

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

**RESOLUTION #24-014**

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR HALLS DOVER ACRES STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #24-02**

**WHEREAS**, the City of Ramsey proposes to reconstruct the streets within the Halls Dover Acres subdivision; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-130, adopted June 13, 2023, the City Council accepted and awarded the proposal to Bolton & Menk, Inc., for topographic survey of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-129, adopted June 27, 2023, the City Council accepted and awarded the proposal to Chosen Valley Testing, Inc., for a geotechnical report of the project area; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-198, adopted August 22, 2023, the City Council ordered the City Engineer to prepare plans and specifications for said improvements; and

**WHEREAS**, The City Engineer has prepared plans and specifications for the purpose of advertising for bids for the same improvements.

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

- 1) The Ramsey City Council hereby approves the plans and specifications prepared by the City Engineer for making such improvements and authorizes the advertisement of bids for the same improvements as City Improvement Project #24-02; Halls Dover Acres Street Reconstructions.

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 9<sup>th</sup> day of January, 2024.

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Mayor

**ATTEST:**

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City Clerk