

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

**RESOLUTION NO. 2004-051**

**A RESOLUTION APPROVING CHANGE ORDER NO. 1  
and  
FINAL PAYMENT TO TOWER ASPHALT  
FOR THE 2004 OVERLAY PROJECT**

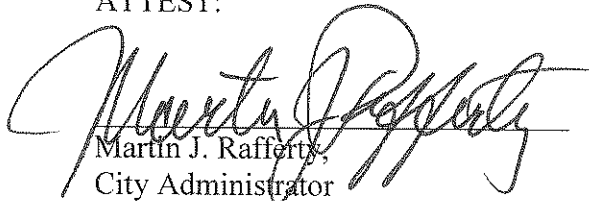
BE IT RESOLVED, that the Lake Elmo City Council hereby approves  
Compensating Change Order No. 1 in the amount of \$6,279.55.

BE IT FURTHER RESOLVED that the Lake Elmo City Council approves the  
final payment to TOWER ASPHALT in the amount of \$69,079.55 for work completed  
on the 2004 Overlay Project, verified by the City Engineer in his memo dated July 1,  
2004.

ADOPTED by the Lake Elmo City Council the 6<sup>th</sup> day of July, 2004.

  
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Lee Hunt, Mayor

ATTEST:

  
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Martin J. Rafferty,  
City Administrator