

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was duly held on the 13th day of March, 2017, at 6:00 p.m.

The following members were present: Willmus, Etten, McGehee, Laliberte and Roe and the following members were absent: none.

Council member Willmus introduced the following resolution and moved its adoption:

RESOLUTION No. 11401

**FINAL CONTRACT ACCEPTANCE
35W AT CLEVELAND AVE INTERCHANGE PROJECT**

BE IT RESOLVED by the City Council of the City of Roseville, as follows:

WHEREAS, pursuant to a written contract signed with the City on August 24, 2015, Forest Lake Contracting, has satisfactorily completed the improvements associated with the 35W at Cleveland Ave Interchange Project contract.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEVILLE, MINNESOTA, that the work completed under said contract is hereby accepted and approved; and

BE IT FURTHER RESOLVED: That the City Manager is hereby directed to issue a proper order for the final payment of such contract, taking the contractor's receipt in full; and

BE IT FURTHER RESOLVED: That the one-year warranty period as specified in the contract shall commence on March 13, 2017.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Etten and upon vote being taken thereon, the following voted in favor thereof: Willmus, Etten, McGehee, Laliberte and Roe and the following voted against the same: none.

WHEAREUPON said resolution was declared duly passed and adopted.

