## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## RESOLUTION NO. 2007-087

## A RESOLUTION ACCEPTING WORK FOR PHASE III OF THE WATER SYSTEM INTERCONNECTION PROJECT

WHEREAS, pursuant to a written contract signed with the City on September 20, 2005, Riley Brothers Construction has satisfactorily completed Phase III of the Water System Interconnection project in accordance with such contract.

WHEREAS, the one-year Warranty for the improvements began on November 13, 2007, and will end on November 12, 2008, and a one-year Warranty inspection will be completed in October, 2008, and the contractor will be required to repair or replace, as directed by the City, any work or materials that are found to be defective, at the Contractor's sole cost and expense.

NOW, THEREFORE, BE IT RESOLVED, the work completed under said contract is hereby accepted and approved, and,

BE IT FURTHER RESOLVED that the City Administrator and Mayor are hereby directed to issue a proper order for the final payment on such contract, taking the contractor's receipt in full.

Date: November 20, 2007 Adopted by t	he Lake Elmo City Gouncil  By:  Dean Johnston  Mayor
ATTEST:	
Susan L. Hoyt	_
City Administrator	
This resolution was adopted by the on the 20th day of November, 2007,	City Council of the City of Lake Elmo by a vote of $5$ Ayes and $0$ Nays.
Mayor Johnson - Aye	
Council Membe DeLapp - Aye	
Council Member Johnson - Aye	

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Council Member Park - Aye Council Membe Smith - Aye

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