

RESOLUTION NO. _____

WHEREAS, the County Highway Engineer, at the request of the Township of Carlos, has prepared plans and specifications for the improvement of Prairie Road, East Lake Carlos Drive and Sandhill Lane which are under the jurisdiction of the Township of Carlos, and

WHEREAS, The Carlos Township Board has reviewed a proposed Cooperative Agreement between the County of Douglas and the Township of Carlos 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 Carlos, 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 Carlos, Minnesota, this 13th day of July, 2000.

By Reed Steidle
Chair
Township Board of Supervisors

Attest:

Lynn Jamm
Clerk
Township of Carlos