

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #13-06-114

RESOLUTION APPROVING THE CONVEYANCE OF UTILITY EASEMENTS TO GREAT RIVER ENERGY ON OUTLOT E, BUSINESS PARK 95 SECOND ADDITION AND GOVERNMENT LOT 3, SECTION 25, TOWNSHIP 32 NORTH, RANGE 25 WEST.

WHEREAS, on August 24, 2012, the Public Utilities Commission approved a Route Permit for Great River Energy to construct a 115 kV Electric Transmission Line through the City of Ramsey; and

WHEREAS, the approved route will result in the construction of improvements on Outlot E, BUSINESS PARK 95 2ND ADDITION (Anoka County PID: 25-32-25-24-0009) (“Parcel 3”) and Government Lot 2, Section 25, Township 32N, Range 25W (Anoka County PID: 25-32-25-44-0012) (“Parcel 28”).

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 approves the conveyance of a Utility Easement on Parcel 3 for the acquisition price from Great River Energy in the amount of Ten Thousand Four Hundred Fifty Four Dollars and No Cents (\$10,454.00).
- 2) That the Ramsey City Council hereby approves the conveyance of a Utility Easement on Parcel 28 for the acquisition price from Great River Energy in the amount of Ten Thirty Eight Thousand Five Hundred Fifty One Dollars and No Cents (\$38,551.00).

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:

None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of June 2013.

Mayor

ATTEST:

City Clerk