

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2010-021

**A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A
COOPERATIVE CONSTRUCTION AGREEMENT WITH THE
STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION
FOR THE TRUNK HIGHWAY 5 ROUNDABOUT IMPROVEMENTS**

WHEREAS, the plans for the Trunk Highway No. 5 Roundabout Improvements have been completed for the intersection of Trunk Highway 5 and Jamaca Ave/Stillwater Boulevard to address severe right angle crashes,

WHEREAS, the design has been approved by the City Council on April 6, 2010 and the City Engineer was directed to sign the plans on behalf of the City,

WHEREAS, a Cooperative Construction Agreement with the Minnesota Department of Transportation has been prepared by the State of Minnesota and reviewed by City staff to address the cost participation and ongoing maintenance provisions associated with the improvements,

NOW, THEREFORE, BE IT RESOLVED,

- 1. That the City of Lake Elmo enter into Mn/DOT Agreement No. 96514 with the State of Minnesota, Department of Transportation for the following purposes:*

To provide for payment by the City to the State of the City's share of the costs of the roundabout construction and other associated construction to be performed upon, along and adjacent to Jamaca Avenue up to the outer limits of the Trunk Highway No. 5 Roundabout within the corporate City limits under State Project No. 8214-145 (T.H. 5-045), State Project No. 082-606-008, State Project No. 206-103-002 and Federal Project No. HSIP 8210 (203).

- 2. That the Mayor and the City Clerk are authorized to execute the agreement and any amendments to the agreement.*

Date: 5-18-10, 2010

CITY OF LAKE ELMO

By: 

Dean A. Johnston
Mayor

ATTEST:

Bruce A. Messelt
Bruce A. Messelt
City Administrator

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

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 18th day of May, 2010, as shown by the minutes of the meeting in my possession.

Sharon Lumby
(Signature)

Sharon Lumby
(Type or Print Name)

City Clerk
(Title)

Subscribed and sworn to before me this
24th day of May, 2010
Notary Public Carole Ann Luczak
My Commission Expires Jan. 31, 2015

