CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION 2007-094

A RESOLUTION ADOPTING THE 2008-2012 CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, at its November 26, 2007 meeting, the Lake Elmo Planning Commission held a public hearing on the draft 2008-2012 Capital Improvements Program.

WHEREAS, the Planning Commission recommends adoption of the 2008-2012 Capital Improvements Program.

WHEREAS, the Lake Elmo City Council reviewed the draft 2008-2012 Capital Improvements Program recommended by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, the Lake Elmo City Council approves the 2008-2012 Capital Improvement Program as the planning guide to capital expenditures.

ADOPTED, by the Lake Elmo City Council on the 4th day of December, 2007.

Dean Johnston, Mayor

ATTEST:

Susan Hoyt, City Administrator

This resolution was adopted by the City Council of the City of Lake Elmo on the 4th day of December 2007, by a vote of 3 Ayes and 0 Nays.

Mayor Johnston - Aye Council Member DeLapp - Aye Council Member Park - Aye