Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a motion of Chisago Lake Township passed the 17th day of April, 2018, fixed a date for a board hearing on the proposed improvement of blacktopping the existing gravel roads of 245th Street between Lofton Avenue and Miller Avenue and 245th Street between Miller Avenue to approximately 1,440 feet North, and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 16th day of May, 2018, at which all persons desiring to be heard were given an opportunity to be heard thereon, and

WHEREAS, the Town Board also reviewed the condition of Miller Avenue from 245th Street to the South End, 244th Street from Miller Avenue to Moody Lane, and Moody Lane from 244th Street to Miller Avenue and discussed reclamation of the existing asphalt streets.

NOW THEREFORE, BE IT RESOLVED BY CHISAGO LAKE TOWNSHIP, MINNESOTA:

- 1. Such improvements on 245th Street are necessary, cost-effective, and feasible as detailed in the feasibility report.
- 2. Such improvement on Miller Avenue, 244th Street, and Moody Lane is necessary, cost-effective, and feasible due to the age and condition of the existing pavement.
- 2. Such improvement is hereby ordered by the board motion adopted on the 15th day of January, 2019 and as proposed by this resolution adopted the 19th day of February, 2019.
- 3. Such improvement has no relationship to the comprehensive plan.
- 4. Stantec, the Township Engineer, is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
- 5. The Town Board declares its official intent to reimburse itself for the costs of the improvements on 245th Street from the proceeds of tax-exempt bonds or other funding source.

Adopted by the Town Board this 19th day of February, 2019.

Board Chair

Clerk

JEANETTE PETERSON
Clerk, Chisago Lake Township, Chisago Co., MN
Notorial Officer (ex-officio notary public)
My commission (Term) expires 03/24/2020