

CITY OF LAKE ELMO  
COUNTY OF WASHINGTON  
RESOLUTION NO. 95-54

A RESOLUTION RELATING TO THE WASHINGTON COUNTY LANDFILL.

WHEREAS, the City has reviewed the following documents and received advice from its legal counsel regarding such documents:

1. A Settlement and Release of Claims Agreement between the City and Washington County.
2. A Landfill Cleanup Agreement between the City, Washington County and Ramsey County including the following attachments relating to City responsibilities:
  - a. Attachment B - Easement (Landfill Site).
  - b. Attachment D - Easement (Maintenance Site).
  - c. Attachment E - Easement (Park Site).
  - d. Attachment F - Use Restrictions (Landfill Site).
  - e. Attachment H - Use Restrictions (Maintenance Site).
  - f. Attachment I - Use Restrictions (Park Site).
  - g. Attachment L-2 - City Waiver of Claims.

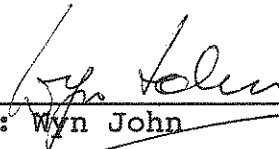
WHEREAS, the City Council, at its meeting of October 3, 1995, determined that it was in the best interests of the City to resolve all matters relating to the Washington County Landfill Site pursuant to the terms and conditions of the above agreements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Mayor and City Administrator are directed to execute the Settlement and Release of Claims Agreement, and the Landfill Cleanup Agreement; and

2. The Mayor is hereby directed to execute Attachments B, D, E, F, H, I, and L-2 of the Landfill Cleanup Agreement.

Approved by the City Council  
on the 7th day of  
November, 1995.

  
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MAYOR: Wyn John

ATTEST:

  
\_\_\_\_\_  
Mary Kueffner, City Administrator

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November 7, 1995