EXTRACT OF MINUTES OF MEETING OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was duly held on the 27th day of March, 2017, at 6:00 p.m.

The following members were present: Willmus, Laliberte, Etten, McGehee; and Roe and the following members were absent: none.

Councilmember Willmus introduced the following resolution and moved its adoption:

RESOLUTION NO. 11405 APPROVING THE REVOCATION AND DESIGNATION OF MUNICIPAL STATE AID (MSA) ROADS

WHEREAS, the City Council of the City of Roseville is the official governing body of the City of Roseville; and

WHEREAS, it appears to the City Council of the City of Roseville that revisions hereinafter described shall be made to the City's Municipal State Aid Streets system under the provisions of Minnesota Laws;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Roseville, Minnesota:

- 1. That the roads described as follows be, and hereby are, designated as Municipal State Aid Streets of the City of Roseville subject to the approval of the Commissioner of Transportation of the State of Minnesota:
 - a. MSAS 262 Centre Pointe Drive Cleveland Avenue to Cleveland Avenue (0.59 existing miles)
- 2. That the City Manager is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for the Commissioner's consideration.

The motion was duly seconded by Councilmember Etten and upon vote being taken thereon, the following voted in favor thereof: Willmus, Laliberte, Etten, McGehee; and Roe and the following voted against: none.

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – Municipal State Aid System Revisions 2017

STATE OF MINNESOTA)	
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COUNTY OF RAMSEY)	

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 27th day of March, 2017, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 27th day of March, 2017.

Patrick Trudgeon, City Manager

(SEAL)