

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

RESOLUTION NO. 2016-37

**A RESOLUTION ORDERING THE IMPROVEMENT FOR THE
OLD VILLAGE PHASE 2 STREET, DRAINAGE AND UTILITY
IMPROVEMENTS AND PROVIDING MUNICIPAL CONCURRENCE
FOR WASHINGTON COUNTY TO AWARD A CONTRACT**

WHEREAS, pursuant a resolution of the city council adopted on April 5, 2016, the council ordered a hearing on Improvement for the Old Village Phase 2 Street, Drainage and Utility 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 3rd day of May, 2016, 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 2016 states that the project is necessary, cost-effective, and feasible; and

WHEREAS, the City has directed Washington County, and its consultants, to oversee the preparation of the Plans and Specifications, and to accept bids for the improvements; and

WHEREAS, pursuant to an advertisement for bids, bids were received by Washington County on April 5, 2016, opened, and tabulated according to the law, and reviewed to verify that all requirements of the submittals were met.

NOW, THEREFORE, BE IT RESOLVED,

1. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the Feasibility Report dated March 2016 and amended May 2016.
2. Assessments shall be levied to the benefiting properties as outlined in the preliminary assessment rolls and as amended by the city council.
3. Such improvement is hereby ordered as proposed in the council resolution adopted this 3rd day of May, 2016.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.
5. That the city concurs with the bids and Washington County's recommendation to award a contract.

6. The city will enter into a cooperative agreement with Washington County and the county shall oversee the preparation of the Plans and Specifications and construction for the making of such improvement.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE THIRD DAY OF MAY, 2016.

CITY OF LAKE ELMO

By: _____
Mike Pearson
Mayor

(Seal)
ATTEST:

Julie Johnson
City Clerk