

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

RESOLUTION NO. 23-07

Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a resolution of the city council adopted the 19th day of January, 2023, fixed a date for a council hearing on Improvement called 2023 Street Improvements, the proposed improvement of the following streets:

Dunlap Avenue between Restwood Road and Flowerfield Road;

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 16th day of February 2023, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted 16th day of February 2023
3. MSA Professional Services, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Adopted by the council this 16th day of February 2023.

Gary Grote, Mayor

Bill Petracek, City Administrator