

Attachment A

RESOLUTION NO. 23-050

RESOLUTION ORDERING RUSH HOLLOW PROJECT NO. 23-06 AND ORDERING PLANS AND SPECIFICATIONS

WHEREAS, a resolution of the City Council adopted March 6, 2023 fixed a date for a Council hearing on the proposed improvement of Rush Hollow Project No. 23-06; and

WHEREAS, publication and mailed notice pursuant to Minnesota Statutes 429.031 Subd. 1 was given and the hearing was held thereon on the 20th day of March, 2023, at which hearing all persons desiring to be heard were given an opportunity to be heard thereon; and

WHEREAS, a resolution of the City Council adopted March 20, 2023, ordered Rush Hollow Project No. 23-06 and ordered preparation of plans and specifications.

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. Rush Hollow Project No. 23-06 is hereby ordered as proposed.
3. The consulting firm of WSB & Associates, Inc. shall prepare plans and specifications for Rush Hollow Project No. 23-06.

Adopted by the City Council on this 20th 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 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. 23-050 is a true and correct copy of the Resolution as adopted by the City Council on the 20th day of March, 2023.

Amy Dietl, City Clerk