CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2009-028

A RESOLUTION ACCEPTING THE DEVELOPER-INSTALLED PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE PARK MEADOWS DEVELOPMENT

WHEREAS, the public infrastructure improvements the for the Park Meadows subdivision have been fully completed in compliance with the Development Agreement dated November 1, 2005, with J.P. Bush Homes (the "Developer"), and the standards and ordinances of the City;

WHEREAS, the City Engineer has reviewed the improvements and in correspondence dated June 11, 2009, has declared the public infrastructure improvements to be complete and recommends acceptance by the City;

WHEREAS, the estimated aggregate costs relating to the installation of public improvements is \$299,000.00; and

WHEREAS, the city shall, upon acceptance of the improvements, account for those assets.

NOW, THEREFORE, BE IT RESOLVED, the City Council accepts the Developer-installed public infrastructure improvements for Park Meadows; effective as of June 16, 2009.

Date: June 16, 2009 CITY OF LAKE ELMO

Dean A. Johnston

Mayor

ATTEST

Craig W. Dawson

Interim/City Administrator