EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT #191 (Burnsville) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of Independent School District #191, State of Minnesota, was held on December 9, 2021 at 6:30 p. m., for the purpose, in part, of supporting the Gideon Pond PTO and City of Burnsville's application to the Minnesota Department of Transportation for Safe Routes to School (SRTS) Infrastructure Grant.

Member ______ introduced the following resolution and moved its adoption:

RESOLUTION SUPPORTING THE GIDEON POND PTO AND CITY OF BURNSVILLE APPLICATION TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL (SRTS) INFRASTRUCTURE GRANT

WHEREAS, the Minnesota Safe Routes to School (SRTS) program was established by the Minnesota Legislature in 2012 to improve safety, reduce traffic, and improve air quality near school through a multidisciplinary approach structured around Evaluation, Education, Encouragement, Equity, Enforcement, and Engineering; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) has announced a funding solicitation for the development and implementation of SRTS infrastructure projects, which will enable students to walk and bicycle to and from schools; and

WHEREAS, the Gideon Pond Elementary School PTO has a SRTS plan and has implemented a temporary demonstration project in two locations on 130th Street in Burnsville that creates a safer crossing for students; and

WHEREAS, the infrastructure grant will fund 100% of the construction costs to make the demonstration improvements permanent by replacing the temporary delineators and paint with permanent curb extensions and requires no additional funds from Independent School District 191;

NOW THEREFORE, BE IT RESOLVED that the School Board of Independent School District #191, State of Minnesota, supports the Gideon Pond PTO and City of Burnsville's application to the Minnesota Department of Transportation for Safe Routes to School (SRTS) Infrastructure Grant.

The motion for the adoption of the foregoing resolution was duly seconded by Member ______ and, upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA

COUNTY OF DAKOTA

WITNESS MY HAND officially as such Clerk this 9th day of December, 2021.

Scott Hume, Clerk Independent School District #191