

**Resolution 2022-017**  
**Exhibit E for Grant Agreement to State Transportation Fund**  
**Local Road Improvement Program**  
**Grant Terms and Conditions**  
**SAP 031-592-001**  
**Sunny Beach Road**

WHEREAS, Harris Township has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$1,250,000.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Harris Township does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

Approved on this 13<sup>th</sup> day of July 2022.

  
Clerk

  
Chair

