

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

RESOLUTION NO. 2013-101

**A RESOLUTION ORDERING THE IMPROVEMENT FOR THE
LAKE ELMO AVENUE TRUNK WATERMAIN IMPROVEMENTS AND AUTHORIZING
PREPARATION OF PLANS AND SPECIFICATIONS**

WHEREAS, pursuant a resolution of the City Council adopted the 6th day of November, 2013, the Council ordered a hearing on Improvement for the Lake Elmo Avenue Trunk Improvements; and

WHEREAS, ten days' mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 3rd day of December, 2013, at which all persons desiring to be heard were given the opportunity to be heard thereon; and

WHEREAS, the feasibility report prepared by FOCUS Engineering, Inc., and dated October 2013 states that the project is necessary, cost-effective, and feasible; and

WHEREAS, in order to provide municipal water to properties located south of 10th Street N along Lake Elmo Avenue the City needs to design and construct a trunk watermain.

NOW, THEREFORE, BE IT RESOLVED,

1. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the Feasibility Report dated October 2013.
2. Such improvement is hereby ordered as proposed in the Council resolution adopted this 3rd day of December, 2013.
3. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.
4. The City Engineer is hereby designated as the engineer for making this improvement. The engineer shall oversee the preparation of the Plans and Specifications for the making of such improvement.
5. The City Engineer shall retain the services of a consulting engineering firm to assist, where needed, to prepare Plans and Specifications for the making of such improvement and to assist the City Engineer during the construction phase of the improvement as requested.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE THIRD DAY OF DECEMBER, 2013.

CITY OF LAKE ELMO

By: _____
Mike Pearson
Mayor

(Seal)
ATTEST:

Adam Bell
City Clerk