

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

RESOLUTION NO.22-__

**A RESOLUTION ORDERING IMPROVEMENT OF
AND PLANS AND SPECIFICATIONS FOR THE
21st Street SW Extension
City Project 2003-18**

WHEREAS, Resolution 21-108 of the City Council dated the 20th day of December, 2021, accepted the Feasibility Report for the 21st Street SW Extension; and

WHEREAS, the construction within the right of way and utility or alley easements from Forest Hills Avenue to Horseshoe Lake Road, by constructing streets, multi-use trail, storm sewer, sanitary sewer, water main, street lights, sidewalks and associated appurtenances; and

WHEREAS, the construction described in the Feasibility Report for 21st Street SW Extension is the most cost effective solution; and

WHEREAS, a resolution of the City Council adopted the 20th day of December, 2021, fixed a date of January 24th, 2022, for a Council Hearing on the proposed improvement; and

WHEREAS, ten days' mailed notice and two weeks' published notice of hearing was given and hearing was held thereon on the 24th day of January, 2022, at which all persons desiring to be heard were given an opportunity to be heard.

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 21st Street SW Expansion, City Project 2003-18, 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 \$2,642,244.
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 24th, 2023.

Adopted by the Council this 24th day of January, 2022.

Dale Christy, 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.