

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

RESOLUTION NO. 2023-044

**A RESOLUTION APPROVING TRAFFIC CONTROL SIGNAL
MAINTENANCE AGREEMENT NO. 15374 AND 15375
WITH WASHINGTON COUNTY, LAKE ELMO, AND OAKDALE**

WHEREAS, traffic control signals have been installed pursuant to prior agreements between the County, Lake Elmo, and/or Oakdale at various locations along the boundary between Lake Elmo and Oakdale along County State Aid Highway (CSAH) No. 13 at its intersection with CSAH 14 (34th Street North), hereinafter referred to as "System A", and at its intersection with CSAH 10 (10th Street North), hereinafter referred to as "System B", and at its intersection with 4th Street North and Hudson Blvd, hereinafter referred to as "System C"; and

WHEREAS, the County and the Cities seek to improve the consistency of maintenance responsibilities for signalized intersections on County State Aid Highways along the boundary between Lake Elmo and Oakdale as specified in this agreement; and

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

NOW, THEREFORE, BE IT RESOLVED,

1. That Traffic Control Signal Maintenance Agreement No. 15374 & 15375 between Washington County, the City of Lake Elmo, and the City of Oakdale are hereby approved and the Mayor and City Administrator are hereby authorized execute these agreements on behalf of the City of Lake Elmo.

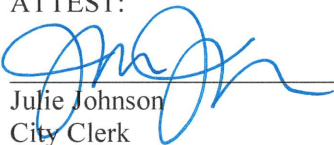
ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SIXTEENTH DAY OF MAY, 2023.

CITY OF LAKE ELMO

By: 
Charles Cadenhead
Mayor

(Seal)

ATTEST:


Julie Johnson
City Clerk