

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

RESOLUTION NO. 97-47

**A RESOLUTION AUTHORIZING APPLICATION FOR A
METROPOLITAN COUNCIL PLANNING ASSISTANCE GRANT**

WHEREAS, Minnesota Statutes Section 473.851 requires local units of government to prepare local comprehensive plans with land use controls that are consistent with planned, orderly and staged development and with metropolitan system plans; and

WHEREAS, Minnesota Statutes Section 473.854 and 473.867 authorize the Metropolitan Council to prepare and adopt guidelines establishing uniform procedures for the award and disbursement of planning assistance grants and loans; and

WHEREAS, Minnesota Statutes Section 473.867 authorizes the Council to give funding to local units of government to review and amend their local comprehensive plans, fiscal devices and official controls; and

WHEREAS, the City of Lake Elmo requires a planning assistance grant to complete comprehensive planning activities, specifically the Village area,

NOW, THEREFORE, BE IT RESOLVED that the City Planner is hereby authorized to submit an application to the Metropolitan Council for a planning assistance grant to update and revise the city's comprehensive plan; and

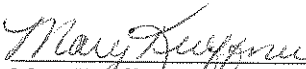
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be submitted with the planning assistance grant application.

This resolution adopted by recorded vote of the City of Lake Elmo in open session on the 19th day of August, 1997.



Wyn John, Mayor

ATTEST:



Mary Kueffner, City Administrator