

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

RESOLUTION NO. 2005-013

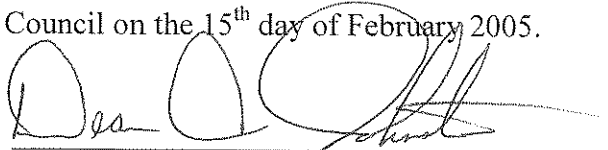
**A RESOLUTION APPROVING THE PUD PLAN AMENDMENT FOR
EAGLE POINT BUSINESS PARK**

WHEREAS, United Properties has applied for an amendment to the PUD Final Plan of EAGLE POINT BUSINESS PARK to allow the use of asphalt shingles on Lot 1, Block 1, EAGLE POINT BUSINESS PARK 4TH ADDITION as a substitute for roofing materials specified by the Business Park Zoning District Architectural Standards.

WHEREAS, at its January 27, 2005 meeting, the Planning Commission reviewed and recommended denial of this application.

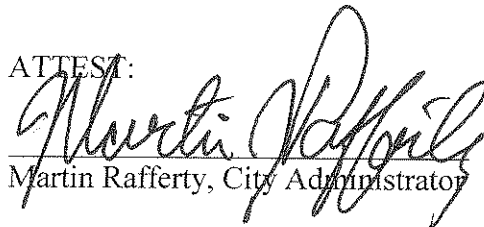
NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Lake Elmo does hereby approve the PUD Amendment Application to allow the use of asphalt shingles of a grade similar to that used on the Prairie Ridge Office Park.

ADOPTED, by the Lake Elmo City Council on the 15th day of February 2005.



Dean Johnston, Mayor

ATTEST:



Martin Rafferty, City Administrator