

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2007-013

**A RESOLUTION AUTHORIZING AN AMENDMENT TO
THE CDBG CONTRACT**

WHEREAS, on February 6, 2007, the Lake Elmo City Council reviewed Amendment #2 to Contract #3001 regarding the CDBG schedule for the Cimarron Gas Service CDBG Project proposed by Washington County,


NOW, THEREFORE, BE IT RESOLVED, that the City Council approves Amendment #2 to Contract #3001 regarding the CDBG schedule for the Cimarron Gas Service CDBG Project.

ADOPTED, by the Lake Elmo City Council on February 6, 2007.



Dean A. Johnston, Mayor

ATTEST:


Thomas Bouthilet, Interim City Administrator

**Amendment #2 Between
Washington County and the City of Lake Elmo**

Community Development Block Grant Subgrantee Agreement
Contract # 3001

The agreement made between Washington County ("Grantee") and the City of Lake Elmo ("Subgrantee"), dated January 4, 2005, and is hereby amended as follows:

Page one of the Agreement shall be amended as indicated by bolded letters:

1. Term. Services of the Subgrantee shall start on the first day of July 2004 and end on the **June 30, 2007**.

All other terms and conditions of the Agreement, unless specifically amended herein, remain in full force and effect.

IN WITNESS WHEREOF, the Grantee and the Subgrantee have executed this Subgrantee Agreement on the date indicated below.

For the Grantee

For the Subgrantee

Daniel J. Papin
Director Community Services

Date By: Dean A. Johnston Date
Its: MAYOR of Lake Elmo

Approved to Form:

[Signature] 1/8/07
Assistant County Attorney

Date By: Thomas Bouthilet Date
Its: Interim City Administrator