

**PROPOSED RESOLUTION NO. 25-26**

**A RESOLUTION APPROVING ROCK COUNTY PROJECT  
WITHIN MUNICIPAL CORPORATE LIMITS  
(MILL/OVERLAY PROJECT ON WARREN STREET)**

WHEREAS, plans for Project No. SAP 067-622-005 showing the proposed bituminous mill/overlay pavement rehabilitation on CSAH 22 (Warren Street), from TH 75 to Cedar Street, within the limits of the City of Luverne as State Aid Project, which have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LUVERNE, MINNESOTA,  
this 25<sup>th</sup> day of August 2026.

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Patrick T. Baustian, Mayor

ATTEST: \_\_\_\_\_  
Jill Wolf, City Administrator