

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

**RESOLUTION NO. 2018-133**

**A RESOLUTION CONCURRING WITH WASHINGTON COUNTY TO  
AWARD A CONSTRUCTION CONTRACT AND APPROVING  
COOPERATIVE AGREEMENT 11802 FOR THE LAKE ELMO AVENUE  
(CSAH 17) PHASE 3 PAVEMENT AND DRAINAGE IMPROVEMENTS**

**WHEREAS**, the County intends to construct County State Aid Highway (CSAH) 17 from I-94 to 300' south of 30th Street in the City of Lake Elmo; and

**WHEREAS**, the County intends to construct County State Aid Highway (CSAH) 10 from 2200' east of County State Aid Highway (CSAH) 15 to 700' east of County State Aid Highway (CSAH) 15 in the City of Lake Elmo; and

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

**WHEREAS**, the County desires to use local funds and State Aid funds for these improvements; and

**WHEREAS**, Washington County received, opened, and tabulated bids, and is recommending the award of a construction contract; and


**WHEREAS**, a cooperative effort between the City and County is the appropriate method to facilitate the construction of these transportation improvements; and

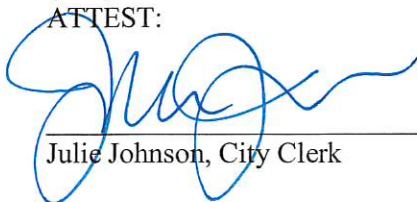
**WHEREAS**, this Agreement is made pursuant to statutory authority contained in Minnesota Statute 162.17 sub.1 and Minnesota Statute 471.59.

**NOW, THEREFORE, BE IT RESOLVED,**

1. The City Council hereby concurs with Washington County to award a construction contract.
2. That the revised 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 revised agreement on behalf of the City of Lake Elmo.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FOURTH DAY OF DECEMBER, 2018.**

**CITY OF LAKE ELMO**  
  
By: \_\_\_\_\_  
Mike Pearson  
Mayor

(Seal)  
ATTEST:  
  
\_\_\_\_\_  
Julie Johnson, City Clerk