RESOLUTION

The Town Board of Dahlgren Township adopts the following resolution:

WHEREAS, the United States Government has authorized a federal grant for the improvement of township road signs in six pilot Counties in the State of Minnesota; and

WHEREAS, the County of Carver has applied for and has been accepted by the Minnesota Department of Transportation (MnDOT) to be one of the pilot counties for the Minnesota Township Sign Project; and

WHEREAS, the federal grant is designed to pay for 80% of the pilot program and requires the townships to pay for the remaining 20%; and

WHEREAS, the federal government and the State of Minnesota require the pilot counties receive the federal grant money on behalf of the townships within their counties; and

WHEREAS, the State of Minnesota requires counties involved in the sign project to pay for the townships’ portion in advance of the work done for the project; and

WHEREAS, Dahlgren Township believes this project will improve the safety of township roads by upgrading the signage.

NOW, THEREFORE, BE IT RESOLVED, that Dahlgren Township agrees to participate in the Minnesota Township Sign Project whereby it will comply with the project requirements of the Minnesota Township Sign Project and further agrees to pay its share of costs associated with such project in a timely manner but in not more than twelve (12) months after completion of the project or upon request of the county.

[Signature]
Town Board Chair

[Signature]
Town Clerk

Date: 6/19/07

Date: 7/13/07