CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2007-069

A RESOLUTION ACCEPTING WORK FOR THE NORTHERN WATERMAIN EXTENSION PROJECT

WHEREAS, pursuant to a written contract signed with the City on September, 27, 2006, GM Contracting, Inc. has satisfactorily completed the Northern Watermain Extension project in accordance with such contract.

WHEREAS, the one-year Warranty for the improvements began on September 25, 2007, and will end on September 24, 2008, and a one-year Warranty inspection will be completed in August, 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.

By:

Date: October 2, 2007 CITY OF LAKE ELMO

Dean Johnson

Mayor

ATTEST:

Susan L. Hoyt

City Administrator