

**SPRINGVALE TOWNSHIP RESOLUTION #2016-2
LAKE ELIZABETH ROAD IMPROVEMENT PROJECT**

Resolution Receiving Feasibility Report and Calling Hearing on Improvement

WHEREAS, pursuant to resolution of the Board adopted January 6, 2016, a report has been prepared by Bolton & Menk, Inc. Engineers and Surveyors, with reference to proposed Lake Elizabeth Road Improvements, the improvement of Flamingo Drive in section 34, 329th Ave. and Vale Street in section 35; by shaping the existing road top and paving, and this report was received by the Board on February 3, 2016, and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF SPRINGVALE, MINNESOTA:

1. The Board will consider the improvement of such road in accordance with the report and the assessment of benefitting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$558,825.
2. A public hearing shall be held on such proposed improvement on the 29 day of February, 2016, at the Springvale Township Meeting Hall at 6:30pm and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Board this 3rd day of February, 2016.

Tony Brown
Chair

Michelle Kleven
Town Clerk