

Attachment A

RESOLUTION NO. 22-064

RESOLUTION ESTABLISHING WESTON COMMONS 2ND ADDITION PROJECT NO. 22-14, ORDERING FEASIBILITY REPORT, RECEIVING SURETY, RECEIVING AND APPROVING FEASIBILITY REPORT, AND ORDERING PUBLIC HEARING

WHEREAS, Lennar Corporation has requested the Maple Grove Engineering Department to proceed with the preparation of a feasibility report for public improvements to serve Weston Commons 2nd Addition;

WHEREAS, Lennar Corporation has submitted a surety to the city in the amount of \$14,200.00 to guarantee payment of costs associated with the preparation of a feasibility report for Weston Commons 2nd Addition;

WHEREAS, a report has been prepared by the firm of Stantec with reference to Weston Commons 2nd Addition Project No. 22-14, and this report was received by the Council on May 16, 2022.

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

1. The project shall be known as Weston Commons 2nd Addition Project No. 22-14.
2. The surety from Lennar Corporation in the amount of \$14,200.00 is hereby received and acknowledged as guarantee of payment of costs associated with the preparation of a feasibility report for Weston Commons 2nd Addition.
3. The consulting firm of Stantec 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.
4. The City Council will consider the improvement of Weston Commons 2nd Addition Project No. 22-14 in accordance with the report and the assessment of benefitting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvement of \$3,020,366.
5. A public hearing shall be held on such proposed improvement on the 6th day of June, 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.

Adopted by the City Council on this 16th day of May, 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 abstained:

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. 22-064 is a true and correct copy of the Resolution as adopted by the City Council on the 16th day of May, 2022.

Amy Dietl, City Clerk