CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2009-055

A RESOLUTION ACCEPTING THE WORK FOR THE 2009 CRACK SEALING PROJECT

WHEREAS, pursuant to a written contract signed with the City on August 18th, 2009, Gopher State Sealcoat, Inc. has satisfactorily completed the 2009 Crack Sealing Project in accordance with such contract.

WHEREAS, the one-year Warranty for the improvements began on December 15th, 2009, and will end on December 14th, 2010 and an one-year warranty inspection will be completed in November, 2010, 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: 10-15-09, 2009 CITY OF LAKE/ELMO

Dean A. Johnston

Mayor

ATTEST:

Bruce A. Messelt City Administrator