

**RESOLUTION 2018-53
WILLMAR WYE PROJECT
MASTER COOPERATION AGREEMENT**

WHEREAS, the County of Kandiyohi intends to enter into a Master Cooperation Agreement and related agreements between the State of Minnesota through its Department of Transportation, Kandiyohi County, the City of Willmar, and the BNSF Railway Company; and

BE IT RESOLVED, by the County Board of Commissioners of Kandiyohi County, to authorize and direct the Auditor and Board Chairman to execute and enter into the Master Cooperation Agreement and any other related agreements with the above mentioned parties prescribing the terms and conditions of said participation as set forth and contained in "Willmar Wye Project Master Cooperation Agreement", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Adopted this _____ day of _____, 2018.

Attest:

By the Board:

Mark Thompson
Kandiyohi County Auditor

Roland Nissen, Chairman
Kandiyohi County Board of Commissioners

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CERTIFICATION

State of Minnesota)
)ss
County of Kandiyohi)

I, Mark Thompson, County Auditor in and for said County of Kandiyohi, do hereby certify that the foregoing is a true and correct copy of the resolution unanimously adopted by the County Board of Kandiyohi County on the _____ day of _____, 2018.

Mark Thompson
Kandiyohi County Auditor