

**RESOLUTION NO. 13131-26/2021**

**RESOLUTION ORDERING IMPROVEMENTS ALONG NEW YORK AVENUE FROM 8<sup>TH</sup> STREET TO 10<sup>TH</sup> STREET AS PART OF PROJECT NO. 308-17, SOUTH SIDE DRAINAGE FLOOD MITIGATION – PHASE II.**

**WHEREAS**, a resolution of the City Council adopted the 5<sup>th</sup> day of April, 2021, fixed a date for a council hearing on Project No. 308-17, Phase II, the proposed improvement of water and sanitary sewer improvements along New York Avenue from 8<sup>th</sup> Street South to 10<sup>th</sup> Street South.

**AND WHEREAS**, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 19<sup>th</sup> day of April, 2021, at which all persons desiring to be heard were given an opportunity to be heard thereon.

**NOW THEREFORE, Be it Resolved by the City Council of the City of Breckenridge, Minnesota:**

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in Resolution No. 13128-23/2021 adopted April 5, 2021.
3. The city's Planning Commission has reviewed the proposed capital improvement and reported in writing to the Council its findings as to compliance of the proposed improvement with the comprehensive municipal plan.
4. Plans and specifications have been prepared by Interstate Engineering for such improvement pursuant to Resolution No. 13121-16/2021, adopted March 1, 2021, and are filed at the City Clerk's Office.
5. The City Administrator has advertised said bid opening in the official newspaper for two weeks whereby sealed bids were received and opened at City Hall in an official bid opening on March 29, 2021, with said improvements as an alternate bid.

Adopted this 19<sup>th</sup> day of April, 2021.

  
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RUSSELL WILSON, Mayor

ATTEST:

  
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RENAE SMITH, City Administrator