

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

RESOLUTION NO. 99-35

**A RESOLUTION CANVASSING THE RETURNS OF THE JUNE 15, 1999
SPECIAL CONSOLIDATION REFERENDUM ELECTION**

WHEREAS, the Lake Elmo City Council must meet within two days of a City Election to certify the results of the election; and

WHEREAS, the following is the results of the City Special Consolidation Referendum Election as they appear on the face of the election returns.


	PRECINCT 1	PRECINCT 2	PRECINCT 3	TOTAL
NO votes for LE/Baytown consolidation	75	32	6	113
YES votes for LE/Baytown Consolidation	156	267	7	430

TOTAL Number of Voters in Precinct 1: 231
TOTAL Number of Voters in Precinct 2: 299
TOTAL Number of Voters in Precinct 3: 13

TOTAL Number of Voters in Special Election: 543
TOTAL Number of Registered Voters in Lake Elmo: 3,928

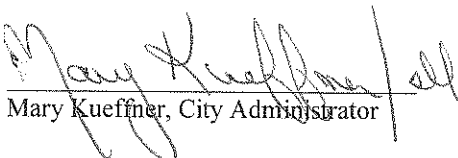
NOW, THEREFORE BE IT RESOLVED, that the Lake Elmo City Council declares approval of the Special Ballot Question "Should the Town of Baytown and the City of Lake Elmo be combined into one city to be named Lake Elmo, effective July 1, 1999 in accordance with the "Plan for Consolidation and Implementation" dated February 1 and February 2, 1999, (Amended March 1, March 2, 1999 and May 3, May 4, 1999), and approved by the Baytown Town Board of Supervisors and the Lake Elmo City Council?", passed by a majority vote of the registered voters of the City of Lake Elmo.

ADOPTED, by the Lake Elmo City Council this 16th day of June, 1999.



Lee Hunt, MAYOR

ATTEST:



Mary Kueffner, City Administrator