

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

RESOLUTION NO. 2011-009

**A RESOLUTION APPROVING A COUNTY PROJECT WITHIN
MUNICIPAL CORPORATE LIMITS**

WHEREAS, Washington County intends to complete a pavement preservation project along County State Aid Highway (CSAH) 6 (Stillwater Boulevard N) from Granada Avenue to Trunk Highway 5 through Oakdale and Lake Elmo, Minnesota,

WHEREAS the project consists of paving a 2-inch overlay for approximately 3.6 miles to improve the roadway surface while mitigating further pavement cracking and deterioration, and includes updated signing and striping of the new pavement consistent with the latest version of the Minnesota Manual on Uniform Traffic Control Devices,

WHEREAS the project will not involve realignment, widening, or intersection configuration revisions, thereby maintaining the existing design elements upon completion of the project,

WHEREAS, Washington County has prepared the final layout of the improvements and has incorporated the final layout in the project plans, dated February 23, 2011, for State Aid Project No. 82-606-09, with said plans on file at the offices of City Hall,

WHEREAS, the improvements will be paid 100% by Washington County with no cost participation by the City of Lake Elmo.

NOW, THEREFORE, BE IT RESOLVED,

- 1. That said final layout for the improvements for State Aid Project No. 82-606-09 within the corporate limits of Lake Elmo is hereby approved.*
- 2. The City Engineer is hereby authorized to sign the Construction Plans for State Aid Project No. 82-606-09 on behalf of the City of Lake Elmo.*


Date: March 15, 2011

CITY OF LAKE ELMO

By: 

Dean A. Johnston
Mayor

ATTEST:


Bruce A. Messelt
City Administrator

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Lake Elmo at a duly authorized meeting thereof held on the 15th day of March 2011, as shown by the minutes of said meeting in my possession.



Sharon Lumby
City Clerk

(Seal)