CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

RESOLUTION NO. 21-08

Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a resolution of the city council adopted the $\underline{4^{th}}$ day of \underline{March} , $\underline{2021}$, fixed a date for a council hearing on Improvement called $\underline{2021}$ Street Improvements, the proposed improvement of the following streets:

<u>Woodland Road</u> between <u>Lake Drive</u> and <u>Hamline Avenue</u> and <u>Ryan Place from Woodland Road to the north end;</u>

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 1^{st} day of April 2021, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF <u>LEXINGTON</u>, MINNESOTA:

- 1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
- 2. Such improvement is hereby ordered as proposed in the council resolution adopted 7^{th} day of January, 2021
- 3. MSA Professional Services, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
- 4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Adopted by the council this 1st day of April, 2021.

Bill Petracek, City Administrator