

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

RESOLUTION NO. 2019-079

**A RESOLUTION ORDERING THE IMPROVEMENT AND
PREPARATION OF PLANS AND SPECIFICATIONS FOR THE
HERITAGE FARMS STREET AND UTILITY IMPROVEMENTS**

WHEREAS, pursuant to city council authorization, adopted on September 17, 2019, the council ordered a hearing on improvement for the Heritage Farms Street and Drainage 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 October 2019, 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 September 2019 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 September 2019 and revised assessment roll dated October 15, 2019.
2. Such improvement is hereby ordered as proposed in the council resolution adopted this 15th day of October, 2019.
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, and his consultants, 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 FIFTEENTH DAY OF OCTOBER,
2019.**

CITY OF LAKE ELMO

By: 
Mike Pearson
Mayor

(Seal)

ATTEST:


Julie Johnson
City Clerk