

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #12-12-XXX

RESOLUTION ORDERING PREPARATION OF PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT #12-22 RIVERDALE DRIVE RECONSTRUCTION AND EXTENSION FROM ARMSTRONG BOULEVARD (CSAH 83) TO TRAPROCK STREET

WHEREAS, pursuant to a motion of the Ramsey City Council, adopted January 10, 2012, authorized application for a grant, along with the projects inclusion in the 2013 CIP, with reference to Improvement Project 12-22 Riverdale Drive Reconstruction and Extension from Armstrong Blvd (CSAH 83) to Traprock Street; and

WHEREAS, the City of Ramsey has been given notice that funding for this local road improvement project is available; and

WHEREAS, the maximum amount of the grant has been determined to be \$702,000.

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

- 1) The City of Ramsey Engineering Department is hereby designated as the engineer for this improvement. City staff shall prepare plans and specifications for the making of such improvement.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____ and 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 11th day of December, 2012.

Mayor

ATTEST:

City Clerk