

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

RESOLUTION NO. 2007-088

**A RESOLUTION AUTHORIZING THE APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDING FOR THE GAS LINE
REPLACEMENT PROJECT IN THE CIMARRON NEIGHBORHOOD**

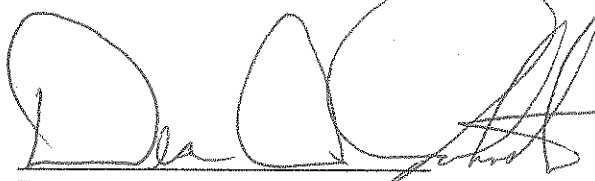
WHEREAS, the Lake Elmo City Council has authorized and directed the City's Community Improvement Commission to review priorities for the City of Lake Elmo application for 2008 Community Development Block Grant funds, and make its recommendations to the City Council; and,

WHEREAS, the Community Improvement Commission has provided its unanimous recommendation to the City Council to apply for 2008 CDBG funds for the continuation of the Cimarron Neighborhood Gas Service Rehabilitation Project; and

WHEREAS, the funds being requested with the application are in the amount of \$80,000 for the continuation of the Cimarron Neighborhood Gas Service Rehabilitation Project.

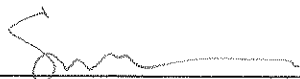
NOW, THEREFORE, BE IT RESOLVED, that the City Council concurs in the recommendation of the Community Improvement regarding the 2008 CDBG application; and, authorizes and directs the City Administrator to prepare and submit the 2008 CDBG Application to Washington County responsive to this Resolution of the City Council.

ADOPTED, by the Lake Elmo City Council on November 20, 2007.



Dean A. Johnston, Mayor

ATTEST:



Susan Hoyt, City Administrator

This resolution was adopted by the City Council of the City of Lake Elmo on the 20th day of November, 2007, by a vote of 5 Ayes and 0 Nays.

Mayor Johnston - Aye

Council Member DeLapp - Aye

Council Member Johnson - Aye

Council Member Park - Aye

Council Member Smith - Aye