CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2021-124

A RESOLUTION ORDERING THE IMPROVEMENT FOR THE TAPESTRY SANITARY SEWER EXTENSION

WHEREAS, pursuant to City Council authorization, adopted on July 6, 2021, a feasibility report has been prepared by FOCUS Engineering, Inc. for the Tapestry Sanitary Sewer Extension, and the City Engineer was designated as the engineer for making this improvement. The engineer, and his consultants, were directed to oversee the preparation of the Plans and Specifications for the making of such improvement.; and

WHEREAS, pursuant to City Council authorization, adopted on October 19, 2021, the council ordered a hearing on improvement for the Tapestry Sanitary Sewer Extension; and

WHEREAS, ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 16th day of November 2021, 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 October 2021 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 October 2021.
- 2. Such improvement is hereby ordered as proposed in the council resolution adopted this 16th day of November, 2021.
- 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, and his consultant's, shall continue with the preparation of plans and specifications, as the designated engineer for making this improvement, to ready the improvement for construction in 2022 and 2023.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SIXTEENTH DAY OF NOVEMBER, 2021.

CITY OF LAKE ELMO

Charles Cadenhead

Mayor

(Seal) ATTEST:

Julie Johnson