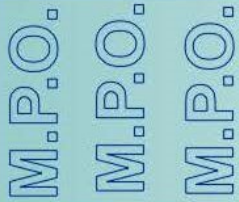


**Overcoming Barriers**

**Strengthening Connections**



## Grand Forks - East Grand Forks Metropolitan Planning Organization

**Ensuring Opportunities**

**Planning One Community**

*“A community that provides a variety of complementary transportation choices, that are fiscally constrained,  
for people and goods.”*

### **MPO Staff Report**

**Technical Advisory Committee: December 12, 2018**

**MPO Executive Board: December 19, 2018**

**RECOMMENDED ACTION: Recommend the MPO Executive Policy Board Approve Authorizing the Chairman and Executive Director to Execute the Annual MNDOT State Planning Agreements For Fiscal Year 2019.**

Matter of Fiscal Year 2018 MNDOT State Planning Agreements.

**Background:** The MPO annually enters into an agreement with MNDOT in order to access Minnesota State Funds. The State Funds can be used as local match against the Consolidated Planning Grant (the federal funds). This is the standard contract, without significant changes, that we have executed the past several years.

East Grand Forks must provide the 20% match required in order for the MPO to have access to the State Funds.

**Findings and Analysis:**

- Contract is required to access Minnesota State Funds. Support Materials:
- Resolution

**Overcoming Barriers**

**Strengthening Connections**



**Ensuring Opportunities**

**Planning One Community**

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**RESOLUTION**

BE IT RESOLVED that the Grand Forks – East Grand Forks Metropolitan Planning Organization enters into an Agreement for Distribution of State Planning Funds, Contract 1031983, with the State of Minnesota, Department of Transportation

BE IT FURTHER RESOLVED that the Chairperson and Executive Director of the Grand Forks – East Grand Forks Metropolitan Planning Organization are hereby authorized to execute such Agreement and amendments.

**CERTIFICATION**

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the Grand Forks – East Grand Forks Metropolitan Planning Organization at a duly authorized meeting thereof, held on the 19th day of December, 2018, as shown by the minutes of said meeting in my possession.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Date