

# Attachment A

## RESOLUTION NO. 22-092

### RESOLUTION ESTABLISHING FOX BRIAR RIDGE EAST PROJECT NO. 22-15, ORDERING FEASIBILITY REPORT, RECEIVING AND APPROVING FEASIBILITY REPORT, RECEIVING SURETY, AND ORDERING PUBLIC HEARING

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WHEREAS, Donnay Homes has requested the Maple Grove Engineering Department to proceed with the preparation of a feasibility report for public improvements to serve Fox Briar Ridge East; and

WHEREAS, Donnay Homes has submitted a surety to the city in the amount of \$7,900.00 to guarantee payment of costs associated with the preparation of a feasibility report for Fox Briar Ridge East; and

WHEREAS, a report has been prepared by the firm of Bolton & Menk, Inc. with reference to Fox Briar Ridge East Project No. 22-15, and this report was received by the council on June 6, 2022.

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

1. The project shall be known as Fox Briar Ridge East Project No. 22-15.
2. The surety from Donnay Homes in the amount of \$7,900.00 is hereby received and acknowledged as guarantee of payment of costs associated with the preparation of a feasibility report for Fox Briar Ridge East.
3. The consulting firm of Bolton & Menk, Inc. 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 Fox Briar Ridge East Project No. 22-15 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 \$992,500.00.
5. A public hearing shall be held on such proposed improvement on the 20<sup>th</sup> 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 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 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. 22-092 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