

**RESOLUTION NO. 11-19-2018A**

**A RESOLUTION ORDERING THE WOLF CREEK ROAD AREA 2019 PAVING PROJECT AND THE PREPARATION OF PLANS AND TAKING OTHER ACTIONS RELATED THERETO**

WHEREAS, the Town Board of Brandon Township, Minnesota (the "Town") has taken action to undertake certain improvements to the roadway of Wolf Creek Road west from County Road 16 to Severson Road and to the roadway of Svend Drive, Svend Lane and Severson Road in the Town, including aggregate shoulder, aggregate base, bituminous, and sealcoating (the "Wolf Creek Road Area 2019 Paving Project"), in accordance with the terms of Minnesota Statutes, Chapter 429, as amended; and

WHEREAS, Jeff Stabnow, engineer for the Town, has prepared a feasibility study for the Wolf Creek Road Area 2019 Paving Project (the "Feasibility Study"); and

WHEREAS, ten day's mailed notice and two weeks' published notice of the hearing was given, and the hearing was held on such improvements on October 13, 2018, 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 BRANDON TOWNSHIP, DOUGLAS COUNTY, MINNESOTA, AS FOLLOWS:

1. Such improvements are necessary, cost effective, and feasible as detailed in the Feasibility Study, and such improvements are hereby ordered.
2. The Town Board hereby ratifies all previous action taken by the Town Board with respect to the Wolf Creek Road Area 2019 Paving Project.
3. Jeff Stabnow is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvements.
4. The Town Board declares its official intent to reimburse itself for the costs of the improvements from the proceeds of tax-exempt bonds.

Adopted by the Town Board of Brandon Township, Minnesota this 19th day of November, 2018.

APPROVED BY:

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Gene Fynboh, Chairman

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Kerby Lund, Supervisor

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Dennis Lund, Supervisor

ATTEST:

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Mike Cleary, Clerk