

RESOLUTION NO. 22-036

RESOLUTION ESTABLISHING MAPLE GROVE MIDDLE SCHOOL PARK TRAIL PROJECT NO. 22-03, ORDERING FEASIBILITY REPORT, RECEIVING FEASIBILITY REPORT, AND ESTABLISHING HEARING

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WHEREAS, the City Council desires to proceed with the preparation of a feasibility report for the reconstruction of trails within the Maple Grove Middle School Park Trail Project No. 22-03.

WHEREAS, a report has been prepared by the Maple Grove Engineering Department with reference to Maple Grove Middle School Park Trail Project No. 22-03, and this report was received by the Council on February 7, 2022; and

WHEREAS, costs have been determined for the improvement of said Maple Grove Middle School Park Trail Project No. 22-03; and

WHEREAS, the City Council deems it advisable at this time to have the City Engineer make a determination of the city's costs with respect to Maple Grove Middle School Park Trail Project No. 22-03; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. The project shall be known as Maple Grove Middle School Park Trail Project No. 22-03.
2. The Maple Grove Engineering Department is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.
3. A public hearing shall be held on such proposed improvement on the 7<sup>th</sup> day of March, 2022, in the Council Chambers of the Maple Grove Government Center at 7:30 p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by law.
4. The City Clerk, with the assistance of the City Engineer, is hereby instructed to prepare a determination of the city's costs and expenses with reference to Maple Grove Middle School Park Trail Project No. 22-03.

Adopted by the City Council on this 7th day of February, 2022.

The motion for the adoption of the foregoing resolution was made by Councilmember seconded by Councilmember , and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN ) SS.  
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-036 is a true and correct copy of the Resolution as adopted by the City Council on the 7<sup>th</sup> day of February, 2022.

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Amy Dietl, City Clerk