

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

RESOLUTION NO. 99-92

**A RESOLUTION REQUESTING EXTENSION OF THE DECEMBER 31, 1998 DUE DATE
FOR REVIEW OF THE CITY OF LAKE ELMO COMPREHENSIVE PLAN
FOR CONSISTENCY WITH AMENDED METROPOLITAN COUNCIL POLICY PLANS**

WHEREAS, state statutes (Minn. Stat. 473.175-473.871 (1996) requires that cities review and revise their comprehensive plans for consistency with Metropolitan Council policy plans; and

WHEREAS, the Metropolitan Council has amended its policy plans; and has provided system statements outlining Council policy relative to the City; and

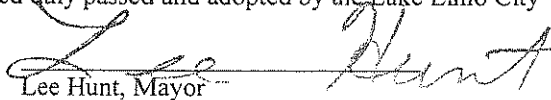
WHEREAS, the City of Lake Elmo is required to review its comprehensive plan for consistency with the amended policy plans and to prepare a revised comprehensive plan for submission to the Metropolitan Council by December 31, 1998; and

WHEREAS, the City of Lake Elmo has scheduled and budgeted to complete a major review and update of its comprehensive plan by December 31, 1999; which date was extended to June 30, 1999; and later to December 31, 1999 by the Metropolitan Council.

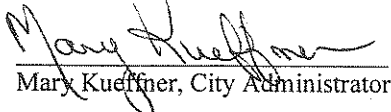
NOW, THEREFORE, BE IT RESOLVED, that the City of Lake Elmo requests that the Metropolitan Council grant the City of Lake Elmo an additional 3-month extension to the deadline (April 11, 2000) to complete its comprehensive plan; circulate the revised document to the adjacent governmental units and affected school districts for review and comment; and, following approval by the planning commission and after consideration by the City Council, submit the plan to the Metropolitan Council for review.

The motion for adoption of the foregoing resolution was introduced by Council member Siedow, seconded by Council member Armstrong, and upon a vote being taken thereon, the following voted in favor thereof: Siedow, Hunt, Armstrong, DeLapp, and the following voted against the same: None.

WHEREUPON, said resolution was declared duly passed and adopted by the Lake Elmo City Council on the 21st day of December, 1999.


Lee Hunt, Mayor

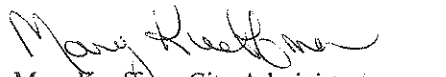
ATTEST:


Mary Kueffner, City Administrator

Resolution No. 99-92

STATE OF MINNESOTA)
) SS
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified City Administrator of the City of Lake Elmo, County of Washington, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting said City Council held on 21st day of December, 1999, with the original thereof on file in Lake Elmo City Hall.


Mary Kueffner, City Administrator
CITY OF LAKE ELMO, MINNESOTA