

EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF
GRANT, MINNESOTA

HELD: June 3, 2008

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Grant, Minnesota, was duly called and held at the Town Hall in said City on the 3rd day of June 2008, at 7:00 o'clock P.M.

The following members were present:

Mayor Carr, Councilmember Fogelson, Councilmember Hinseth, Councilmember Linner, Councilmember Levitz.

and the following were absent:

None.

Member Hinseth introduced the following resolution and moved its adoption:

RESOLUTION RECEIVING PRELIMINARY REPORT
ON JASMINE TRAIL IMPROVEMENTS OF 2008
Resolution No. 2008-08

WHEREAS, The City Council deems it necessary that the City of Grant, Minnesota, consider the construction certain improvements, along Jasmine Trail, the City as described in and in accordance with the preliminary plans and report prepared by WSB& Associates, City Engineer; and

WHEREAS, The Council has been advised by the consulting engineers that said Jasmine Trail Improvements of 2008 are necessary, cost-effective, and feasible and should best be made as proposed if approved by the Council, and the consulting engineers' report to this effect has heretofore been received by the Council, and filed with the City Clerk; and

WHEREAS, The Council now desires to receive and accept the Preliminary Report on the Jasmine Trail Improvements of 2008.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Grant, Minnesota, as follows:

1. The Preliminary Report for the Jasmine Trail Improvements of 2008 is hereby received and accepted by the City Council.

The motion for the adoption of the foregoing resolution was duly seconded by member Linner and upon a vote being taken thereon, the following voted in favor thereof:

Mayor Carr, Councilmember Fogelson, Councilmember Hinseth, Councilmember Linner, Councilmember Levitz.

and the following voted against the same:

None.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
COUNTY OF WASHINGTON) ss
CITY OF GRANT)

I, the undersigned, being the duly qualified and acting Clerk of the City of Grant,
Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of
minutes with the original thereof on file in my office, and that the same is a full, true and
complete transcript of the minutes of a meeting of the City Council of said City, WITNESS my
hand and the seal of said City this _____ day of _____, 200_.

Kim Points, City Clerk

Tom Carr, Mayor