

Attachment A

RESOLUTION NO. 23-029

RESOLUTION ESTABLISHING RUSH HOLLOW PROJECT NO. 23-06, ORDERING FEASIBILITY REPORT, AND RECEIVING SURETY

WHEREAS, SPQR Maple Grove, LLC has requested the Maple Grove Engineering Department to proceed with the preparation of a feasibility report for public improvements to serve Rush Hollow Project No. 23-06; and

WHEREAS, SPQR Maple Grove, LLC has submitted a surety to the city in the amount of \$125,000.00 to guarantee payment of costs associated with the preparation of a feasibility report for Rush Hollow Project No. 23-06.

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

1. The project shall be known as Rush Hollow Project No. 23-06.
2. The surety from SPQR Maple Grove, LLC in the amount of \$125,000.00 is hereby received and acknowledged as guarantee of payment of costs associated with the preparation of a feasibility report for Rush Hollow Project No. 23-06.
3. The consulting firm of WSB & Associates, 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.

Adopted by the City Council on this 6th day of February, 2023.

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. 23-029 is a true and correct copy of the Resolution as adopted by the City Council on the 6th day of February, 2023.

Amy Dietl, City Clerk