

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

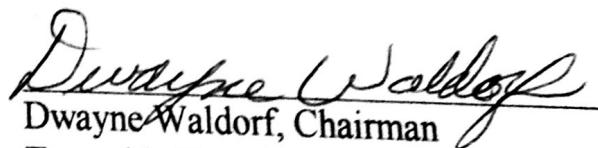
WHEREAS, pursuant to resolution of the Carlos Township Board of Supervisors, adopted March 10, 2016, a report has been prepared by Jeff Stabnow, Civil Engineer with reference to the improvement of Hidden Oaks Drive, Court and Lane and this report was received by the Carlos Township Board of Supervisors on March 10, 2016.

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:

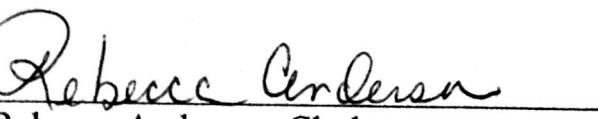
1. The Carlos Township board of Supervisors will consider the improvement of such road in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statute, Chapter 420 at an estimated total cost of the improvement of \$ 194,785.00
2. A public hearing shall be held on such proposed improvement on the 7th day of April, 2016 at the Carlos Elementary School Gymnasium at 8:00 PM and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted this 10th day of March, 2016



Dwayne Waldorf, Chairman
Township Board of Supervisors

ATTEST:



Rebecca Anderson, Clerk
Carlos Township