Metropolitan Council 390 North Robert Street, St. Paul, MN 55101-1634 Phone (651)602-1000 TDD (651)291-0904 FAX (651)602-1550 Metro Info (651)602-1888

RESOLUTION 2010-30

Resolution Authorizing the Metropolitan Council to enter into A Joint Powers Agreement with the Wisconsin Secretary of the Department of Transportation

That the Metropolitan Council authorize its Regional Administrator to execute a joint powers agreement and subsequent amendments to it with the State of Wisconsin through it Secretary of Transportation to allow the Council to operate its van pool program into the Wisconsin counties adjacent to the Metropolitan Area as defined by Minn. Stat. § 473.121.

Adopted this 13th day of October, 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 13th day of October, 2010, as shown by the minutes of the meeting in my possession.

Pat Curtiss, Council Recording Secretary Date