

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

RESOLUTION NO. 2015 – 08

**A RESOLUTION APPROVING MUNICIPAL CONSENT FOR PHASE I OF THE DOWNTOWN
STREET AND UTILITY PROJECT**

WHEREAS, a County Recommended CSAH 17 (Lake Elmo Avenue) Phase 1 Project, dated January 29, 2015, showing a proposed typical section for Upper 33rd Street, 36th Street, and Laverne Avenue as well as regional drainage pond improvements within the limits of the City of Lake Elmo as a State Aid Project has been prepared and presented to the City; and

WHEREAS, the City, in coordination with Washington County and Valley Branch Watershed District, has engaged in a preliminary design process that started in January of 2014; and

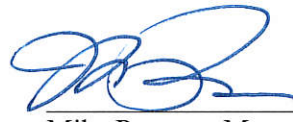
WHEREAS, the City and County have engaged in a significant community engagement process as part of the preliminary design effort intended to gather and consider public feedback for the proposed project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo that said County Recommended CSAH 17 (Lake Elmo Avenue) Phase 1 Project be in all things approved with the following amendments: 1) the approved preliminary design for Laverne Avenue north of 36th Street shall include parking and sidewalk facilities on the west side of the roadway, and 2) the approved preliminary design for 36th Street from Lake Elmo Avenue to Laverne Avenue shall include parking and sidewalk facilities on both sides of the roadway; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Lake Elmo that the City of Lake Elmo supports the County continuing with the development of final plans necessary for the construction of the project.

This Resolution shall become effective immediately upon its passage and without publication.

ADOPTED THIS FIFTH DAY OF FEBRUARY, 2015



Mike Pearson, Mayor

Attest:



Adam Bell, City Clerk