

**TOWN OF CREDIT RIVER
SCOTT COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2014-01

**RESOLUTION RECEIVING FEASIBILITY STUDY, ORDERING
IMPROVEMENT HEARINGS AND ORDERING
PREPARATION OF PLANS AND SPECIFICATIONS**

WHEREAS, Credit River Township has received a feasibility study prepared by Hakanson Anderson Associates, Inc., the Township's Engineers, related to the improvements for the 2014 Overlay Project (Cedar Lane, Cedar Court, Elm Court, Lynn Drive, Hampshire Court, Frontier Lane, Crimson Court and Stoneridge Court) pursuant to the Township's Capital Improvement Plan.

WHEREAS, Credit River Township Board has voted to treat the improvement to Hampshire Court as a separate improvement project pursuant to the Township's Capital Improvement Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF
CREDIT RIVER TOWNSHIP, SCOTT COUNTY, MINNESOTA AS FOLLOWS:**

1. Engineer's feasibility study is hereby received and accepted by the Town Board of Credit River Township.
2. Public improvement hearing shall be held on said 2014 Overlay Project on the 5th day of February 2014, at 7:00 p.m. for Cedar Lane, Cedar Court, Elm Court, Frontier Lane, Crimson Court, Stoneridge Court and portions of Lynn Drive. The hearing will be held at the Credit River Town Hall and the Clerk shall have mailed and published notice of such hearing and improvements as required by law.
3. Public improvement hearing shall be held on said 2014 Overlay Project on the 5th day of February 2014, at 8:15 p.m. for Hampshire Court. The hearing will be held at the Credit River Town Hall and the Clerk shall have mailed and published notice of such hearing and improvements as required by law.
4. Hakanson Anderson is hereby designated as the engineer for this improvement, and are hereby directed and authorized to prepare plans and specifications for the making of such improvements for the 2014 Overlay Project.

Adopted by the Board this 6th day of January 2014.

Brent Lawrence, Chairman

Recorded by: Lisa Quinn, Clerk