

CARLOS TOWNSHIP RESOLUTION NO. 2007-08

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to resolution of the Carlos Township Board of Supervisors, adopted November 8, 2007, a report has been prepared by Jeff Stabnow, Civil Engineer with reference to the improvement of Woodsman Drive and this report was received by the Carlos Township Board of Supervisors on December 13, 2007.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective and feasible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Township of Carlos, Douglas County, Minnesota, as follow:

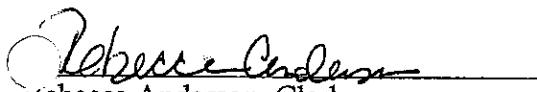
1. The Carlos Township board of Supervisors will consider the improvement of such road in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statute, Chapter 420 at an estimated total cost of the improvement of \$182,400.
2. A public hearing shall be held on such proposed improvement on the 28th day Jan. 2008 at the Carlos Elementary School Gymnasium at 7pm PM and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted this 13th day of December, 2007



Kevin Gorghuber, Chairman
Township Board of Supervisors

ATTEST:



Rebecca Anderson
Rebecca Anderson, Clerk
Carlos Township