

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

**RESOLUTION NO. 2018-005
A RESOLUTION APPROVING COOPERATIVE MAINTENANCE
AGREEMENTS 11373 AND 11375 WITH WASHINGTON COUNTY FOR
THE MAINTENANCE OF TRAFFIC SIGNAL SYSTEMS ALONG
CSAH15 (MANNING AVENUE)**

WHEREAS, Washington County has installed traffic signal systems at the intersections of CSAH15 (Manning Avenue) and CSAH10 (10th Street North), and CSAH15 (Manning Avenue) and Oakland Middle School as part of the Phase 1 CSAH15 (Manning Avenue) Corridor Improvements; and

WHEREAS, Washington County will be installing a traffic signal systems at the intersection of CSAH15 (Manning Avenue) and CSAH14 (40th Street North) as part of the Phase 2 CSAH15 (Manning Avenue) Corridor Improvements; and

WHEREAS, a cooperative effort between applicable Township, City and County is the appropriate method to facilitate the maintenance of the Traffic Signal Systems; and

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

NOW, THEREFORE, BE IT RESOLVED,

1. That Cooperative Maintenance Agreement 11373 between the City of Lake Elmo, West Lakeland Township and Washington County is hereby approved and the Mayor and City Administrator are hereby authorized execute the agreement on behalf of the City of Lake Elmo.
2. That Cooperative Maintenance Agreement 11375 between the City of Lake Elmo, Baytown Township and Washington County is hereby approved and the Mayor and City Administrator are hereby authorized execute the agreement on behalf of the City of Lake Elmo.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SIXTEENTH DAY OF JANUARY 2018.


CITY OF LAKE ELMO

By: 

Mike Pearson
Mayor

(Seal)

ATTEST:


Julie Johnson
City Clerk