

RESOLUTION NO. 2007- 053

CITY OF LAKE ELMO, MINNESOTA

**RESOLUTION IDENTIFYING THE NEED FOR FUNDING TO COMPLETE THE
2008 COMPREHENSIVE PLAN UPDATE AND AUTHORIZING AN
APPLICATION FOR GRANT FUNDS**

WHEREAS, the City of Lake Elmo must review and update its comprehensive plans as required by the "decennial" review provision of Minnesota Statutes section 473.864, subdivision 2; and

WHEREAS, on May 23, 2007, the Metropolitan Council adopted need-based eligibility criteria for awarding available local planning program assistance and established maximum grant amounts for eligible grantees to help grantees review and update their comprehensive plans as required by the "decennial" review provisions of Minnesota Statutes section 473.864, subdivision 2; and

WHEREAS, the Grantee is an eligible city, county or town in the metropolitan area as defined in Minnesota Statutes section 473.121, or is an eligible metropolitan-area city, town or county acting in partnership with cities or towns and is authorized to submit a joint application and execute this Agreement on behalf of the partnership or consortium.

NOW THEREFORE BE IT RESOLVED that, after appropriate examination and due consideration, the govern body of the City of Lake Elmo authorizes the City Administrator to:

1. Submit on behalf of the City an application to the Metropolitan Council for Local Planning Assistance grant funds for the decennial review and update of the City's local comprehensive plan required under Minnesota Statutes section 473.864; and
2. Execute such agreements as may be necessary to implement the project on behalf of the City.

This resolution was adopted by the City Council of the City of Lake Elmo on the 17th day of July 2007, by a vote of 4 Ayes and 0 Nays.



Mayor Dean Johnson

ATTEST:



Susan Hoyt
City Administrator
(SEAL)