

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2013-24

**A RESOLUTION APPROVING THE MINNESOTA DEPARTMENT OF
TRANSPORTATION AGENCY AGREEMENT NO. 03330**

WHEREAS, the City of Lake Elmo seeks to complete preliminary engineering work to develop a preferred future alignment of a State Highway 36 south frontage road with east-west access to State Highway 36.

NOW, THEREFORE, BE IT RESOLVED,

1. That pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of Lake Elmo to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.
2. That the Mayor and the City Administrator are hereby authorized and directed for and on behalf of the City to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 03330", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SECOND DAY OF
APRIL, 2013.**

CITY OF LAKE ELMO

By: _____
Mike Pearson
Mayor

(Seal)

ATTEST:

Adam Bell
City Clerk