

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

RESOLUTION No. 2010-04

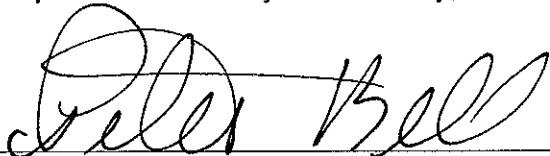
RESOLUTION APPROVING AND ADOPTING
THE FACILITY PLAN FOR THE
LIFT STATION IMPROVEMENTS AT L7, L30, L35 & L66
PROJECT NO. 805500

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 facilities located in Mahtomedi (L7), Crystal (L30), Mounds View (L35) and Savage (L66), Project Number 805500, and
3. A draft Facility Plan for the project has been completed and public hearings were held on January 26, 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 facilities located in Mahtomedi (L7), Crystal (L30), Mounds View (L35) and Savage (L66), Project Number 805500, is hereby approved and adopted.

Adopted this 24th day of February, 2010



Peter Bell, Chair



Pat Curtiss, Recording Secretary