CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2020-094

A RESOLUTION TO PROVIDE FOR THE TRANSFER OF JURISDICTION OF STILLWATER WAY FROM WASHINGTON COUNTY TO THE CITY OF LAKE ELMO AND A RESOLUTION ESTABLISHING MUNICIPAL STATE AID STREETS, MUNICIPAL CONCURRING RESOLUTION (Revoking CSAH Designation), AND MUNICIPAL CONCURRING RESOLUTION (New CSAH Designation)

WHEREAS, Washington County has completed the construction and realignment of County State Aid Highway 14 (CSAH 14) and County State Aid Highway 15 (CSAH 15), known as the CSAH 14 & CSAH 15 Realignment Project ("Project"); and

WHEREAS, Washington County and the City of Lake Elmo entered into an Agreement, Agreement No. 11522 dated April 17, 2018, for the Transfer of Stillwater Way, from County State Aid Highway 14 (CSAH 14) to County State Aid Highway 15 (CSAH 15), to the Jurisdiction of Lake Elmo upon the completion of the Project and conditions of the Agreement; and

WHEREAS, the City of Lake Elmo agrees that all conditions of the Transfer Agreement have been met by Washington County; and

WHEREAS, Washington County has revoked Stillwater Way, from County State Aid Highway 14 (CSAH 14) to County State Aid Highway 15 (CSAH 15), from a County State Aid designation; and

WHEREAS, pursuant to Minnesota Statute 163.11, the Washington County Board of Commissioners has transferred all that part of Stillwater Way from County State Aid Highway 14 (CSAH 14) to County State Aid Highway 15 (CSAH 15) to the City of Lake Elmo, as adopted by Washington County Resolution No. 2020-091 on September 1, 2020; and

WHEREAS, the Washington County Board of Commissioners has adopted Resolution No. 2020-111 on October 6, 2020, revising designation of County State Aid Highway No. 14 and 15 within the corporate limits of the City of Lake Elmo, including County State Aid Highway No. 14 (Stillwater Boulevard North) from the south junction of Lake Elmo Avenue North to Mendel Avenue North, and County State Aid Highway No. 15 (Manning Avenue North) from 32nd Street North to McDonald Drive North, and including the locating, establishing, designating and numbering the County State Aid Highway System of Washington County; and

WHEREAS, said resolution locates and establishes certain County State Aid Highways within the corporate limits of the City of Lake Elmo; and

WHEREAS, the City of Lake Elmo is requesting that all that part of Stillwater Way, from County State Aid Highway 14 (CSAH 14) to County State Aid Highway 15 (CSAH 15), be designated a Municipal State Aid Street under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, the City of Lake Elmo agrees to the jurisdictional transfer of Stillwater Way from County State Aid Highway 14 (CSAH 14) to County State Aid Highway 15 (CSAH 15).

NOW, THEREFORE, BE IT RESOLVED, the City of Lake Elmo shall own and be solely responsible for all maintenance, including snow and ice control, and the maintenance of the storm sewer and culverts located within the transferred portions of the road right-of-way including the bituminous trail.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo that the resolution adopted by the County Board, a copy of which is attached hereto and made a part thereof, locating or establishing the County State Aid Highway system within the City limits (and revoking certain portions of said system) is in all things approved.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Elmo that Stillwater Way, described as follows, to-wit:

Municipal State Aid Street (MSAS) 123 (Stillwater Way North) from County State Aid Highway (CSAH) 14 (Stillwater Boulevard North) to County State Aid Highway 15 (Manning Avenue North)

be and hereby is, established, located, and designated a Municipal State Aid Street subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for consideration, and upon approval of the designation of said roads or portion thereof, that same be constructed, improved and maintained as a Municipal State Aid Street of the City of Lake Elmo, to be numbered and known as MSAS 123.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FIRST DAY OF DECEMBER, 2020.

CITY OF LAKE ELMO

Mike Pearson

Mayor

(Seal)

Julie Johnson

City Clerk