

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #12-06-XXX**

**RESOLUTION AUTHORIZING FINAL PAYMENT TO DRYDEN EXCAVATING FOR IP 10-24 656W DRAINAGE OUTLET**

**WHEREAS**, the Ramsey City Council authorized the preparation of plans and specifications, the solicitation of quotes, and

**WHEREAS**, pursuant to the solicitation of quotes for 656W Drainage Outlet, proposals were received, opened, tabulated, and a project awarded according to law on February 8th, 2011; and

**WHEREAS**, as of June 26, 2012 \$40,889.38 has been paid to date; and

**WHEREAS**, City Engineer, Tim Himmer has inspected the completed work and recommends final payment to Dryden Excavating in the amount of \$1,264.62.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

- 1) That the City Council hereby authorizes final payment to Dryden Excavating for the 656W Drainage Outlet in the amount of \$1,264.62.
- 2) That the City Council hereby accepts the pay request and authorizes the Mayor or City Administrator to sign the release form for this payment.
- 3) That the total amount of this payment is not included in resolutions approving payment of bills for the date of June, 26 2012.
- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 26<sup>th</sup> day of June, 2012.

**RESOLUTION #12-06-XXX**

**ATTEST:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk