

RESOLUTION. NO. 2007-025

BE IT RESOLVED that the City of Lake Elmo enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To provide Maintenance and Electrical Energy for the new Traffic Control Signal with Street Lights, Emergency Vehicle Pre-emption, Interconnect and Signing on Trunk Highway No. 94, North Ramps, at County State Aid Highway No. 19 in accordance with the terms and conditions set forth and contained in Agreement No. 90797M, a copy of which was before the Council.

BE IT FURTHER RESOLVED that the proper City officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the City all of the contractual obligations contained therein.

CERTIFICATION

State of Minnesota
City of Lake Elmo

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Lake Elmo at a duly authorized meeting thereof held on the 30th day of March, 2007, as shown by the minutes of said meeting in my possession.

By: Sharon Lenby

Title: City Clerk

(Seal)