

DENMARK TOWNSHIP
WASHINGTON COUNTY, MINNESOTA
Resolution No. 2020-___

**RESOLUTION ORDERING THE IMPROVEMENT, APPROVING
THE PLANS, AND AUTHORIZING THE ADVERTISEMENT FOR
BIDS FOR THE 2020 STREET IMPROVEMENTS PROJECT**

WHEREAS, the Town Board adopted Resolution No. 2020-04 at its April 6, 2020 meeting to receive the feasibility report and to order a hearing on the proposed improvements for the 2020 Street Improvements Project; and

WHEREAS, ten days' mailed notice and two weeks published notice of the hearing was given, and the hearing was held on the 4th day of May, 2020, at which all persons desiring to be heard were given the opportunity to be heard regarding the proposed improvement project.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board as follows:

1. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in Town Board Resolution No. 2020-04 adopted on April 6, 2020 and as further described in the feasibility report.
3. Such improvement has no relationship with the Town's comprehensive plan and so review by the Planning Commission is not necessary and is hereby dispensed with.
4. The plans and specifications prepared by the Town Engineer for such improvement are hereby approved and shall be filed with the Town Clerk.
5. The Town Engineer shall prepare and cause to be published on the Quest Construction Data Network web site and on the Denmark Township official web site an advertisement for bids for the construction of the approved project in accordance with the approved plans and specifications. The advertisement shall be published for at least two successive weeks, with the last publication being made at least ten days before the deadline for receiving bids, shall specify the work to be done, where the plans and specifications can be obtained, state that bids will be received and opened online through QuestCDN on a date and time to be determined, and that no bids will be considered unless submitted online and accompanied by a bid bond in the amount of at least 5% of the amount of the bid.
6. The Town Board declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds, if such bonds are issued.

Adopted by at least a two-thirds vote this 4th day of May 2020.

BY THE TOWN BOARD

Kathleen A. Higgins, Chairperson

Attest: _____
Becky Herman, Clerk-Treasurer