

**BIRCHWOOD ROAD NORTHEAST AND
BIRCHWOOD TERRACE NORTHEAST BLACKTOP PROJECT**

Resolution 2002- 8

Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a Resolution of the Board of Supervisors of the Town of Carlos, Douglas County, Minnesota, adopted the 27th day of June, 2002, fixed a date for a public hearing on the proposed improvement of Birchwood Road Northeast and Birchwood Terrace Northeast by bituminous surfacing; and

WHEREAS, ten days' mailed notice and two weeks' published notice of hearing was given, and the hearing was held thereon on the 25th day of July, 2002, at which all persons desiring to be heard were given an opportunity to be heard thereon;

WHEREAS, the Township has insufficient funds to order this project for upgrading in 2002 and completion of paving construction in 2003 considering other improvement projects at this time; and

WHEREAS, it appears to be in the best interest of the Township and beneficial to the specially benefitted landowners that this proposed project be ordered; and

WHEREAS, scheduling construction of this proposed project for completion of paving construction in 2004 will allow the Township time to obtain funds to contribute toward this proposed project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWN OF CARLOS, DOUGLAS COUNTY, MINNESOTA:

1. Such improvement is hereby ordered for completion of paving construction in 2004.
2. Randy Jenniges, Widseth Smith Nolting, is hereby designated as the engineer for this improvement. He shall prepare plans and specifications for the making of such improvement.

Adopted by the Carlos Town Board of Supervisors this 22nd day of August, 2002.


Chairman


Clerk