

RESOLUTION NO. 2013-2

WHEREAS, the County Highway Engineer, at the request of the Township of Miltona, has prepared plans and specifications for the construction of a bituminous overlay and aggregate shoulders on North Lake Miltona Drive from TH 29 to the Public Water Access which is under the jurisdiction of the Township of Miltona, and

WHEREAS, The Miltona Township Board has reviewed a proposed Cooperative Agreement between the County of Douglas and the Township of Miltona which describes the proposed work, contractual procedures, method of payment and inspection procedures.

NOW, THEREFORE, BE IT RESOLVED, that the proposed Cooperative Agreement between the County of Douglas and the Township of Miltona, a copy of which is attached hereto, is hereby approved, and

BE IT FURTHER RESOLVED, that the Chair and the Clerk are hereby authorized to sign said Cooperative Agreement.

Dated at Miltona, Minnesota, this 11 day of May, 2013.

By 
Chair
Township Board of Supervisors

Attest:


Clerk
Township of Miltona

