## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## RESOLUTION NO. 2021-048 A RESOLUTION APPROVING COOPERATIVE AGREEMENTS WITH WASHINGTON COUNTY FOR THE TRUNK HIGHWAY (TH) 36 AND MANNING AVENUE (CSAH 15) INTERCHANGE PROJECT

**WHEREAS,** Washington County intends to construct a roadway interchange at the intersection of Trunk Highway (TH) 36 and Manning Avenue, in which portions of the project are within the City of Lake Elmo, herein referred to as the "Project"; and

WHEREAS, the County and City agree to share in certain local costs included in the Project as detailed in the Cooperative Cost Share Agreement No. 13753; and

WHEREAS, upon completion of this project, the City shall own and maintain, without cost or expense to the County, all improvements constructed under this project within City Right of Way along Linden Avenue as detailed in the Cooperative Maintenance Agreement No. 13754; and

WHEREAS, a cooperative effort between the County and City is the appropriate method to facilitate the construction of these improvements, project cost sharing, and facilitate the 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 13753 for the project costs of Trunk Highway (TH) 36 and Manning Avenue (CSAH 15), 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 13754 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 TWENTIETH DAY OF APRIL, 2021.

CITY OF LAKE ELMO

Charles Cadenhead

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(Seal) ATTEST:

Julie Johnson, City Clerk