CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2021-139

A RESOLUTION ORDERING THE IMPROVEMENT FOR THE TORRE PINES STREET AND UTILITY IMPROVEMENTS

WHEREAS, pursuant to City Council resolution, adopted on October 19, 2021, the Council ordered a hearing on improvement for the Torre Pines 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 7th day of December 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 7th day of December, 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 is hereby designated as the engineer for making this improvement.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SEVENTH DAY OF DECEMBER, 2021.

CITY OF LAKE ELMO

By: Charles Cadenhead

Mayor

(Seal) ATTEST:

Julie Johnson City Clerk