RESOLUTION OF THE POLK COUNTY
BOARD OF COMMISSIONERS

RESOLUTION (2019-39)

Resolution Agreeing To Be A Lead Applicant For BUILD Transportation Grant

The following resolution (2019-39) was offered by Commissioner Willhite:

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;

WHERES, The Consolidated Appropriations Act of 201(9 made available $900M for National Infrastructure Investments, otherwise known as BUILD Transportation 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 Transportation Grant application for the Multi-State Regional Connectivity Project.

Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Strandell, Willhite and Jacobson. 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 18th day of June 2019 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 18th day of June, 2019.

Charles S. Whiting
Polk County Administrator
Clerk of the Board