CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION 97- 44

A RESOLUTION APPROVING THE PLANS FOR THE IMPROVEMENT OF COUNTY STATE-AID HIGHWAY No. 13 WITHIN THE LIMITS OF THE CITY OF LAKE ELMO

WHEREAS, plans for Project No. 82-613-08 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of county State-Aid Highway No. 13 within the limits of the City as a State Aid Project have been prepared and presented to the city.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Adopted by the Lake Elmo City Council the 5th day of August 1997

CERTIFICATION

STATE OF MINNESOTA COUNTY OF WASHINGTON CITY OF LAKE ELMO

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Lake Elmo City Council at a meeting thereof held in the City of Lake Elmo, Minnesota, on the 5th day of August, 1997, as disclosed by the records of said City in my possession.

Mary Fergener

(Seal)