

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA
RESOLUTION NO. 2009-024
A RESOLUTION AMENDING RESOLUTION NO. 2009-015
APPROVING COUNTY PROJECT
WITHIN MUNICIPAL CORPORATE LIMITS**

WHEREAS, Washington County has completed the design and plans, dated February 26, 2009, for Project No. SAP 82-613-27, showing proposed excavation, grading, alignment, cross-sections and bituminous paving for the improvement of County State Aid Highway (CSAH) No. 13 (Inwood Avenue), and

WHEREAS, the plans have been reviewed by City Staff and presented to the City Council, and

WHEREAS, the project is necessary to improve safety along CSAH 13 at the intersection of 15th Street by adding a left turn lane in each direction, and

WHEREAS, the City Council adopted Resolution No. 2009-015, approving the project "contingent upon the final project providing for safe bicycle traffic through the intersection", and

WHEREAS, the City Council received a presentation from Washington County on June 2, 2009, and determined that the project should proceed without the contingency stated in the whereas clause immediately above,

NOW, THEREFORE, BE IT RESOLVED,

1. The City hereby approves said final plans for the improvements of CSAH 13 within the corporate limits.
2. The City Engineer is hereby authorized to sign the County Construction Plans on the City's behalf.

Date: June 2, 2009 CITY OF LAKE ELMO

By: 

Dean Johnston
Mayor

ATTEST:



Craig Dawson
Interim City Administrator