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RESOLUTION NO. 2017 - 002

**A RESOLUTION ACCEPTING THE FACILITIES EVALUATION PLAN
AS A FACILITIES PLAN FOR THE WASTEWATER TREATMENT FACILITY**

WHEREAS, the City Council of the City of Hoyt Lakes, Minnesota, has received the Facilities Evaluation Plan for the Wastewater Treatment Facility, prepared by Michael J. Miller, P.E., dated February 2014, and a letter from Michael J. Miller, P.E., to Mr. Floyd Nelson, dated February 13, 2015, and a report titled Wastewater Treatment Facility Restoration – Clarifiers, Diversion Structures and First Stage Digester prepared by Michael J. Miller, P.E., dated December 2015; and

WHEREAS, the City Council has reviewed and does hereby approve the above documents, and wishes to adopt such documents as the Facility Plan for the Wastewater Treatment Facility.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hoyt Lakes, Minnesota, that the above-referenced documents are hereby approved and accepted, and that the three documents, together, are adopted as the Facility Plan for the Wastewater Treatment Facility.

The following Council members voted in favor of this Resolution:

Skelton, Zins, Veeland, Holter

The following Council members voted against this Resolution:

None

ADOPTED THIS 23rd DAY OF JANUARY, 2017.

Mark Skelton, Mayor

ATTEST:

Rebecca Burich, City Clerk-Treasurer