

Original given to  
R. Matzer

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2007-017


IT IS RESOLVED that the City of Lake Elmo enter into Mn/DOT Agreement No. 90705 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the state to the City of the State's share of the costs of the acquisition of landscape materials to be placed by the City adjacent to Trunk Highway No. 5 from Marquess Trail to 600 feet south within the corporate City limits under State Project No. 8214-969C.

IT IS FURTHER RESOLVED that the Mayor and ~~Thomas Bouthilet~~, Finance Director are authorized to execute the Agreement and any amendments to the Agreement.

CERTIFICATION

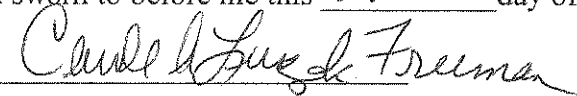
I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of Lake Elmo at an authorized meeting held on the 20<sup>th</sup> day of February, 2007, as shown by the minutes of the meeting in my possession.

  
Signature

Dean A Johnson  
(Type or Print Name)

Mayor of Lake Elmo  
(Title)

Subscribed and sworn to before me this 21<sup>st</sup> day of February, 2007

Notary Public 

My Commission Expires January 31, 2010

