

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

RESOLUTION NO. 2020-054

**A RESOLUTION ORDERING THE IMPROVEMENT AND
PREPARATION OF PLANS AND SPECIFICATIONS FOR THE
HAMLET ON SUNFISH LAKE STREET AND UTILITY IMPROVEMENTS**

WHEREAS, pursuant to city council authorization, adopted on February 18, 2020, a feasibility report has been prepared by FOCUS Engineering, Inc. for the Hamlet on Sunfish Lake 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 19th day of May 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 April 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 April 2020.
2. Such improvement is hereby ordered as proposed in the council resolution adopted this 19th day of May, 2020.
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.

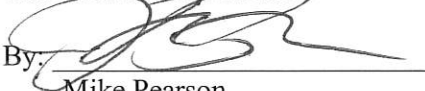
**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE NINETEENTH DAY OF MAY,
2020.**

(Seal)
ATTEST:



Julie Johnson
City Clerk

CITY OF LAKE ELMO

By: 

Mike Pearson
Mayor