

Carver County Board of Commissioners
June 2, 2020
Regular Session

Agenda Amendment

Add the attached Resolution to Item 5.3 – State Highway 7 Detour Agreement

**BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA**

Date: June 2, 2020
Motion by Commissioner: _____

Resolution No: _____
Seconded by Commissioner: _____

**AGREEMENT
BETWEEN
CARVER COUNTY AND THE STATE OF MINNESOTA**

IT IS RESOLVED that Carver County enter into Mn/DOT Agreement No. 1036508 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 11 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 7 from Merrywood Lane to 0.28 miles west of County State Aid Highway No. 13 under State Project No. 1004-34.

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 2nd day of June, 2020, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 2nd day of June, 2020.

David Hemze (County Administrator)

Subscribed and sworn to before me this
_____ day of _____, 2020.

Notary Public _____

My Commissions expires _____.

Notary Stamp