

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

RESOLUTION NO. 2014-96

A RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH WASHINGTON COUNTY TO FACILITATE ALL RIGHT OF WAY ACQUISITION FOR THE LAKE ELMO AVE DOWNTOWN STREET AND UTILITY PROJECT

WHEREAS, the City of Lake Elmo is a municipal corporation organized and existing under the laws of the State of Minnesota; and

WHEREAS, the City and Washington County intend to reconstruct County State Aid Highway (CSAH) 17 (Lake Elmo Avenue) from Trunk Highway (TH) 5 to 30th Street North in the City of Lake Elmo; and

WHEREAS, the City and County intend to reconstruct 30th Street North, Upper 33rd Street North, 36th Street North and Laverne Avenue North, all local streets in the City of Lake Elmo, as part of the project; and

WHEREAS, the construction of streets and utilities associated with the project will require the acquisition of permanent right of way, permanent easements, and temporary easements; and

WHEREAS, the preliminary right of way cost estimate has been prepared by the County and the City will participate in the right of way costs in accordance with the Revised Draft County Cost Participation Policy for Projects Constructed in Washington County Using State Aid Funds or Local Tax Levy Dollars dated September 30, 2014; and

WHEREAS, a cooperative agreement between the City and County is the appropriate method to facilitate the right of way acquisition; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council does hereby approve the Cooperative Agreement Between the City of Lake Elmo and Washington County for Right of Way Cost for the Lake Elmo Avenue Downtown Street and Utility Project.

Passed and duly adopted this 2nd day of December 2014 by the City Council of the City of Lake Elmo, Minnesota.

Mike Pearson, Mayor

ATTEST:

Adam Bell, City Clerk