

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 21, 2010**

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manager; Harley Will, Accounting and Finance Director; Dan Papin, Community Services Director; Chief Deputy Sheriff Mike Johnson, Commander Brian Mueller; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

CTIB GRANT AGREEMENT

Commissioner Pulkrabek moved to adopt **Resolution No. RRA-2010-007** as follows:

Assignment of Counties Transit Improvement Board
Capital Grant Agreement No. 1-2010-8
Between Washington County and
Washington County Regional Railroad Authority

WHEREAS, the Counties Transit Improvement Board (CTIB) awarded Capital Grant Agreement No. 1-2010-8 to Washington County for land acquisition in the City of Newport for a park-and-ride/transit station; and

WHEREAS, said capital grant agreement is in full force and effect and is fully assignable; and

WHEREAS, the Washington County Regional Railroad Authority (WCRRA) is the Washington County government entity charged with addressing transportation needs; and

WHEREAS, on March 9, 2010, the WCRRA authorized the purchase of the property commonly identified as the "Knox Site" in the City of Newport for development of a future transit station; and

September 21, 2010

WHEREAS, on September 15, 2010, CTIB consented to the assignment of the capital grant agreement to the WCRRA; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Regional Railroad Authority authorizes the Chair of its Board to execute the Assignment Agreement on behalf of the Regional Railroad Authority without further action conditioned upon approval as to form by the Washington County Attorney's office.

Commissioner Hegberg seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Pulkrabek, Weik, and Peterson; Nays, none.

ADJOURNMENT

There being no further business to come before the Regional Railroad Authority, Commissioner Hegberg moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The RRA meeting adjourned at 9:03 a.m.

Myra Peterson, Chair
Regional Railroad Authority

Attest:

James R. Schug
County Administrator