



**RESOLUTION 05: 04 -17
CITY OF EAST GULL LAKE
COUNTY OF CASS**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of East Gull Lake, County of Cass, Minnesota, held on 2nd day of May, 2017, at 6:30 p.m. The following resolution was introduced and Council moved upon its adoption:

WHEREAS, The City Council of the City of East Gull Lake has determined that the North Wastewater Facility is in need of upgrading; and,

WHEREAS, to pursue additional funding and or low interest loans a facility plan is required; and,

WHEREAS, in March of 2016, Short Elliott Hendrickson was contracted to prepare said facility plan.

NOW THEREFORE BE IT RESOLVED, that East Gull Lake City Council held a regular Council meeting on May 2, 2017 in which the facility plan submitted to MN PFA on March 3, 2017 is accepted.

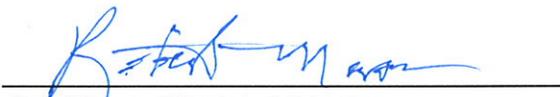
Adopted by the Council this 2nd day of May, 2017.

A vote being taken on the motion, the following members of the Council voted in favor of the motion to adopt the Resolution: Mayor Dave Kavanaugh, Councilors Lang, Hoffmann, Demgen and Ruttger.

And the following voted against: None

WHEREUPON said resolution was declared duly approved and adopted and was signed by the Mayor and attested to by the City Administrator.


Dave Kavanaugh, Mayor


Rob Mason, City Administrator