

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

RESOLUTION NO. 2024-119

**A RESOLUTION ORDERING THE IMPROVEMENT AND
PREPARATION OF PLANS AND SPECIFICATIONS FOR THE
STILLWATER AREA SCHOOL DISTRICT UTILITY IMPROVEMENTS**

WHEREAS, pursuant to city council authorization, adopted on October 15, 2024, the council ordered a hearing on improvement for the Stillwater Area School District Utility Improvements (the Project); 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 November 2024, 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 2024 states that the Project is necessary, cost-effective, and feasible.

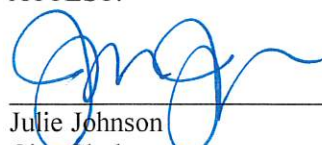
NOW, THEREFORE, BE IT RESOLVED,

1. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the Feasibility Report dated October 2024.
2. Such improvement is hereby ordered as proposed in the council resolution adopted this 19th day of November, 2024.
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. The engineer, and his consultants, shall oversee the preparation of the Plans and Specifications for the making of such improvement and to provide construction phase engineering services during the construction of the improvement.

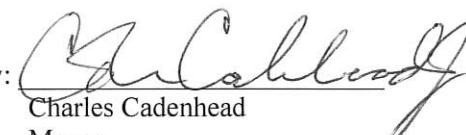
**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE NINETEENTH DAY OF
NOVEMBER, 2024.**

CITY OF LAKE ELMO

(Seal)
ATTEST:



Julie Johnson
City Clerk

By: 
Charles Cadenhead
Mayor