

RESOLUTION OF THE POLK COUNTY
BOARD OF COMMISSIONERS

RESOLUTION (2018-39)

Agreeing To Be A Lead Applicant For BUILD Discretionary Grant

The following resolution (2018-39) was offered by Commissioner Diedrich:

WHEREAS, Transportation is a vital part of Polk County’s infrastructure and adequate transportation facilities are essential to sustain and maintain the social and economic wellbeing of the area;

WHEREAS, The Consolidated Appropriations Act of 2018 made available \$1.5 billion for National Infrastructure Investments, otherwise known as BUILD Transportation Discretionary grants.

NOW THEREFORE BE IT RESOLVED, The Polk County Board of Commissioners agrees to serve as the lead applicant for a BUILD Discretionary Grant application with Traill County, North Dakota on the Multi-State Regional Connectivity Project. Agreeing to be a co-applicant includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

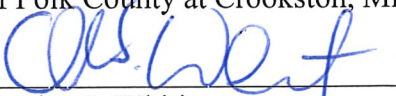
BE IT FURTHER RESOLVED, The Polk County Board of Commissioners authorizes the submittal of a BUILD Discretionary Grant application for the Multi-State Regional Connectivity Project.

Commissioner Strandell seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Diedrich, Lee, Willhite and Strandell. NAYS: None.

STATE OF MINNESOTA)
) ss.
COUNTY OF POLK)

I, Charles S. Whiting, County Administrator to and Clerk of the Polk County Board of Commissioners do hereby certify that I have compared the foregoing resolution with the original resolution filed in my office on the 6th day of June 2018 and that the same is true and correct copy of the whole thereof.

WITNESS my hand and Official Seal of Polk County at Crookston, Minnesota this 6th day of June, 2018.



Charles S. Whiting
Polk County Administrator
Clerk of the Board