

**CITY OF HAMBURG, MINNESOTA
RESOLUTION NUMBER 2009-02**

***RESOLUTION APPROVING A WASTEWATER FACILITY PLAN
I/I ADDENDUM AND PRELIMINARY ENGINEERING REPORT***

WHEREAS, the City has prepared a report entitled Wastewater Facility Plan I/I Addendum, dated December 17, 2008, and Preliminary Engineering Report, dated January 13, 2009, City of Hamburg, Minnesota; and

WHEREAS, said reports contain the evaluation of I/I flows and also a plan for sanitary sewer and storm sewer improvements for a portion of the City of Hamburg; and,

WHEREAS, said reports were adequately and completely discussed, including the costs of such improvements, at a public hearing held on February 10, 2009;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hamburg, Minnesota, that the City Council hereby adopts and approves said Wastewater Facility Plan I/I Addendum and Preliminary Engineering Report for Sanitary Sewer and Storm Sewer Improvements; and

BE IT FURTHER RESOLVED that staff is authorized and directed to file said reports with the Minnesota Pollution Control Agency.

The motion for the adoption of the foregoing resolution was duly made by Council Member Cummiskey and seconded by Council Member Trebesch, and the motion unanimously carried.

I CERTIFY THAT the above resolution was adopted by the City Council of Hamburg, Carver County, Minnesota this 10th day of February, 2009.

Richard Malz, Mayor

ATTEST:

Jeremy Gruenhagen, City Clerk/Treasurer