

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2006-09
A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS
FOR THE WATER SYSTEMS INTERCONNECT PHASE IV PROJECT

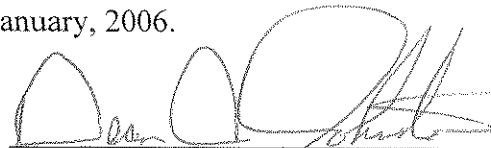
WHEREAS, a resolution of the City Council adopted the 6th day of December, 2005, fixed a date for a council hearing on the proposed improvement for the Water Systems Interconnect Phase IV Project.

AND WHEREAS, ten days' mailed notice and two week's published notice of hearing was given, and the hearing was held thereon the 17th of January, 2006, at which all persons desiring to be heard were give an opportunity to he heard thereon.


NOW, THEREFORE, BE IT RESOLVED BY THE 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 proposed in the council resolution adopted the 17th day of January, 2006.
3. TKDA is herby 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 tax exempt bond.

ADOPTED by the Council this 17th day of January, 2006.


Dean Johnston, Mayor

ATTEST:


Martin J. Rafferty, City Administrator