

RESOLUTION NO. 2023-36

**RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS –
2024 STREET IMPROVEMENT PROJECT**

WHEREAS, Resolution 2023-31, adopted by the City Council on August 21, 2023, fixed a date for a council hearing on the 2024 Street Improvement Project, the proposed improvement of 83rd Avenue NE between the centerline of University Avenue Service Drive to its terminus at Terrace Road NE, Sanburnol Drive between the centerline of University Avenue Service Drive to its terminus at Elm Drive NE and Elm Drive between the centerline of Able Street to its terminus at Sanburnol Drive by rehabilitating said streets, along with any needed sanitary sewer, storm sewer, sidewalk and water system repairs discovered during the project; and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 2nd day of October, 2023, at which all persons desiring to be heard were given an opportunity to be heard thereof.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Spring Lake Park:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in Resolution 2023-31 adopted August 21, 2023.
3. Such improvement has no relationship to the comprehensive municipal plan.
4. Stantec is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
5. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds, should they be issued for this project.

The foregoing resolution was moved for adoption by Councilmember .

Upon roll call, the following voted aye:

And the following voted nay:

Whereupon the Mayor declared said resolution duly passed and adopted this 2nd day of October, 2023.

Robert Nelson, Mayor

ATTEST:

Daniel R. Buchholtz, Administrator

State of Minnesota)
Counties of Anoka and Ramsey)ss
City of Spring Lake Park)

I, Daniel R. Buchholtz, duly appointed and qualified City Administrator in and for the City of Spring Lake Park, Anoka and Ramsey Counties, Minnesota, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-36, A Resolution Ordering Improvement and Preparation of Plans – 2024 Street Improvement Project, adopted by the Spring Lake Park City Council at their regular meeting on the 2nd day of October 2023.

Daniel R. Buchholtz, Administrator

(SEAL)

Dated: _____