



WHEREAS, the County of _____ has obtained the Commissioner's approval of the plans for the following County State-Aid Project(s):

Project # _____ Project # _____

AND, WHEREAS, said County is prepared to proceed with the construction of said project(s) by providing county regular/county municipal funds to supplement the available funds in the Townbridge Account, and

WHEREAS, repayment of the funds so advanced by the County is desired in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5, & 7 and Minnesota Rules 8820.1500, Subp. 9a.

NOW, THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to approve this basis for financing said construction project(s) and to authorize repayments from subsequent accruals to said Account, in the amounts as herein indicated.

\$ _____	From 20____ Allotment
\$ _____	From 20____ Allotment
\$ _____	From 20____ Allotment

I, _____, duly appointed and qualified County Auditor in and for the County of _____, State of Minnesota, do hereby certify that the above is a true and full copy of a resolution duly adopted by the County Board of said County assembled in regular/special session on the _____ day of _____, 20____.

County of _____
County Audit