

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

**RESOLUTION NO. 2023-065
A RESOLUTION APPROVING THE GATEWAY STATE TRAIL COOPERATIVE
AGREEMENT WITH THE STATE OF MINNESOTA**

WHEREAS, the Commissioner of Natural Resources has the authority, duty, and responsibility under Minnesota Statutes Section 86A.05 to provide state trails and associated facilities; and

WHEREAS, Minnesota Statutes Section 85.015 subd 14 establish, develop, maintain, and operate the Gateway State Trail; and

WHEREAS, the State and the City are authorized under Minnesota Statutes Section 471.59 to enter into agreements to jointly or cooperatively exercise common powers; and

WHEREAS, the State owns land described as: Sec.5, T29N, R21W, Washington County, as shown on a Map attached and incorporated into the Cooperative Agreement as Exhibit A and hereinafter referred to as the "State Property"; and

WHEREAS, the State and City have determined that providing for a municipal trail connection to the Gateway State Trail at the trail's intersection with Demontreville Park within the City is of high priority; as shown on the Preliminary Plans which is attached and incorporated into the Cooperative Agreement as Exhibit B; and

WHEREAS, the State and City have determined that the municipal Demontreville Park Connection, which shall meet the requirements of the ADA, will provide a distinct and significant benefit to all trail users; and

WHEREAS, a resolution adopted by the Lake Elmo City Council authorizing the City to enter into the Cooperative Agreement will be attached and incorporated into the Cooperative Agreement as Exhibit C.

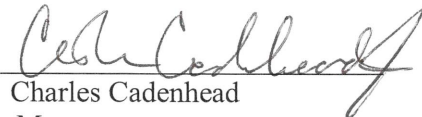
NOW, THEREFORE, BE IT RESOLVED,

1. That the Gateway State Trail Cooperative Agreement between the State of Minnesota and the City of Lake Elmo is hereby approved, and the Mayor and City Administrator are hereby authorized to execute the agreement on behalf of the City of Lake Elmo.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE TWENTIETH DAY OF JUNE, 2023.

CITY OF LAKE ELMO

By:


Charles Cadenhead
Mayor

(Seal)
ATTEST:


Julie Johnson, City Clerk