

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

**RESOLUTION NO. 2018-049
A RESOLUTION ORDERING THE IMPROVEMENT FOR THE OLD
VILLAGE PHASE 4 STREET, DRAINAGE, AND UTILITY
IMPROVEMENTS**

WHEREAS, pursuant to city council authorization, adopted on April 17, 2018, the council ordered a hearing on improvement for the Old Village Phase 4 Street, Drainage, and Utility 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 15th day of May, 2018, at which all persons desiring to be heard were given the opportunity to be heard thereon; and


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

NOW, THEREFORE, BE IT RESOLVED,

1. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the Feasibility Report dated April 2018.
2. Such improvement is hereby ordered as proposed in the council resolution adopted this 15th day of May, 2018.
3. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.


ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FIFTEENTH DAY OF MAY, 2018.

CITY OF LAKE ELMO

By: 
Mike Pearson
Mayor

(Seal)

ATTEST:


Julie Johnson
City Clerk