CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. <u>20</u>07-064

A RESOLUTION ACCEPTING WORK FOR THE 2006 MINNESOTA STATE AID RESURFACING PROJECT

WHEREAS, pursuant to a written contract signed with the City on September, 5, 2006, Tower Asphalt, Inc. has satisfactorily completed the 2006 Minnesota State Aid Resurfacing project in accordance with such contract.

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: September 18, 2007 CITY OF LAKE ELMO

By: Na Dean Johnson

Mayor

ATTEST:

Susan L. Hoyt City Administrator