

**CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA  
RESOLUTION NO. 2014-07**

**A RESOLUTION ORDERING THE IMPROVEMENT AND PREPARATION OF  
PLANS AND SPECIFICATION  
FOR THE INWOOD BOOSTER STATION AND  
TRUNK WATERMAIN IMPROVEMENTS**

**WHEREAS**, pursuant a resolution of the city council adopted the 3rd day of December, 2013, the council ordered a hearing on Improvement for the Inwood Booster Station and Trunk Watermain 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 21st day of January, 2014, at which all persons desiring to be heard were given the opportunity to be heard thereon; and

**WHEREAS**, the feasibility report prepared by FOCUS Engineering, Inc., and dated November 2013 states that the project is necessary, cost-effective, and feasible; and

**WHEREAS**, in order to provide municipal water to developing properties located south of 10<sup>th</sup> Street N the city needs to design and construct a booster station and a trunk watermain along Inwood Avenue North from 26<sup>th</sup> Street North to Eagle Point Boulevard.

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

1. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the Feasibility Report dated November 2013.
2. Such improvement is hereby ordered as proposed in the council resolution adopted this 21st day of January, 2014.
3. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.
4. The city engineer is hereby designated as the engineer for making this improvement. The engineer, and his consultants, shall oversee the preparation of the Plans and Specifications for the making of such improvement.
5. 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.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE TWENTY FIRST DAY OF JANUARY, 2014.**

CITY OF LAKE ELMO

By: \_\_\_\_\_

Mike Pearson  
Mayor

(Seal)  
ATTEST:

\_\_\_\_\_  
Adam Bell  
City Clerk