

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

RESOLUTION NO. 2013-20

**A RESOLUTION ORDERING THE IMPROVEMENT AND PREPARATION OF
PLANS AND SPECIFICATIONS FOR THE
OLSON LAKE TRAIL SANITARY SEWER EXTENSION**

WHEREAS, pursuant a resolution passed by the City Council on the 19th day of February 2013, the Council ordered a hearing on Improvement for the Olson Lake Trail Sanitary Sewer Extension; and

WHEREAS, ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 19th day of March, 2013, at which all persons desiring to be heard were given the opportunity to be heard thereon; and


WHEREAS, the amended 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 amended Feasibility Report, dated March 2013.
2. 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 improvements.
3. 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.
4. The City Council declares its official intent to reimburse itself for the costs of the improvement form the proceeds of tax exempt bonds.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE NINETEENTH DAY OF MARCH, 2013.

CITY OF LAKE ELMO

By: 
Mike Pearson
Mayor

(Seal)

ATTEST:


Adam Bell
City Clerk