

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

RESOLUTION NO. 2011-017

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR AND MAYOR TO ENTER INTO CONTRACT NO. 98460 WITH THE STATE OF MINNESOTA, DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF LANDSCAPE MATERIALS TO BE UTILIZED ALONG STATE HIGHWAY 5

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 within the road right-of-way of State Highway 5;

NOW THEREFORE BE IT RESOLVED, that the City of Lake Elmo enter into Agreement No. 98460 with the State of Minnesota, Department of Transportation for the following purposes:

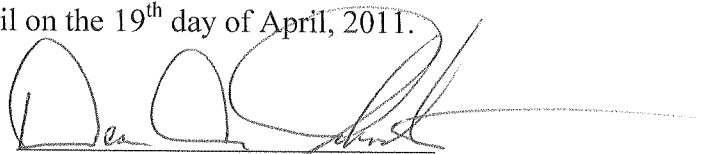
To provide for payment by the State to the City of the State's share of the costs of the landscape materials acquisition to be installed along and adjacent to Trunk Highway No. 5 from 300 feet west of Iris Ave. to 300 feet east of Iris Ave. and along Trunk Highway No. 5 from 1000 feet west of Little Bluestem Trail to 200 feet west of County State Aid Highway No. 14 within the corporate City limits under State Project No. 8214-969F.

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 19th day of April, 2011.

ATTEST:


Bruce Messelt, City Administrator


Dean A. Johnston, Mayor

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 19th day of April, 2011, as shown by the minutes of the meeting in my possession.

Signed:

Sharas Lumby
(Signature)

Sharas Lumby
(Type or Print Name)

City Clerk
(Title)

Subscribed and sworn to before me
this 19th day of April, 2011.

Notary Public Carole Ann Luczak

My Commission Expires 1/31/2015

