CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2011-022

A RESOLUTION AFFIRMING THE CITY'S PARTICIPATION IN THE OFFICE OF THE STATE AUDITOR' VOLUNTARY 2011 PERFORMANCE MEASUREMENT PROGRAM

WHEREAS, the City of Lake Elmo is a municipal corporation organized and existing under the laws of the State of Minnesota; and

WHEREAS, The 2010 State Legislature enacted legislation calling for the Council on Results and Innovation to establish a standard set of performance measures for cities; and

WHEREAS, such performance measures will aid residents, taxpayers, and state and local elected officials in determining the efficacy of cities in providing services; and

WHEREAS, the Council has established these performance measurements and is soliciting, through the Office of the State Auditor, voluntary participation in the 2011 effort; and

WHEREAS, in addition to the results generated from participation, benefits to participating cities include remuneration of \$0.14 per capita and exemption from levy limits for the participating year; and

WHEREAS, sufficient flexibility exists within the program to allow for Lake Elmo to participate on both a cost effective and activity-specific basis.

NOW, THEREFORE, be it resolved by the City Council of the City of Lake Elmo, that the City does hereby affirm its intention to participate in the Office of the State Auditor's Voluntary 2011 Performance Measurement Program.

Passed and duly adopted this 21st day of June, 2011 by the City Council of the City of Lake Elmo, Minnesota.

Dean A. Johnston, Mayor

ATTEST:

Bruce Messelt, City Administrator