CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

RESOLUTION NO. 24-08

Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a resolution of the city council adopted the <u>15th</u> day of <u>February</u>, <u>2024</u>, fixed a date for a council hearing on Improvement called <u>2024 Street Improvements</u>, the proposed improvement of the following streets:

Griggs Avenue between Flowerfield Road and Restwood Road
Griggs Avenue between Approximately 375 feet North of Restwood Road (to exclude the new bituminous overlay at Lexington Lofts) and Lake Drive

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the <u>21st</u> day of <u>March 2024</u>, 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 21st day of March 2024.
- 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 21st day of M	larch	2024
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	Gary Grote, Mayor	
Bill Petracek, City Administrator		