

CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA

RESOLUTION NO. 2007-057

A RESOLUTION ACCEPTING WORK
FOR ELEVATED WATER STORAGE TANK NO. 2

WHEREAS, pursuant to a written contract signed with the City on October 18, 2005, CB&I Constructors, Inc. has satisfactorily completed Elevated Water Storage Tank No. 2 in accordance with such contract.

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

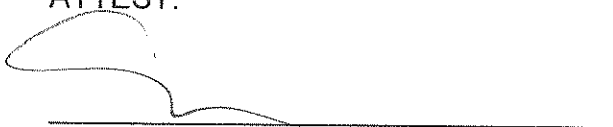
BE IT FURTHER RESOLVED that the City Administrator and Mayor are hereby directed to issue a proper order for the final payment on such contract, taking the contractor's receipt in full.

Date: August 21, 2007 CITY OF LAKE ELMO

By: 

Dean Johnson
Mayor

ATTEST:


Susan L. Hoyt
City Administrator