

**City of Lake Elmo
Washington County, Minnesota**

RESOLUTION NO. 99-20

**A RESOLUTION AMENDING RESOLUTION 99-15
THE BAYTOWN/LAKE ELMO CONSOLIDATION PLAN
ADOPTED FEBRUARY 2, 1999**

WHEREAS, the Lake Elmo City Council adopted Resolution 99-15 at its February 2, 1999 meeting; and

WHEREAS, certain revisions have made to the Consolidation Plan, and said revisions are noted on the plan and is attached to this resolution; and

WHEREAS, the Baytown Board of Supervisors adopted the revised plan at its February 1, 1999 Town Board meeting; and

WHEREAS, the Baytown Board of Supervisors determined it to be in the best interest of the two communities that the referendum be held on June 15, 1999 rather than April 27, 1999.

NOW, THEREFORE, BE IT RESOLVED THAT the revised Baytown/Lake Elmo Consolidation Plan is hereby revised, and revisions include changing the date of the Consolidation referendum to June 15, 1999.

ADOPTED BY THE LAKE ELMO CITY COUNCIL THIS 2ND DAY OF MARCH 1999.



LEE HUNT, MAYOR

ATTEST:



MARY KUEFFNER, CITY ADMINISTRATOR