

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #13-03-055**

**RESOLUTION GRANTING AN INGRESS/EGRESS PERMANENT EASEMENT OVER AND ACROSS TRACT A, REGISTERED LAND SURVEY NO. 249**

**WHEREAS**, on August 6, 2009, the City of Ramsey acquired a parcel legally described as Tract A, Registered Land Survey No. 249 utilizing a Metropolitan Council RALF loan; and

**WHEREAS**, Pro Power Sports and Marine had leased the adjacent property generally described as 6781 Highway 10 NW from PSG, LLC; and

**WHEREAS**, late in 2012, Pro Power Sports and Marine acquired 6781 Highway 10 NW from PSG, LLC but wanted to ensure customer access to their site via the shared access on Tract A, Registered Land Survey No. 249; and

**WHEREAS**, on November 27, 2012, the Ramsey City Council approved, by motion, an access easement over and across the southerly thirty (30) feet of the easterly thirty (30) feet of Tract A, Registered Land Survey No. 249 subject to the approval of the Metropolitan Council; and

**WHEREAS**, the access easement was executed on November 28, 2012; and

**WHEREAS**, the Metropolitan Council, in November of 2012, did approve the access easement; and

**WHEREAS**, the access easement was sent to Anoka County for recording on December 24, 2012; and

**WHEREAS**, on March 1, 2013, the City of Ramsey was informed that a resolution is required to be adopted by the City in order to record the access easement.

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

- 1) That the Ramsey City Council hereby grants an ingress/egress permanent easement over and across Tract A, Registered Land Survey No. 249, which easement is more specifically described on the proposed easement document attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember \_\_\_\_\_, and 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 12<sup>th</sup> day of March, 2013.

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Mayor

**ATTEST:**

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City Clerk