

**CITY OF HAMBURG, MINNESOTA
RESOLUTION NUMBER 2009-07**

**RESOLUTION ORDERING IMPROVEMENTS AND DIRECTING
PREPARATIONS OF FINAL PLANS AND SPECIFICATIONS FOR
STORM SEWER & SANITARY SEWER IMPROVEMENTS OF 2009**

WHEREAS, ten days' mailed notice and two weeks' published notice of hearing was given, and

WHEREAS, after due Notice of Public Hearing on the construction of improvements for the City of Hamburg, Minnesota, hearing on said improvements was duly held on the 8th day of June, 2009, and the Council heard all persons desiring to be heard on the matter and fully considered the same: and

WHEREAS, at said hearing there was available a reasonable estimate of the amount to be assessed and a description of the methodology.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Hamburg, Minnesota as follows:

1. Said improvements are necessary, cost-effective, and feasible as detailed in the feasibility report.
2. It is advisable, expedient and necessary that said improvements as described in the Notice of Hearing thereon be constructed, and the same are hereby ordered made.
3. The improvements described in said Notice of Hearing are hereby designated and shall be known as "Storm Sewer and Sanitary Sewer Improvements of 2009".
4. The consulting engineers, Short Elliott Hendrickson Inc. (SEH[®]), are hereby directed to prepare final plans and specifications for said improvement.
5. The City Council shall let the contract for all or part of the work for said improvements or order all or part of the work done by day labor or otherwise as authorized by Minnesota Statutes, Section 429.041, Subdivision 2 within one year of the date of this resolution ordering said improvements.
6. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax exempt bond.

I CERTIFY THAT the above resolution was adopted by the City Council of Hamburg, Carver County, Minnesota this 9th day of June, 2009.

Richard Malz, Mayor

ATTEST:

Jeremy Gruenhagen, City Clerk/Treasurer

(City Seal)