

Attachment A

RESOLUTION NO. 23-037

RESOLUTION RECEIVING FEASIBILITY REPORT FOR RUSH HOLLOW PROJECT NO. 23-06, APPROVING FEASIBILITY REPORT, AND ORDERING PUBLIC HEARING

WHEREAS, a report has been prepared by the firm of WSB & Associates, Inc. with reference to Rush Hollow Project No. 23-06, and this report was received by the Council on February 21, 2023; and

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

1. The City Council will consider the improvement of Rush Hollow Project No. 23-06 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 \$29,230,800.
2. A public hearing shall be held on such proposed improvement on the 20th day of March, 2023, 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 6th day of March, 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. 23-037 is a true and correct copy of the resolution as adopted by the City Council on the 6th day of March, 2023.

Amy Dietl, City Clerk