

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, the Carlos Township Board of Supervisors discussed at the January 14, 2021 meeting to call for an updated feasibility study to be prepared by Jeff Stabnow, Civil Engineer with reference to the improvement of East Lake Carlos Drive and this report was received by the Carlos Township Board of Supervisors on January 28, 2021.

WHEREAS, with the assumption the report will provide information regarding whether the proposed project is necessary, cost-effective and feasible;

WHEREAS, the Carlos Town Hall is available for an informational hearing on March 4, 2021;

WHEREAS, the Carlos Town board indicated to move forward and call for an Informational hearing;

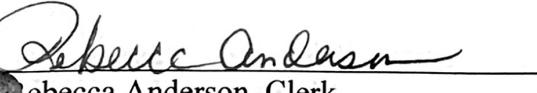
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Township of Carlos, Douglas County, Minnesota, as follow:

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 \$ 511,632.60.
2. A public hearing shall be held on such proposed improvement on the 4th day of March 2021, at the Carlos Town Hall at 7:00 PM and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted this 11<sup>th</sup> day of February 2021

  
Rodney Meyers  
Township Board of Supervisors

ATTEST:

  
Rebecca Anderson, Clerk  
Carlos Township