

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2007-024

APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS

WHEREAS, plans for Project No. SP 82-619-18, SP 8282-102, SP 82-619-14, and CP 07-201913 showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No. 19 (Keats Avenue), the proposed traffic control signal system, and the proposed pedestrian/bicycle trail within the limits of the City as a Federal Aid Project have been prepared and presented to the City.

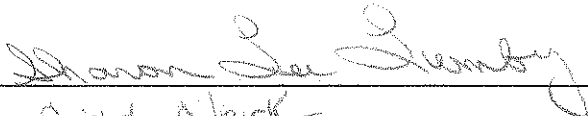
NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Dated this 20TH day of March, 2007.

CERTIFICATION

State of Minnesota
County of Washington
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 City Council of Lake Elmo at a meeting thereof held in the City of Lake Elmo, Minnesota, on the 20th day of March, 2007, as disclosed by the records of said City in my possession.



City Clerk

(Seal)