

**CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2012-011**

**A RESOLUTION ORDERING THE IMPROVEMENT AND  
PREPARATION OF PLANS AND SPECIFICATIONS FOR THE  
DEMONTREVILLE HIGHLANDS AREA STREET IMPROVEMENTS**

*WHEREAS, pursuant a resolution of the City Council adopted the 8th day of February, 2012, the Council ordered a hearing on Improvement for the DeMontreville Highlands Area 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 6th day of March, 2012, at which all persons desiring to be heard were given the opportunity to be heard thereon,*

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

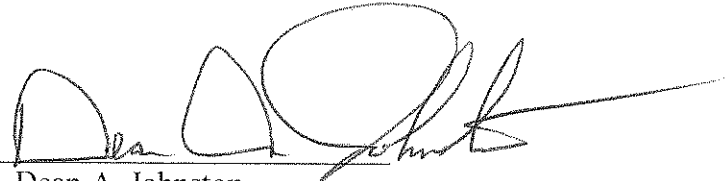
***NOW, THEREFORE, BE IT RESOLVED,***

- 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 8th day of February, 2012.*
- 3. The City Engineer is hereby designated as the engineer for this improvement. The engineer shall oversee the preparation of the Plans and Specifications for the making of such improvement.*
- 4. The City Engineer shall retain the services of a consulting engineering firm to assist, where needed, to prepare Plans and Specifications for the making of such improvement, and to assist the City Engineer during the construction phase of the improvement as requested.*
- 5. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.*

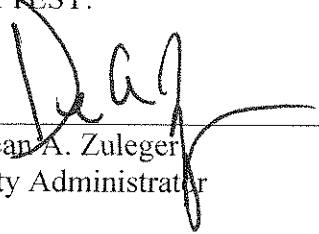
*Adopted by the Council this 6th day of March, 2012.*

Date: March 6, 2012

CITY OF LAKE ELMO

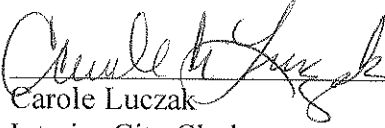
By:   
Dean A. Johnston  
Mayor

ATTEST:

  
Dean A. Zuleger  
City Administrator

## CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Lake Elmo at a duly authorized meeting thereof held on 6th day of March 2012, as shown by the minutes of said meeting in my possession.

  
\_\_\_\_\_  
Carole Luczak  
Interim City Clerk

(Seal)