

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

**RESOLUTION NO. 2018-012
A RESOLUTION APPROVING COOPERATIVE AGREEMENTS WITH
WASHINGTON COUNTY FOR COUNTY STATE AID HIGHWAY 15 & 14**

WHEREAS, the County intends to reconstruct and realign County State Aid Highway 15 (Manning Avenue) and County State Aid Highway 14 (Stillwater Boulevard) located in the City of Lake Elmo; and

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

WHEREAS, the County wishes to transfer and the City wishes to accept jurisdictional control of a segment of Old CSAH 14 to be known as Stillwater Way under the terms and conditions of the Jurisdictional Transfer Agreement; and

WHEREAS, a cooperative effort between the City and County is the appropriate method to facilitate the project cost sharing, jurisdictional transfer, and facilitate the maintenance of the items constructed by the Project; 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. That Cooperative Agreement 11400 for the construction costs of County State Aid Highway 15 and 14, between the City of Lake Elmo and Washington County, is hereby approved and the Mayor and City Administrator are hereby authorized to execute the agreement on behalf of the City of Lake Elmo.
2. That Cooperative Agreement 11522 for the Jurisdictional Transfer of a segment of Old CSAH 14, between the City of Lake Elmo and Washington County, is hereby approved and the Mayor and City Administrator are hereby authorized to execute the agreement on behalf of the City of Lake Elmo.
3. That Cooperative Maintenance Agreement 11523 between the City of Lake Elmo 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 SIXTH DAY OF
FEBRUARY 2018.**

CITY OF LAKE ELMO

By: 
Mike Pearson
Mayor

(Seal)

ATTEST:


Julie Johnson
City Clerk