

# Attachment A

## RESOLUTION NO. 22-096

### RESOLUTION ORDERING WESTON COMMONS 2<sup>ND</sup> ADDITION PROJECT NO. 22-14 AND ORDERING PLANS AND SPECIFICATIONS, UPON RECEIVING SURETY

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WHEREAS, a resolution of the City Council adopted May 16, 2022 fixed a date for a Council hearing on the proposed improvement of Weston Commons 2<sup>nd</sup> Addition, Project No. 22-14; and

WHEREAS, publication and mailed notice pursuant to Minnesota Statutes 429.031 Subd. 1 was given and the hearing was held thereon on the 6<sup>th</sup> day of June, 2022, at which hearing all persons desiring to be heard were given an opportunity to be heard thereon; and

WHEREAS, Lennar Corporation is required to submit a surety to the city in the amount of \$42,600 to guarantee payment of costs associated with the preparation of plans and specifications for Weston Commons 2<sup>nd</sup> Addition, Project No. 22-14.

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

1. Such improvement is necessary, cost-effective and feasible as detailed in the Feasibility Report.
2. Weston Commons 2<sup>nd</sup> Addition, Project No. 22-14 is hereby ordered as proposed.
3. The surety from Lennar Corporation in the amount of \$42,600 is required as guarantee of payment of costs associated with the preparation of plans and specifications for Weston Commons 2<sup>nd</sup> Addition, Project No. 22-14.
4. The consulting firm of Stantec shall prepare plans and specifications for Weston Commons 2<sup>nd</sup> Addition, Project No. 22-14, upon receipt of surety.

Adopted by the City Council on this 6<sup>th</sup> day of June, 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. 22-096 is a true and correct copy of the Resolution as adopted by the City Council on the 6<sup>th</sup> day of June, 2022.

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Amy Dietl, City Clerk