

Metropolitan Council
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RESOLUTION 2010-26

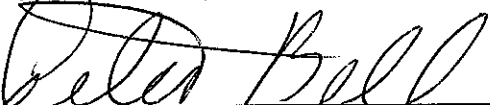
**Resolution Authorizing the Metropolitan Council to
Apply for 2011 Section 5311 (Non-urbanized Area Formula Program) Funding
from the Minnesota Department of Transportation (MnDOT)**

Resolved, that the Metropolitan Council enter into an Agreement with the State of Minnesota to receive a Section 5311 (Non-urbanized Area Formula Program) grant to provide public transportation service in the Twin Cities Metropolitan Area.

Further resolved, that the Metropolitan Council agrees to provide a local share of 20% of net capital costs and 50% of net operating costs.

Further resolved, that the Metropolitan Council authorizes the Regional Administrator to execute the aforementioned Agreement and any amendments thereto.

Adopted this 8th day of September, 2010.



Peter Bell, Chair



Pat Curtiss, Council Recording Secretary

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the Metropolitan Council at a duly authorized meeting held on the 8th day of September, 2010, as shown by the minutes of the meeting in my possession.



Pat Curtiss, Council Recording Secretary