



**CITY OF FRAZEE**

**RESOLUTION No. 0612-17B**

**Resolution Ordering Improvement and Preparation of Plans**

WHEREAS, a resolution of the city council adopted the 23<sup>rd</sup> day of May, 2017, fixed a date for a council hearing on the proposed improvement of 4th Street SW between Walnut Street and Maple Avenue West, and Maple Avenue West between 3rd Street SW and 4th Street SW.

AND WHEREAS, ten days' mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 12<sup>th</sup> day of June, 2017, 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 FRAZEE, 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 May 23, 2017.
3. Ulteig Engineers 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 12<sup>th</sup> day of June, 2017

A handwritten signature in blue ink, appearing to read 'Denise Anderson', written over a horizontal line.

City Administrator/Clerk/Treasurer

A handwritten signature in black ink, written over a horizontal line.

Mayor