

CITY OF LAKE ELMO  
WASHINGTON COUNTY,  
STATE OF MINNESOTA

RESOLUTION NO. 2005-079

RESOLUTION REGARDING the Lake Elmo BRANCH  
OF WASHINGTON COUNTY LIBRARY

WHEREAS, the Lake Elmo Branch of the Washington County Library closed approximately two (2) years ago due to the physical condition of the property; and

WHEREAS, the Lake Elmo City Council has determined that it would be in the best interest of the community to have the Lake Elmo Branch of the Washington County Library reopened; and

WHEREAS, Washington County has stated their intent and desire to reopen the Lake Elmo Branch of the Library System; and

WHEREAS, the City Council has been informed that Washington County has negotiated a five (5) year lease with the owner of the building for the purpose of reopening the library (the "Project") and has authorized the expenditure of \$60,000.00 toward the Project; and

WHEREAS, Washington County has informed the Lake Elmo City Council that an additional \$30,000.00 will be necessary in order to complete the Project and enter into the lease referred to above.

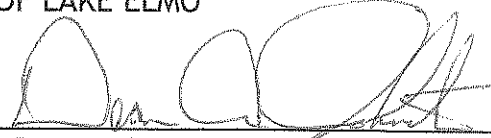
NOW, THEREFORE, BE IT RESOLVED that the Lake Elmo City Council hereby:


1. The Lake Elmo City Council hereby authorizes the issuance of a payment in the amount of \$30,000.00, payable to Washington County upon the condition that Washington County will authorize the funds necessary in order to complete the Project, enter into a five (5) year lease with the owner of the building and reopen the operations of the Lake Elmo Branch.
2. The Lake Elmo City Council agrees not to "OPT OUT" of the Washington County Library System during the five year term of the lease described above.
3. The Lake Elmo City Council agrees to plan for the future space needs of the Lake Elmo Library Branch at the termination of the proposed lease in the building location presently used for city administration operations.
4. The City staff is hereby authorized and directed to take the necessary steps in order to affect the intent of this Resolution.

Date: July 29, 2005

CITY OF LAKE ELMO

ATTEST:

By:   
Dean Johnston, Mayor

  
Martin Rafferty, City Administrator  
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