## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## **RESOLUTION NO. 2010-003**

## A RESOLUTION ORDERING THE IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 2010 STREET AND WATER QUALITY IMPROVEMENTS

WHEREAS, pursuant a resolution of the City Council adopted the 15th day of December, 2009, the Council ordered a hearing on Improvement for the 2010 Street and Water Quality 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 26th day of January, 2010, 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 26th day of January, 2010.
- 3. TKDA is hereby designated as the engineer for this improvement. The engineer shall prepare Plans and Specifications for the making of such improvements, pending final decision by the City Council as to type of curb selection for each or all planned improvements.
- 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: January 26, 2010 CITY OF LAKE ELMO

Dean A. Johnston

Mayor

ATTEST:

Bruce A. Messelt City Administrator By: