

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

RESOLUTION NO. 2019-098

**A RESOLUTION ORDERING THE IMPROVEMENT AND
PREPARATION OF PLANS AND SPECIFICATIONS FOR THE
STONEGATE ADDITION STREET AND UTILITY IMPROVEMENTS**

WHEREAS, pursuant to city council authorization, adopted on July 16, 2019, a feasibility report has been prepared by FOCUS Engineering, Inc. for the Stonegate Addition Street 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 17th day of December 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 November 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 November 2019.
2. Such improvement is hereby ordered as proposed in the council resolution adopted this 17th day of December, 2019.
3. 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.
4. 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 SEVENTEENTH DAY OF
DECEMBER, 2019.**

CITY OF LAKE ELMO

(Seal)

ATTEST:

Julie Johnson
City Clerk

By: _____

Mike Pearson
Mayor