

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2008-036

A RESOLUTION AGREEING TO MN/DOT AGREEMENT NO. 92477 IN
ORDER TO RECEIVE REIMBURSEMENT FOR LANDSCAPING MATERIALS
AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO
EXECUTE THE AGREEMENT

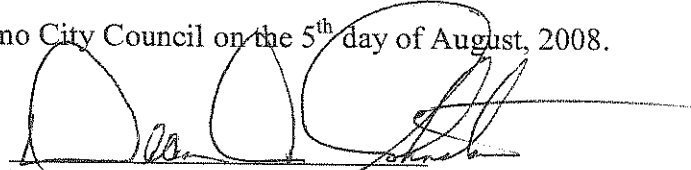
WHEREAS, the City of Lake Elmo applied for and was approved to receive a grant through the Mn/DOT Roadside Landscape Partnership Program to landscape along a portion of State Highway 5.

NOW THEREFORE BE IT RESOLVED, that the City of Lake Elmo hereby agrees to Mn/DOT Agreement No. 92477 with the State of Minnesota, Department of Transportation for the following purpose:

1. To provide for payment by the State to the City of the State's share of the acquisition costs of the landscape material to be placed along and adjacent to Trunk Highway No. 5 from 200 ft north of 50th Street to 55th Street within the corporate City limits under State Project No. 8214-969D (T.H. 5 =045).

BE IT FURTHER RESOLVED, that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

ADOPTED BY the Lake Elmo City Council on the 5th day of August, 2008.


Dean A. Johnston, Mayor

ATTEST:


Susan Hoyt, City Administrator

CERTIFICATION

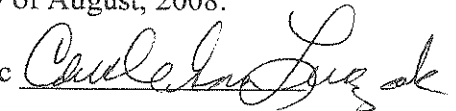
I certify that the above resolution is an accurate copy of the Resolution adopted by the Council of the City of Lake Elmo at an authorized meeting held on the 5th day of August, 2008, as shown by the minutes of the meeting in my possession.

Signed:


(signature)

City Clerk 8-5-08
(title) (date)

Subscribed and sworn to before me
this 6th day of August, 2008.

Notary Public 

My Commission Expires Jan. 31, 2010

