

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-02-XXX

RESOLUTION DEDICATING CITY OWNED PROPERTY FOR PROJECT PURPOSES

WHEREA, the City Council of the City of Ramsey is the official governing body of the City of Ramsey; and

WHEREAS, the plans and specifications for the reconstruction of County Road 57 and Alpine Drive from 1200 feet South and 1400 feet North of Alpine Drive on County Road 57 and 450 feet West and 500 feet East of County Road 57 on Alpine Drive, designated as Anoka County Project No. S.P. 02-596-11; and

WHEREAS, the plans and specifications for the Project require the use of various lands for the project; and

WHEREAS, the City is the owner of the property, described in Exhibit "A" attached hereto; which parcel is required for the Project improvements.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1. That said property is hereby dedicated to be used for the purposes of the Project as set forth in the plans and specifications.

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

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 22nd day of February 2011.

Mayor

ATTEST:

City Clerk