CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2020-019

A RESOLUTION ORDERING THE IMPROVEMENT FOR THE 31ST STREET & STILLWATER BLVD WATERMAIN IMPROVEMENTS

WHEREAS, pursuant to city council authorization, adopted on November 19, 2019, a feasibility report has been prepared by FOCUS Engineering, Inc. for the 31st Street & Stillwater Blvd Watermain 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 4th day of March 2020, 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 January 2020 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 January 2020.
- 2. Such improvement is hereby ordered as proposed in the council resolution adopted this 4th day of March, 2020.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FOURTH DAY OF MARCH, 2020.

CITY OF LAKE ELMO

Mike Pearson

Mayor

(Seal)
ATTEST:

Julie Johnson City Clerk