

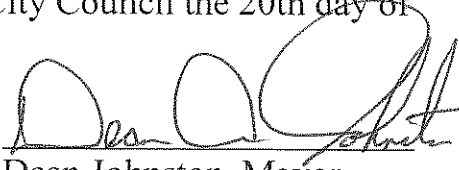
**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 2005-147

**A RESOLUTION APPROVING PARTIAL PAYMENT NO. 1
TO CHRIS RILEY UTILITIES, INC.
FOR WATER SYSTEM INTERCONNECT – PHASE III
(Jamaca Avenue, Stillwater Boulevard and 31st Street)**

BE IT RESOLVED, that the Lake Elmo City Council hereby approves Partial Payment No. 1 to Chris Riley Utilities, Inc. in the amount of \$108,941.79 for work improvements to the Water System Interconnect Project – Phase III, verified by the City Engineer in his memo dated December 16, 2005.

ADOPTED by the Lake Elmo City Council the 20th day of December, 2005.


Dean Johnston, Mayor

ATTEST:


Martin Rafferty, City Administrator