

**RESOLUTION No. 2014-\_\_\_\_\_**

**A RESOLUTION APPROVING AGENCY AGREEMENT (03148) BETWEEN THE CITY OF BLOOMINGTON, PROGRESSIVE RAIL AND MN/DOT FOR THE INSTALLATION AND MAINTENANCE OF RAILROAD CROSSING SIGNAL**

WHEREAS, the City Council of the City of Bloomington is the official governing body of the City of Bloomington;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON THAT;

1. The City of Bloomington enter into an Agreement with Progressive Rail Incorporated and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals, roadway reconfiguration, and sidewalk modification at the intersection of West 84<sup>th</sup> Street (M1230) with the tracks of Progressive Rail, Inc., in Bloomington, Minnesota, and appoints the Commissioner of Transportation agent for the City to supervise said project and administer available Federal Funds in accordance with Minnesota Statute, Section 161.36. The City's share of the cost shall be zero (0) percent of the total signal cost; and
2. The City Manager and City Attorney be and they are hereby authorized to execute said Agreement and any amendments thereto for and on behalf of the City.

Passed and adopted this 15th day of December 2014.

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Mayor

Attest:

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Secretary to the Council