

CARLOS TOWNSHIP RESOLUTION NO. 2009-11

ORDERING IMPROVEMENT AND PREPARATIONS OF PLANS

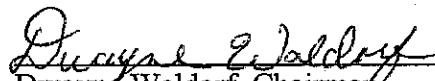
WHEREAS, BY RESOLUTION OF THE Carlos Township Board of Supervisors, adopted May 14, 2009 a date was set for a hearing on the proposed improvement consisting of bituminous surfacing of Carlos Bluffs Road; and

WHEREAS, Ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was conducted on June 18, 2009, and all person wishing to do so were given an opportunity to be heard.


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

1. The improvement as detailed in the feasibility report is necessary, cost-effective and feasible
2. The improvement is hereby ordered.
3. Jeff Stabnow, Civil Engineer is hereby designated engineer for this improvement and is directly to prepare plans and specification.

Adopted by the Carlos Township Board of Supervisors this 18th day of June 2009.


Dwayne Waldorf, Chairman
Township board of Supervisors

ATTEST:


Rebecca Anderson, Clerk
Carlos Township