

**CITY OF LEXINGTON  
COUNTY OF ANOKA  
STATE OF MINNESOTA**

**RESOLUTION NO. 19-17  
NORTH METRO I-35W CORRIDOR COALITION  
DISSOLUTION RESOLUTION**

**WHEREAS:** The North Metro I-35W Corridor Coalition (the Coalition) was established as a Joint Powers Authority to advocate for improvements to Interstate Highway 35W in the northern Metro Area suburbs, and,

**WHEREAS:** The Coalition successfully sponsored and conducted studies including future traffic demands, land use plans, the possible benefit of additional transit service, safety and capacity improvements, and,

**WHEREAS:** MnDOT secured funding for implementation of the planned improvement and has awarded contracts for construction and for community outreach and communication to keep residents and businesses aware of pending traffic conditions, detours and closures, and,

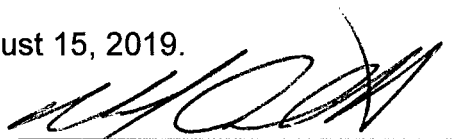
**WHEREAS:** The Board of Directors met on July 18, 2019 at the Mounds View Community Center, and,

**WHEREAS:** The Board of Directors discussed and adopted a motion to dissolve the Coalition pursuant to laws and regulations governing Joint Powers Authorities, and,

**WHERE AS:** Pursuant to Joint Powers Authority regulations, that any remaining funds will be returned to the member Cities and Counties, including Ramsey County, Blaine, Circle Pines, Lexington, Mounds View and New Brighton, in proportion to their share of the dues received to support Coalition activities.

**NOW THEREFORE BE IT RESOLVED:** That current member City Councils and County Boards must consider the recommendations of the Coalition Board of Directors and adopt a resolution confirming or opposing the Coalition Board of Director's recommendation to dissolve the North Metro I-35W Corridor Coalition Joint Powers Authority, and, forward an official copy to Coalition President Gunn at the Mounds View City Hall.

Adopted by the City Council Lexington on August 15, 2019.



Mark Kurth, Mayor

Attest:



Bill Petracek, City Administrator