

Council member \_\_\_\_\_ introduced the following resolution and moved for its adoption:

RESOLUTION NO. 25-\_\_

**A RESOLUTION INTENDING TO REIMBURSE EXPENDITURES FOR THE  
Sylvan Bay Phase 2  
City Project 2024-1**

WHEREAS, the City Council accepted the Feasibility Report for the Sylvan Bay Phase 2 Project;  
and

WHEREAS, the construction described in the Feasibility Report is the most cost effective  
solution; and

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

1. Such improvement is hereby ordered as proposed in accordance with the Feasibility Report and referred to therein.
2. The City Engineer is hereby designated as the City's representative for this improvement and he or his designee shall prepare plans and specifications for the making of such improvement.
3. The City reasonably intends to make expenditures for Sylvan Bay Phase 2, City Project 2024-1, and reasonably intends to reimburse itself for such expenditures from the proceeds of debt to be issued by the city in the maximum principal amount of \$5,700,000.
4. The Council shall let the contract for all or part of such improvement, or otherwise as authorized by Minn. Stat. 429.041, subd. 2, no later than January 13<sup>th</sup>, 2026.

Adopted by the Council this 13<sup>th</sup> day of January, 2025.

\_\_\_\_\_  
Tasha Connelly, Mayor

ATTEST:

\_\_\_\_\_  
Kim Johnson-Gibeau, City Clerk

Council member \_\_\_\_\_ seconded the foregoing resolution and the following voted in favor thereof: \_\_\_\_\_ ; and the following voted against same: \_\_\_\_\_ ; whereby the resolution was declared duly passed and adopted.