

Council Member _____ introduced the following resolution and moved for its adoption:

**CITY OF WELLS
RESOLUTION 2013-03**

**RESOLUTION APPROVING COUNTY PROJECT
WITHIN MUNICIPAL CORPORATE LIMITS**

WHEREAS, plans for Project No. S.A.P. 022-662-004 showing proposed alignment, profiles grades and cross-sections for construction, reconstruction or improvement of County State- Aid Highway No. 62 within the limits of the City of Wells as a State Aid Project have been prepared and presented to the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council in and for the City of Wells, Minnesota as follows:

1. The City Council does hereby adopt the proposed Plans as presented by Bolton & Menk, Inc. as Consulting Engineers.
2. That the appropriate City Officials are hereby authorized and directed to submit the Plans to the Minnesota State Aid for Local Transportation for review and approval.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member _____ and upon vote being taken thereon, the following voted in favor:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells on February 25, 2013.

Ronald Gaines, Mayor

ATTEST:

Stephen P. Bloom, City Administrator

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