## **A RESOLUTION**

setting a public hearing; declaring the necessity for proposed construction of the More's Lake remediation and site restoration project at the Municipal Power Plant; stating the nature of and the estimate of the cost of the proposed improvement; providing source of funds for payment for the proposed improvement; and providing for compliance with the prevailing wage law.

WHEREAS, an interested parties meeting for the proposed construction of the More's Lake remediation and site restoration project at the Municipal Power Plant was held by the City Utilities Department on March 10, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. A public hearing in respect to the proposed public improvements set forth herein will be held in the Council Chamber of the City Hall Building, 701 E. Broadway, Columbia, Missouri, at 7:00 p.m. on April 17, 2017. The City Clerk shall cause notice of this hearing to be published in a newspaper published in the City.

SECTION 2. The City Council deems the proposed construction of the More's Lake remediation and site restoration project at the Municipal Power Plant, necessary to the welfare and improvement of the City.

SECTION 3. The nature and scope of the proposed improvement shall consist of furnishing all labor, materials, transportation, insurance and all other items, accessories and incidentals thereto necessary for the complete construction of the improvements.

SECTION 4. The estimated cost of this proposed improvement is \$7,800,000.00.

SECTION 5. Payment for this proposed improvement shall be made from the Water and Electric Fund using funds appropriated in Capital Improvement Project No. E0204, and such other funds as may be lawfully appropriated and such other funds as may be lawfully appropriated.

SECTION 6. Any work done in connection with the construction of the proposed improvement specified above shall be in compliance with the provisions of the prevailing wage laws of the State of Missouri.

ADOPTED this	day of	. 2017.
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ATTEST:	
City Clerk	Mayor and Presiding Officer
APPROVED AS TO FORM:	
City Counselor	