

**RAMSEY COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

Acknowledging and extending support for a proposed public art project.

Whereas, the Minnesota Department of Transportation (“MnDOT”) owns the bridge identified as Bridge #####, located in Ramsey County (“Bridge”) on which Highway 61 travels;

Whereas, the County of Ramsey (“County”) desires to install a mural on the slope under the Bridge, said slope located adjacent to a trail in Keller Regional Park between Roselawn Avenue & County Road B in Maplewood (see Google Maps for precise information: <https://maps.app.goo.gl/tQGas5XA4sdwec8VA>) (“Art”);

Whereas, MnDOT requires preapproval by MnDOT of an application (“Application”) for public art located on or in MnDOT rights of way and MnDOT-owned non-office state transportation facilities pursuant to the MnDOT Art on Highway Right of Way Policy (“Policy”);

Whereas, pursuant to the Policy, an Application may only be submitted by a political subdivision of the state, other state agencies, or tribal government (“Applicant”).

Whereas, the Application must include a resolution from the Applicant's governing body stating the Applicant's leadership is aware of and supports the proposed art project;

Whereas, the Policy requires the Applicant to complete public engagement related to the Art to establish that the Art is consistent with the Applicant’s community standards;

Whereas, the Application must include a waiver of all artist rights granted pursuant to the Visual Artists Rights Act (VARA), 17 U.S.C. §106A(a).

Whereas, the Policy requires the Applicant to enter into an agreement with MnDOT related to the Art (“Art Agreement”) including provisions requiring Art donation to MnDOT and specifying responsibilities related to the installation, maintenance, and removal of the Art;

Whereas the County desires to pay for the installation, maintenance, and removal of the Art;

Whereas the County has identified the funding necessary to install, maintain, and remove the Art on and from the Bridge.

Now, Therefore, Be It Resolved by the Ramsey County Board of Commissioners (“Board”):

That the Board hereby extends its support of and for the installation, maintenance, and removal of the above-described Art.

That the Board acknowledges that it has conducted public engagement related to the Art and that the Art is consistent with its community standards.

That the Board authorizes the County Manager, Ling Becker, and/or her designee Kristopher Lencowski, Ramsey County Director of Operations – Parks & Trails to submit an Application to MnDOT for installation,

maintenance, and removal of the Art, including answering questions thereon and providing supplementary information thereto.

That the Board authorizes the County Manager, Ling Becker, on behalf of the County, to negotiate and execute an Art Agreement with MnDOT] without further approval by this Board.

A motion to approve was made by Commissioner _____, seconded by Commissioner _____.

Motion _____ [passed / failed].

Aye	Nay	Abstain

Approved this _____ day of _____, 20_____.

Attest:

By: _____

Title: Chief Clerk, Jason Yang

Date: _____