## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## **RESOLUTION NO. 2009-013**

## A RESOLUTION ORDERING THE IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 2009 STREET IMPROVEMENTS

WHEREAS, pursuant a resolution of the City Council adopted the 17th day of March, 2009, the Council ordered a hearing on Improvement for the 2009 Street Improvements, and

WHEREAS, ten days' mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 7th day of April, 2009, at which all persons desiring to be heard will be given the opportunity to be heard thereon,

NOW, THEREFORE, BE IT RESOLVED,

- 1. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the Feasibility Report.
- 2. Such improvement is hereby ordered as proposed in the Council resolution adopted the 17th day of March, 2009.
- 3. TKDA is hereby designated as the engineer for this improvement. The engineer shall prepare Plans and Specifications for the making of such improvement.
- 4. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of a tax exempt bond.

Date: April 7 , 2009 CITY OF LAKE ELMO

Dean A. Johnston

Mayor

ATTEST

Craig W. Dawson City Administrator