

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

RESOLUTION NO. 2022-053

**A RESOLUTION APPROVING COOPERATIVE AGREEMENTS WITH
WASHINGTON COUNTY FOR THE COUNTY STATE AID HIGHWAY (CSAH) 15
AND 30TH STREET INTERSECTION IMPROVEMENTS**

WHEREAS, Washington County intends to construct intersection improvements at County State Aid Highway (CSAH) 15 (Manning Avenue N.) and 30th Street North, from 700 feet west of Manning Avenue to 600 feet east of Manning Avenue in the City of Lake Elmo, Baytown Township and West Lakeland Township, herein referred to as the "Project"; and

WHEREAS, the County, City, and Townships agree to share in certain local costs included in the Project as detailed in the attached Cooperative Cost Share Agreement; and

WHEREAS, upon completion of this project, the County, City, and Townships agree to their respective ownership and maintenance responsibilities as identified in the attached Cooperative Maintenance Agreement and attached Signal Maintenance Agreement; and

WHEREAS, a cooperative effort between the County, City and Townships 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, including the operation and maintenance of the traffic signal; and

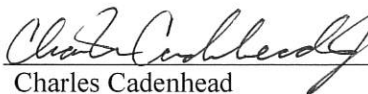
WHEREAS, this Agreement is made pursuant to statutory authority contained in Minnesota Statute 162.17 sub.1 and Minnesota Statute 471.59.

NOW, THEREFORE, BE IT RESOLVED,

1. That Cooperative Agreement 14787 for the project costs of County State Aid Highway (CSAH) 15 (Manning Avenue N.) and 30th Street Intersection Improvements, 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 14786 and Cooperative Signal Maintenance Agreement 14788 between the City of Lake Elmo and Washington County are hereby approved and the Mayor and City Administrator are hereby authorized to execute the agreements on behalf of the City of Lake Elmo.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SEVENTEENTH DAY OF MAY, 2022.

CITY OF LAKE ELMO

By: 
Charles Cadenhead
Mayor

(Seal)
ATTEST:



Julie Johnson, City Clerk