

CITY OF LAKE ELMO

RESOLUTION NO. 98-34

BE IT RESOLVED that the County of Washington enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To install a new traffic control signal with street lights, emergency vehicle pre-emption and signing on Trunk Highway No. 5 (Stillwater Boulevard North) at County State Aid Highway No. 14 (Manning Avenue North) in accordance with the terms and conditions set forth and contained in Agreement No. 77491, a copy of which was before the Board.

IT IS FURTHER RESOLVED that the Chairman of the Board and the City Administrator are authorized to execute the Agreement.  
(Title)

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 Board of the County of Washington at a duly authorized meeting thereof held on the 2nd day of June, 1998, as shown by the minutes of said meeting in my possession.

Notary Public \_\_\_\_\_

My Commission Expires \_\_\_\_\_

Sharon Lumby  
(Signature)

Deputy City Clerk  
(Title)