

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

RESOLUTION NO. 2016-36

**A RESOLUTION APPROVING COOPERATIVE AGREEMENT 10196
WITH WASHINGTON COUNTY FOR THE COUNTY STATE AID
HIGHWAY 17 (LAKE ELMO AVE) PHASE 1 AND 2 IMPROVEMENTS**

WHEREAS, the County intends to construct an improvement project on both County State Aid Highway (CSAH) 10 and County State Aid Highway (CSAH) 15 in the City of Lake Elmo, hereinafter referred to as the "Project"; and

WHEREAS, the County reconstructed in 2015, as Phase 1 of this project, a portion of the City streets; Upper 33rd Street North, 36th Street North, and Laverne Avenue in downtown Lake Elmo as shown on Exhibit A; and

WHEREAS, the County intends to reconstruct in 2016, as Phase 2 of this project, CSAH 17 (Lake Elmo Avenue) from Trunk Highway (TH) 5 to 30th Street, a portion of 30th Street North in the downtown Lake Elmo, 36th Street west of CSAH 17, 35th Street west of CSAH 17, and 34th Street west of CSAH 17 as shown on Exhibit A; and

WHEREAS, the right of way, preliminary design, final design, construction inspection/administration and construction cost estimates for Phase 1 have been prepared by the County and the City will participate in these costs as summarized in Section F of this cooperative agreement; and

WHEREAS, the right of way, preliminary design, final design, construction inspection/administration and construction cost estimates for Phase 2 has been prepared by the County and the City will participate in these costs as summarized in Section F of this cooperative agreement; and

WHEREAS, the City desires to use local and state aid funds for these improvements, the State Aid Project number for Laverne Ave is SAP 201-106-001, the City Project number is 2014-137, the State Aid Project number for 30th Street is SAP 206-108-002; and

WHEREAS, the County desires to use local and state aid funds for these improvements, the State Aid Project number for CSAH 17 (Lake Elmo Avenue) is SAP 082-617-007 and 082-617-013; and

WHEREAS, a cooperative effort between the City and County is the appropriate method to facilitate the right of way acquisition, preliminary and final design, construction inspection/administration and construction cost; and

WHEREAS, this Agreement is made pursuant to statutory authority contained in Minnesota Statute 162.17 sub.1 and Minnesota Statute 471.59.

NOW, THEREFORE, BE IT RESOLVED,

1. That Cooperative Agreement 10196 between the City of Lake Elmo and Washington County is hereby approved and the Mayor and City Administrator are hereby authorized execute the agreement on behalf of the City of Lake Elmo.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE THIRD DAY OF MAY, 2016.

CITY OF LAKE ELMO

By: _____
Mike Pearson
Mayor

(Seal)
ATTEST:

Julie Johnson
City Clerk