Office of City Clerk Hermantown, MN Alissa Wentzlaff, City Clerk

RESOLUTION NO. 2023-190

Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver a Notice to St. Louis County Giving Support for the Rice Lake Road Corridor Project

Motion made by Councilor Hjelle, seconded by Councilor Jones, to adopt 2023-190 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver a Notice to St. Louis County Giving Support for the Rice Lake Road Corridor Project. Roll Call: Councilors Hjelle, Geissler, LeBlanc, Jones, and Mayor Boucher, aye. Motion carried.

I, Alissa Wentzlaff, City Clerk of the City of Hermantown, Minnesota, do hereby certify that I have compared the annexed copy of Resolution passed by the City Council of the City of Hermantown on the 4th day of December 2023, with the original in my custody as City Clerk of said City, and that the same is a true and correct transcript therefrom.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Hermantown, the 5th day of December 2023.

Alissa Wentzlaff, City Clerk

City of Hermantown, MN

Resolution No. 2023-190

Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver a Notice to St. Louis County Giving Support for the Rice Lake Road Corridor Project

WHEREAS, St. Louis County is working on the development of the Rice Lake Road Corridor Project, located within the cities of Duluth and Rice Lake; and

WHEREAS, the goals of this project are to improve traffic operations and traffic safety while supporting future residential and business development along the Rice Lake Road corridor; and

WHEREAS, Rice Lake Road, also known as County State Aid Highway No. 4, is a significant regional route that serves the Twin Ports metropolitan area which includes the cities of Duluth, Hermantown, Rice Lake and Proctor and the townships of Midway, Solway, Grand Lake, Canosia, Lakewood and Duluth; and

WHEREAS, the future success of Rice Lake Road is expected to benefit the residents and businesses located within the Twin Ports metropolitan area; and

WHEREAS, St. Louis County is seeking funding for the Rice Lake Road Corridor Project through the RAISE Grant (Rebuilding American Infrastructure with Sustainability and Equity) which is grant program included in the Infrastructure Investment and Jobs Act (IIJA).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hermantown, Minnesota as follows:

- 1. A Letter of Support in the form of the one attached hereto as <u>Exhibit A</u> is hereby approved.
- 2. The Mayor and City Clerk are hereby authorized and directed to execute and deliver the Letter on behalf of the City.

Councilor Hjelle introduced the foregoing resolution and moved its adoption.

The motion for the adoption of such resolution was seconded by Councilor Jones and, upon a vote being taken thereon, the following voted in favor thereof:

Councilors Jones, Hjelle, LeBlanc, Geissler, and Mayor Boucher, aye.

and the following voted in opposition thereto:

None.

WHEREUPON, such resolution was declared duly passed and adopted December 4, 2023.