard Sidewalk, West 69<sup>th</sup> Street and Maloney Avenue Mill and Overlays.

Staff is proposing to request advance funding for the following projects; the maximum amount that can be requested is three times the yearly allocation:

- |  |                     |
|--|---------------------|
| • Tracy Avenue Improvements                  | \$ 1,320,000        |
| • <u>Gallagher Drive Mill and Overlay</u>    | \$ 346,000          |
| • <u>Total submitted for advance funding</u> | <u>\$ 1,666,000</u> |

Staff has confirmed with MSA staff that funds are available for these projects.

**ATTACHMENTS:**

Resolution 2012-82 Requesting advance funding from the MSA Street Fund



**RESOLUTION NO. 2012-82  
REQUESTING AN ADVANCE FROM THE MUNICIPAL  
STATE AID STREET FUND FOR CALENDAR YEAR 2012  
FOR THE CITY OF EDINA, MINNESOTA**

**WHEREAS**, the City is planning to implement Municipal State Aid Street Project for Road Segment 120-152-013 and 120-170-003 in 2012 which will require State Aid funds in excess of those available in its State Aid Construction Account; and

**WHEREAS**, the City is prepared to proceed with the construction of said projects through the use of an advance from the Municipal State Aid Street Fund; and

**WHEREAS**, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.14, Subd. 6 and Minnesota Rules, Chapter 8820.1500, Subp. 10b; and

**WHEREAS**, the City acknowledges advance funds are released on a first-come-first-served basis and this Resolution does not guarantee the availability of funds.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDINA, MINNESOTA** that the Commissioner of Transportation is hereby being requested to approve this advance for financing approved Municipal State Aid Street Project for Road Segments 120-152-013 and 120-170-003 of the City of Edina in an amount up to \$1,666,000. The City of Edina authorizes repayments from subsequent accruals to the Municipal State Aid Street Construction Account from future year's allocations until fully repaid.

This resolution was adopted by the City Council of Edina on the 5<sup>th</sup> day of June, 2012, by a vote of \_\_\_\_\_ Ayes and \_\_\_\_\_ Nays.

Dated: June 5, 2012

Attest: \_\_\_\_\_  
Debra A. Mangen, City Clerk

\_\_\_\_\_   
James B. Hovland, Mayor

STATE OF MINNESOTA     )  
COUNTY OF HENNEPIN    )SS  
CITY OF EDINA            )

**CERTIFICATE OF CITY CLERK**

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of June 5, 2012, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
City Clerk

**ENGINEERING DEPARTMENT**

7450 Metro Boulevard • Edina, Minnesota 55439