

**CITY OF LAKE ELMO
Washington County, Minnesota**

Resolution No. 2009-027

A Resolution to accept the grant award for the construction of an information kiosk from the Minnesota Department of Natural Resources funded by the Federal Recreational Trail Grant Program and the Cross-Country Ski Capital Improvement Grant-in-Aid Programs.

WHEREAS, the City of Lake Elmo supports application made to the Minnesota Department of Natural Resources for the Federal Recreational Trail Grant Program and the Cross-Country Ski Capital Improvement Grant-in-Aid programs. The City of Lake Elmo will act as legal sponsor for the application made to the Department of Natural Resources for the reimbursement grant. The project is to construct an informational kiosk at Sunfish Lake Park,

WHEREAS, the City of Lake Elmo recognizes the fifty (50) percent match requirement for the Federal Recreational Trail grant program is the Cross-Country Ski Capital Improvement Grant-in-Aid program.

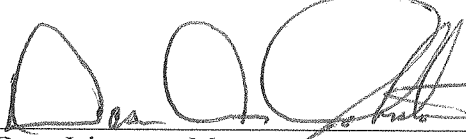
NOW, THEREFORE, BE IT RESOLVED, the City of Lake Elmo agrees to accept the grant award from the aforementioned two funding programs, and may enter into an agreement with the State of Minnesota for the above referenced project. The City of Lake Elmo will comply with all applicable laws, environmental requirements as stated in the grant agreement, and

BE IT FURTHER RESOLVED, the City Council of the City of Lake Elmo names the fiscal agent for the City of Lake Elmo for this project as:

Tom Bouthilet
Finance Director
City of Lake Elmo
3800 Laverne Ave. N.
Lake Elmo, MN 55042

BE IT FURTHER RESOLVED, the City of Lake Elmo hereby assures the Sunfish Lake Park ski trails will be maintained for a period of no less than 20 years by the City of Lake Elmo.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO, THIS 16th DAY OF JUNE, 2009.



Dean Johnston, Mayor

ATTEST:



Sharon Lumby, City Clerk