

Original Mailed to
Kevin Hoglund

CITY OF LAKE ELMO

RESOLUTION NO. 98-35

IT IS RESOLVED that the City of Lake Elmo enter into Mn/DOT Agreement No. 77509 with the State of Minnesota, Department of Transportation for the following purposes:

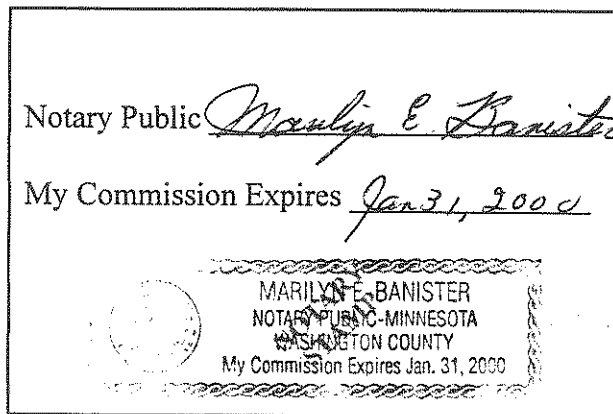
To provide for payment by the State to the City of the State's share of the costs of the acquisition of landscape materials to be placed along Trunk Highway No. 5 from 350 feet west of Jamaca Avenue to 1400 feet west of Jamaca Avenue, under State Project No. 8214-969 (T.H. 5=045).

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

CERTIFICATION

State of Minnesota
County of Washington

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Lake Elmo at an authorized meeting held on the 2nd day of June, 1998, as shown by the minutes of the meeting in my possession.



Sharon Lumby
(Signature)

SHARON Lumby
(Type or Print Name)

Deputy City Clerk
(Title)



Minnesota Department of Transportation

Metropolitan Division
Waters Edge
1500 West County Road B2
Roseville, MN 55113

Mailed 6-16-88

May 19, 1998

582-1370

RECEIVED

MAY 22 1998

CITY OF LAKE ELMO

Ms. Mary Kueffner
Lake Elmo City Administrator
3800 Laverne Avenue North
Lake Elmo, MN 55042

RE: S. P. 8214-969
Landscape development along TH 5
Landscape Partnership Agreement Number 77509

Dear Ms. Kueffner:

Attached are two copies of a proposed agreement between the Minnesota Department of Transportation and the City of **Lake Elmo**. This agreement provides for payment to the City of the State's share of the landscape materials acquisition by the City for use along TH **5** within the corporate City limits, in accordance with the State's "Community Roadside Enhancement Partnership Program."

Kindly review this agreement and arrange to have it presented to the City Council for their approval and execution. This requires **ORIGINAL NOTARIZED SIGNATURES** of the City Council authorized City officers on both copies of the agreement. Also, required are two copies of a new resolution passed by the City Council authorizing its officers to sign the agreement. A suggested form of such resolution is attached. **The resolution copies must also be NOTARIZED.** This is a change from past practices in that the agreement and the resolution must both be notarized.

Please return executed agreement copies to me for execution by the Metro Division Engineer, after which all copies will be returned to the Municipal Agreements Office for further execution on behalf of the State. A copy will be returned to the City when the agreement is fully executed.

Please contact me if you have any questions.

Sincerely,

Kevin Hoglund, P.E.
Cooperative Agreement Engineer
Metro Division

Attachments:

cc: Bob Brown, Metro State Aid
Greg Felt, Metro State Aid
Scott Bradley, Mn/DOT-M.S. 620

Maryanne Kelly-Sonnek, Mn/DOT-M.S. 682
Bob Wryk, Metro Maintenance
Project File