

City of Lake Elmo
Washington County, Minnesota

Resolution No. 2002-118

**A RESOLUTION FOR APPOINTMENT OF SPECIAL COUNSEL
FOR MATTERS RELATED TO THE
METROPOLITAN COUNCIL/COMPREHENSIVE PLAN**

WHEREAS, the City Council has directed the City Administrator and City Attorney to solicit the interest of law firms with the expertise and experience required to represent the City in matters related to the Metropolitan Council's actions regarding Lake Elmo Comprehensive Plan, and;

WHEREAS, at a workshop on October 8, 2002, the Lake Elmo City Council interviewed three law firms that have interest in providing services to the City in matters related to the Lake Elmo Comprehensive Plan and the Metropolitan Council, and;

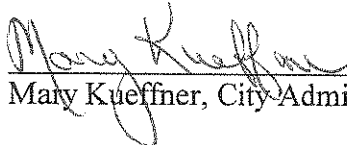
NOW, THEREFORE, BE IT RESOLVED, that Dick Nowlin of the Law Firm of Lindquist & Vennum, P.L.L.P., be appointed as Special Counsel to represent the City of Lake Elmo in legal matters relating to the Metropolitan Council's actions regarding the Lake Elmo Comprehensive Plan by the terms in that firm's letter to the City dated September 26, 2002.

ADOPTED, by the Lake Elmo City Council this 15th day of October, 2002.



Lee Hunt, Mayor Hunt

ATTEST:



Mary Kueffner, City Administrator