

CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA

RESOLUTION NO. 2007-082  
A RESOLUTION ACCEPTING WORK  
FOR PHASE IV OF THE WATER SYSTEM INTERCONNECTION PROJECT

WHEREAS, pursuant to a written contract signed with the City on May 12, 2006, Ellingson Companies has satisfactorily completed Phase IV of the Water System Interconnection project in accordance with such contract.

WHEREAS, the one-year Warranty for the improvements began on October 23, 2007, and will end on October 22, 2008, and a one-year Warranty inspection will be completed in September, 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 5, 2007 CITY OF LAKE ELMO

By: 

Dean Johnston  
Mayor

ATTEST:

  
Susan L. Hoyt  
City Administrator

This resolution was adopted by the City Council of the City of Lake Elmo on the 5th day of November 2007, by a vote of 5 Ayes and 0 Nays.

Mayor Johnston - Aye  
Council Member DeLapp - Aye  
Council Member Johnson - Aye  
Council Member Park - Aye  
Council Member Smith - Aye  
Resolution No.