

CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA

RESOLUTION NO. 2011-004

A RESOLUTION ORDERING THE IMPROVEMENT AND  
PREPARATION OF PLANS AND SPECIFICATIONS  
FOR THE 50<sup>TH</sup> STREET AND KIMBRO AVENUE STREET  
IMPROVEMENTS

WHEREAS, pursuant a resolution of the City Council adopted the 4th day of January, 2011, the Council ordered a hearing on Improvement for the 50<sup>th</sup> Street and Kimbro Avenue 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 1st day of February, 2011, at which all persons desiring to be heard will be given the opportunity to be heard thereon,

WHEREAS, the feasibility report states that the project is necessary, cost-effective, and feasible,

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 1st day of February, 2011.
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: February 1, 2011

CITY OF LAKE ELMO

By:



Dean A. Johnston  
Mayor

ATTEST:



Bruce A. Messelt  
City Administrator