

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

RESOLUTION NO. 2015 – 27

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

WHEREAS, a County Recommended CSAH 17 (Lake Elmo Avenue) Phase 2 Project, dated April 16, 2015, showing a proposed typical section for Lake Elmo 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 2 Project be in all things approved; 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 TWENTY-FIRST DAY OF APRIL, 2015

Mike Pearson, Mayor

Attest:

Adam Bell, City Clerk