

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

**RESOLUTION NO. 2018-124**

**A RESOLUTION APPROVING THE SECOND AMENDMENT TO  
MINNESOTA DEPARTMENT OF TRANSPORTATION AGENCY  
AGREEMENT NO. 03330**

**WHEREAS**, in April 2013, the City of Lake Elmo received a grant in the amount of 80% of the total project agreement costs of \$80,000, to study roadway approach alternatives along State Highway 36 between Hilton Trail and Manning Avenue; and

**WHEREAS**, said grant funds were originally set to expire in April 2018; and

**WHEREAS**, in December 2017 MnDOT and the City of Lake Elmo Amended the Agreement to extend the expiration of funds until December 31, 2018; and

**WHEREAS**, the City of Lake Elmo is requesting a second amendment to the agreement to extend the expiration of funds until June 30, 2019.

**NOW THEREFORE, IT IS RESOLVED**, that pursuant to Minnesota Statute Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of Lake Elmo to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

**BE IT FURTHER RESOLVED**, that the Mayor and the City Clerk are hereby authorized and directed for and on behalf of the City to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 03330", a copy of which said agreement was before the City Council and which is made part hereof by reference.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE TWENTIETH DAY OF  
NOVEMBER, 2018.**

**CITY OF LAKE ELMO**

By: 

Mike Pearson  
Mayor

(Seal)  
ATTEST:

  
Julie Johnson  
City Clerk