

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

**RESOLUTION NO. 2018-046
A RESOLUTION APPROVING COOPERATIVE MAINTENANCE
AGREEMENT WITH WASHINGTON COUNTY FOR STATE AID
HIGHWAY 15 (CSAH15) & STILLWATER WAY**

WHEREAS, it has been determined to install a new steel-pole traffic signal at the intersection of CSAH 15 (Stillwater Boulevard) with Stillwater Way North in conjunction with a planned roadway construction project, and;

WHEREAS, a cooperative effort between the Township, City and County is the appropriate method to facilitate the maintenance 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. That Cooperative Maintenance Agreement 11696 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.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FIRST DAY OF MAY 2018.

CITY OF LAKE ELMO

By: 
Mike Pearson
Mayor

(Seal)
ATTEST:


Julie Johnson
City Clerk