## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## RESOLUTION NO. 2021-007

## A RESOLUTION ORDERING THE IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE TAMARACK FARM ESTATES STREET IMPROVEMENTS

WHEREAS, pursuant to City Council authorization, adopted on October 6, 2020, a feasibility report has been prepared by FOCUS Engineering, Inc. for the Tamarack Farm Estates 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 19th day of January 2021, 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 December 2020 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 December 2020.
- 2. Such improvement is hereby ordered as proposed in the council resolution adopted this 19th day of January, 2021.
- 3. 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.
- 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.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE NINETEENTH DAY OF JANUARY, 2021.

Charles Cadenhead

Mayor

CITY OF LAKE ELMO

(Seal)

ATTEST: