

EXHIBIT E

GRANTEE RESOLUTION APPROVING GRANT AGREEMENT

RESOLUTION

**For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions**

May 20 , 2002

WHEREAS, the City of Saint Paul has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 62640; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$765,855.01 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that the City of Saint Paul does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.