

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

**RESOLUTION NO. 2013-54**

**A RESOLUTION APPROVING AGREEMENT NO. 04109 WITH THE  
MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE  
MAINTENANCE OF THE TRUNK HIGHWAY 5 PEDESTRIAN REFUGE  
ISLAND AND CROSSWALK (S.P. 8214-163)**

**WHEREAS**, the Minnesota Department of Transportation (MnDOT) will construct a Pedestrian Refuge Island and Crosswalk on Trunk Highway 5 within the city limits of Lake Elmo, in accordance with the State prepared plans, specifications and provisions of S.P. 8214-163; and

**WHEREAS**, the State and City are authorized to enter into this agreement pursuant to Minnesota Statutes Sections 161.20, and 161.38; and

**WHEREAS**, the parties are entering into this Agreement to set forth responsibility for the routine maintenance of the Pedestrian Refuge Island and Crosswalk.

**NOW, THEREFORE, IT IS HEREBY RESOLVED,**

1. That the City of Lake Elmo enter into MnDOT Agreement No. 04109 with the State of Minnesota, Department of Transportation, to provide for the proper maintenance of the Pedestrian Refuge Island and Crosswalk within the corporate limits of the City of Lake Elmo on Trunk Highway 5 upon the terms and conditions set forth in the Agreement; and
2. That the Mayor and City Administrator are authorized to execute the Agreement.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SIXTEENTH DAY OF  
JULY 2013.**

**CITY OF LAKE ELMO**

By: \_\_\_\_\_  
Mike Pearson  
Mayor

(Seal)

ATTEST:

\_\_\_\_\_  
Adam Bell  
City Clerk