CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2012-018

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) 10 (10th Street N) from the I-694 Bridge in Oakdale to 600 feet east of CSAH 13 (Inwood Avenue N),

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 a recommended layout, dated March 29, 2012, for State Aid Project No. 082-610-011, with said plans on file at the offices of City Hall,

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

NOW, THEREFORE, BE IT RESOLVED.

- 1. That said plans for State Aid Project No. 082-610-011 within the corporate limits of Lake Elmo be hereby approved.
- 2. The City Engineer is hereby authorized to sign the Construction Plans for State Aid Project No. 082-610-011 on behalf of the City of Lake Elmo.

Date: Muy 1, 201.

CITY OF LAKE ELMO

Dean A. Johnston

Mayor

ATTEST:

Dean X. Zuleger 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 1st day of May 2012, as shown by the minutes of said meeting in my possession.

Sandie Thone City Clerk

(Seal)