

RESOLUTION BY THE COUNTY BOARD OF COMMISSIONERS

LE SUEUR COUNTY

Resolution Ordering Improvement

WHEREAS, a resolution of the County Board adopted the 2nd day of July, 2019, fixed a date for a council hearing on the proposed West Jefferson Sanitary Collection System, to improve all properties petitioned into the West Jefferson Subordinate Service District within the area of West Jefferson Lake in Le Sueur County, by the construction of a new wastewater collection and conveyance system and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 23rd day of July, 2019, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED: That the County Board of Commissioners finds such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report, and;

BE IT FURTHER RESOLVED: such improvement is hereby ordered as proposed in the board resolution adopted 23rd day of July, 2019, and;

BE IT FURTHER RESOLVED: plans and specifications prepared by Bolton & Menk, Inc., engineer for such improvement pursuant to County Board resolution, a copy of which plans and specifications is made a part hereof, are hereby approved and shall be filed with the County Offices; and

BE IT FURTHER RESOLVED: The County Board of Commissioners declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

CERTIFICATION

STATE OF MINNESOTA

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COUNTY OF LE SUEUR

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by Le Sueur County at the duly authorized meeting thereof held on the _____ day of _____, 2019, as shown by the minutes of said meeting in my possession.

(Signature)

(Type or Print Name)

(Title)

Notary Public _____

My Commission expires _____

(SEAL)