

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

RESOLUTION NO. 2005-135

**A RESOLUTION RECEIVING THE FEASIBILITY REPORT AND CALLING A
HEARING ON THE WATER SYSTEMS INTERCONNECTION –
PHASE IV PROJECT**

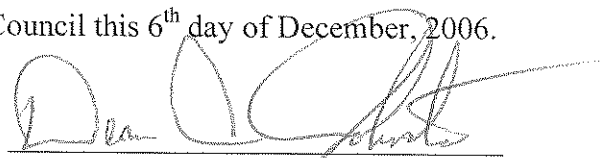
WHEREAS, a feasibility report has been prepared by TKDA with reference to the Water Systems Interconnection Phase IV Project, and this report was received by the City Council on December 6, 2005.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO, MINNESOTA:

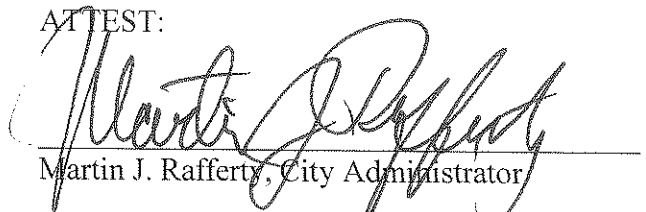
1. The Lake Elmo City Council will consider the Water Systems Interconnection Phase IV Project in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Chapter 429 at an estimated cost of the improvement of \$494,310.00.
2. A Public Hearing has been ordered on said Water Systems Interconnection Phase IV Project on the 17th day of January, 2006 at Lake Elmo City Hall, 7:00 p.m. add the clerk shall give mailed and published notice of such hearing and improvement as required by law.

ADOPTED by the Lake Elmo City Council this 6th day of December, 2006.



Dean Johnston, Mayor

ATTEST:



Martin J. Rafferty, City Administrator
Resol Water Systems Interconnection Phase IV Project