CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION 2005-023

A RESOLUTION ADOPTING AN AMENDED 2005-2009 CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, at its March 14, 2005 meeting, the Lake Elmo Planning Commission held a public hearing on the draft amended 2005-2009 Capital Improvements Program.

WHEREAS, the only portion of the Amended Capital Improvement Plan pertains to the Infrastructure Reserve Account,

WHEREAS, the Planning Commission recommends adoption of the amended 2005-2009 Capital Improvements Program.

NOW, THEREFORE, BE IT RESOLVED, the Lake Elmo City Council approves the amended 2005-2009 Capital Improvement Program as the planning guide to capital expenditures.

ADOPTED, by the Lake Elmo City Council on the 15^h of March, 2005.

Dean Johnston, Mayor

ATTEST:

Martin Rafferty