

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #13-08-134

RESOLUTION AFFIRMING A PREVIOUS APPROVAL OF THE CONVEYANCE OF CROSS ACCESS AND MAINTENANCE LICENSE AGREEMENT TO RAMSEY JR PARTNERS, LLC ON TRACT C, REGISTERED LAND SURVEY NO. 151, ANOKA COUNTY.

WHEREAS, on July 15, 2005 the City of Ramsey (the “**CITY**”) acquired fee title to Tract C, Registered Land Survey No. 151 (the “**Property**”); and

WHEREAS, prior to July 15, 2005, Ramsey Premier Partners, LLC (“**PREMIER**”) held fee title to the **Property**; and

WHEREAS, on July 15, 2013, **PREMIER** and the **CITY** executed a Cross Access and Maintenance License Agreement to Ramsey JR Partners, LLC (“**JR**”) on the **Property** for vehicular and pedestrian ingress and egress purposes to the benefit of Tracts A and B, Registered Land Survey No. 151 (the “**Easement**”); and

WHEREAS, the **Easement** was not recorded with the Anoka County Recorder; and

WHEREAS, a **CITY** resolution is required in order to allow the **easement** to be recorded with the Anoka County Recorder and become part of the title for the **Property**; and

WHEREAS, the **Property** was acquired with the utilization of Right-Of-Way Acquisition and Loan Fund (RALF) dollars, the Metropolitan Council will also need to consent to the recording of the **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 reaffirms the grant of Cross Access and Maintenance License Agreement to Ramsey JR Partners, LLC dated July 15, 2005.

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 13th day of August 2013.

Mayor

ATTEST:

City Clerk