

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

**RESOLUTION NO. 2021-087**

**A RESOLUTION APPROVING COOPERATIVE AGREEMENTS WITH  
WASHINGTON COUNTY FOR THE COUNTY STATE AID HIGHWAY  
(CSAH) 13 – PHASE 2 IMPROVEMENTS, FROM 800 FEET NORTH OF  
34TH STREET NORTH TO 44TH STREET NORTH**

**WHEREAS**, Washington County intends to construct the County State Aid Highway (CSAH) 13 (Ideal Avenue N.) from 800 feet north of CSAH 14 (34th Street N.) to 44th Street N. in the Cities of Lake Elmo and Oakdale, 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. 14179; 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 as detailed in the Cooperative Maintenance Agreement No. 14180; 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 14179 for the project costs of County State Aid Highway (CSAH) 13 (Ideal Avenue N.) from 800 feet north of CSAH 14 (34th Street N.) to 44th Street N., 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 14180 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 SEVENTEENTH DAY OF  
AUGUST, 2021.**

**CITY OF LAKE ELMO**

By:   
Charles Cadenhead  
Mayor

(Seal)  
ATTEST:

  
Julie Johnson, City Clerk