

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA


RESOLUTION NO. 2005-049

**A RESOLUTION AUTHORIZING AN AMENDMENT TO
THE CDBG CONTRACT**

WHEREAS, on May 17, 2005, the Lake Elmo City Council reviewed Amendment #1 to Contract #3001 regarding CDBG funding for the Cimarron Gas Service CDBG Project proposed by Washington County,

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves Amendment #1 to Contract #3001 regarding CDBG funding and schedule for the Cimarron Gas Service CDBG Project.

ADOPTED, by the Lake Elmo City Council on May 17, 2005.



Dean A. Johnston, Mayor

ATTEST:



Martin J. Rafferty, City Administrator