

MINNESOTA VALLEY TRANSIT AUTHORITY  
RESOLUTION NO. 10-\_\_\_\_\_

DELEGATING EXECUTIVE DIRECTOR AUTHORITY TO COMPLETE NECESSARY  
ENVIRONMENTAL WORK AT 3649 SIBLEY MEMORIAL HIGHWAY

WHEREAS, the Minnesota Valley Transit Authority (MVTA) is seeking to purchase land at 3640 Sibley Memorial Highway in Eagan;

WHEREAS, in order to complete the acquisition, environmental work is needed;

NOW, THEREFORE, BE IT RESOLVED, that the MVTA Board delegate authority to the Executive Director to enter into a contract to perform the needed environmental work at 3640 Sibley Memorial Highway for a cost not to exceed \$10,000.

Whereupon said Resolution was declared duly passed and adopted by MVTA on June 23, 2010.

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Chair

Attest:

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