

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

**RESOLUTION NO. 2017-053
A RESOLUTION CONCURRING WITH WASHINGTON COUNTY TO
AWARD A CONSTRUCTION CONTRACT AND APPROVING
COOPERATIVE AGREEMENT 10904 FOR THE
COUNTY STATE AID HIGHWAY (CSAH 13) IMPROVEMENTS**

WHEREAS, the County intends to reconstruct County State Aid Highway (CSAH) 13 from CSAH 14 (34th Street) to CSAH 35 (50th Street) in the City of Lake Elmo; and

WHEREAS, items included in the project require City cost participation in accordance with “Washington County Cost Participation Policy #8001 for Cooperative Highway Improvement Projects”; and

WHEREAS, the City desires to use local funds for these improvements; and

WHEREAS, the County desires to use State Aid funds and State Grants for these improvements; and

WHEREAS, Washington County received, opened, and tabulated bids, and is recommending the award of a construction contract; and

WHEREAS, a cooperative effort between the City and County is the appropriate method to facilitate the construction of these transportation improvements; and

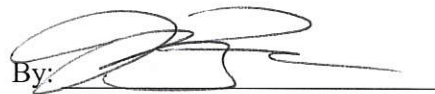
WHEREAS, this Agreement is made pursuant to statutory authority contained in Minnesota Statute 162.17 sub.1 and Minnesota Statute 471.59.

NOW, THEREFORE, BE IT RESOLVED,

1. The City Council hereby concurs with Washington County to award a construction contract.
2. That Cooperative Agreement 10904 between the City of Lake Elmo and Washington County are hereby approved and the Mayor and City Administrator are hereby authorized execute the agreements on behalf of the City of Lake Elmo.


ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SIXTEENTH DAY OF MAY, 2017.

CITY OF LAKE ELMO

By: 
Mike Pearson
Mayor

(Seal)

ATTEST:


Julie Johnson
City Clerk