

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #15-03-073**

**RESOLUTION ORDERING PLANS AND SPECIFICATIONS FOR  
2015 STREET MAINTENANCE PROGRAM - DIVISION B;  
CITY IMPROVEMENT PROJECT #15-00**

**WHEREAS**, pursuant to a resolution of the City Council adopted February 10<sup>th</sup>, 2015, a Feasibility Report was prepared by the City Engineer with reference to proposed bituminous pavement overlay improvements to numerous public street segments within the City of Ramsey as Division B of the 2015 Street Maintenance Program, including other necessary appurtenant work; and

**WHEREAS**, pursuant to a resolution of the City Council adopted March 10<sup>th</sup>, 2015, the Feasibility Report was received and accepted, and a Public Hearing was ordered for March 24<sup>th</sup>, 2015 at 7 p.m., where the City Council will consider the proposed improvements for said streets in accordance with the Feasibility Report; and

**WHEREAS**, benefiting properties are proposed to be assessed for all or a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429, and in accordance with Chapter 8 of the City Charter, applicable City codes, and the City of Ramsey's adopted Special Assessments Policy; and

**WHEREAS**, the City Clerk gave mailed and published notice of such hearing and improvements as required by law; and

**WHEREAS**, the City Council conducted a public hearing for the proposed improvements on March 24<sup>th</sup>, 2015; and

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

1. Such improvement is necessary, cost-effective and feasible as detailed in the Feasibility Report accepted by Council on March 10<sup>th</sup>, 2015.
2. Pursuant to Minnesota Statutes, Chapter 429, and in accordance with Chapter 8 of the City Charter, applicable City codes, and the City of Ramsey's adopted Special Assessments Policy, benefiting properties shall be assessed for all or a portion of the cost of the improvements, which have an estimated total cost of \$634,880.
3. The City Engineer is hereby designated as the engineer for this improvement, and the engineer is ordered to prepare plans and specifications for the making of such improvements.

**RESOLUTION #15-03-073**

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 24<sup>th</sup> day of March, 2015.

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Mayor

**ATTEST:**

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City Clerk