

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2005-117

A RESOLUTION RECEIVING THE FEASIBILITY REPORT
AND ORDERING PLANS AND SPECIFICATIONS FOR TABLYN PARK –
LAKE ELMO HEIGHTS WATERMAIN EXTENSION

WHEREAS, a feasibility report has been prepared by TKDA with reference to the Tablyn Park – Lake Elmo Heights Watermain Extension, and this report was received by the City Council on November 1, 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:

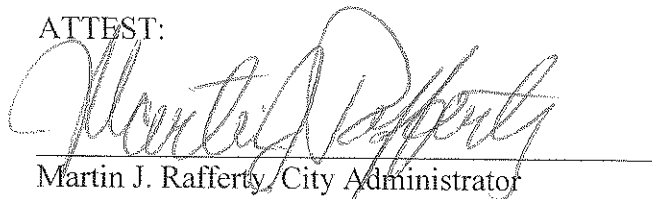
1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the Council resolution adopted November 1, 2005.
3. Tom Prew, TKDA, is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the 3M Community Grant.
5. An Informational Public Hearing has been ordered on said improvement on the 1st day of November, 2005 at Lake Elmo City Hall, 7:00 p.m. and the clerk mailed out the notice.

ADOPTED by the Lake Elmo City Council this 1st day of November, 2005.



Dean Johnston, Mayor

ATTEST:


Martin J. Rafferty, City Administrator