

CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA

RESOLUTION NO. 2015-22

**A RESOLUTION ORDERING THE IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE EAGLE POINT BOULEVARD STREET AND SANITARY SEWER IMPROVEMENTS**

**WHEREAS**, pursuant a resolution of the city council adopted the 3<sup>rd</sup> day of March, 2015, the council ordered a hearing on Improvement for the Eagle Point Boulevard Street and Sanitary Sewer 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 7<sup>th</sup> day of April, 2015, 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 March 2015 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 dated March 2015.
2. Such improvement is hereby ordered as proposed in the council resolution adopted this 7<sup>th</sup> day of April, 2015.
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 SEVENTH DAY OF APRIL, 2015.**

CITY OF LAKE ELMO

By: 

Mike Pearson  
Mayor

(Seal)  
ATTEST:

  
Adam Bell  
City Clerk