CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2006-077

A RESOLUTION APROVING THE SELECITON OF CONSULTANT FOR THE PARK SYSTEM PLAN UPDATE

WHEREAS, the City of Lake Elmo sent out invitations to six consulting firms for a proposal for the Park System Plan Update;

WHEREAS, on July 17, 2006 the Lake Elmo Park Commission interviewed the three finalists consulting firms;

WHEREAS, at a Special Park Commission meeting on July 25, 2006, the Commission unanimously adopted a recommendation to the City Council that the firm TKDA be contracted to complete the update of the 1990 Park System Plan.

WHEREAS, on August 2, 2006, the Lake Elmo City Council confirms the Park Commission's recommendation and authorizes the Mayor and City Administrator to enter into a contract for services with TKDA as consultant for the Park System Plan Update.

ADOPTED by the Lake Elmo City Council on August 2nd, 2006,

Dean A. Johnston, Mayof

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Martin J. Rafferty

City Administrator,