

**SPRINGVALE TOWNSHIP RESOLUTION #2016-3
LAKE ELIZABETH ROAD IMPROVEMENT PROJECT
Resolution Ordering Improvement and Preparation of Plans**

WHEREAS, a resolution of the Town Board adopted on the 3rd day of February, 2016, fixed a date for a board public hearing on the proposed improvement of Flamingo Drive in section 34, 329th Avenue and Vale Street in section 35 and 325th Ave. a town line road shared with Bradford Township in section 35; by shaping the existing road top and surfacing the road with bituminous pavement, and

WHEREAS, ten days' mailed notice and two weeks' published notice of the public hearing was given, and the public hearing was held thereon on the 29th day of February, 2016, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed and directs Bolton & Menk Engineers and Surveyors to prepare plans and specifications for such improvements pursuant to the town board resolution adopted 2nd day of March, 2016.
3. The town board declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Adopted by the board this 2nd day of March, 2016.

Tony Brown
Chair

Michelle Kleven
Clerk