Metropolitan Council 390 Robert Street North, Saint Paul, Minnesota 55101 651/602-1000 TDD 651/602-0904

RESOLUTION No. 2010-03

RESOLUTION APPROVING AND ADOPTING THE FACILITY PLAN FOR THE HOPKINS SYSTEM IMPROVEMENTS PROJECT NO. 804100

WHEREAS:

- 1. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
- 2. The Metropolitan Council has determined it is necessary and convenient for the fulfillment of its statutory responsibilities to construct improvements to the Hopkins System, Project Number 804100, and
- 3. A draft Facility Plan for the project has been completed and public hearings were held on January 28, 2010, to discuss the proposed project and the draft Facility Plan

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN COUNCIL that the Facility Plan for the Hopkins System Improvements, Project Number 804100, is hereby approved and adopted.

Adopted this 24 th day of February, 2010.	
Peter Bell, Chair	Pat Curtiss, Recording Secretary