

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

RESOLUTION NO. 2018-067

**A RESOLUTION APPROVING COOPERATIVE AGREEMENTS WITH
WASHINGTON COUNTY FOR THE LAKE ELMO AVENUE (CSAH 17)
PHASE 3 PAVEMENT AND DRAINAGE IMPROVEMENTS**

WHEREAS, Washington County intends to make pavement and drainage improvements along Lake Elmo Avenue (CSAH 17) from I-94 to 300' south of 30th Street ('Project'), 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, a cooperative effort between the City and County is the appropriate method to facilitate the project cost sharing and on-going 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 11802, 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 Maintenance Agreement 11803, 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 NINETEENTH DAY OF JUNE
2018.**

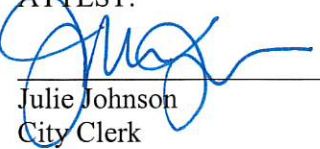
CITY OF LAKE ELMO

By: 

Mike Pearson
Mayor

(Seal)

ATTEST:


Julie Johnson
City Clerk