

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

**RESOLUTION NO. 2020-072
A RESOLUTION APPROVING A COOPERATIVE COST SHARE
AGREEMENT WITH WASHINGTON COUNTY FOR THE
CSAH-13 (INWOOD AVENUE) AND 5TH STREET NORTH
INTERSECTION IMPROVEMENTS**

WHEREAS, the County intends to construct a traffic signal system on County State Aid Highway (CSAH) 13 at its intersection with 5th Street North in the City of Lake Elmo on its boundary with the City of Oakdale; and

WHEREAS, the City and the County agree to share in the cost of the Project as set forth in Table 1 of the Cooperative Cost Share Agreement; and

WHEREAS, the City desires to use local funds for these improvements; and

WHEREAS, the County desires to use local funds and State Aid for these improvements; 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. That the Cooperative Cost Share Agreement 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 SEVENTH DAY OF JULY, 2020.

CITY OF LAKE ELMO

By: 
Mike Pearson
Mayor

(Seal)
ATTEST:


Julie Johnson
City Clerk