

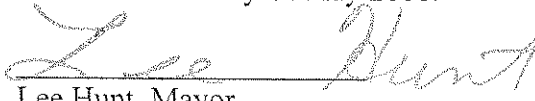
**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 2001 - 035

WHEREAS, plans for Project No. SAP 206-020-03 showing proposed improvements to County State Aid Highway 13 between CSAH 6 and TH5 within the limits of the City of Lake Elmo as a State Aid Project have been prepared and presented to the City.

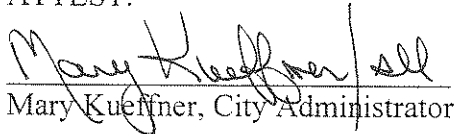
NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

ADOPTED by the Lake Elmo City Council this 15th day of May 2001.



Lee Hunt, Mayor

ATTEST:



Mary Kueffner, City Administrator

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 Lake Elmo City Council at a meeting hereof held in the City of Lake Elmo, Minnesota, on the 15th day of May, 2001, as disclosed by the records of said City in my possession.



Mary Kueffner, City Administrator