

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

RESOLUTION #13-12-228

**APPROVING THE TERMS AND CONDITION OF SALE FOR OUTLOT A RAMSEY.
TOWN CENTER 3RD ADDITION, ANOKA COUNTY, MINNESOTA**

WHEREAS, the City is the fee owner of Outlot A, RAMSEY TOWN CENTER 3RD ADDITION, Anoka County, Minnesota, together with that portion of vacated Sunwood Drive accruing thereto ("OLA"); and

WHEREAS, the City by its ordinance #12-13 has authorized the sale of OLA; and

WHEREAS, said Ordinance #12-13 required that the City establish by resolution the consideration and terms upon which OLA may be sold; and

WHEREAS, the City Council has determine that the sale is necessary to facilitate the proper planning and use of said property and adjacent properties and specifically to accommodate the plat of COR TWO and the future plat of COR TWO NORTHSTAR; and

WHEREAS, in the planning process and platting of COR TWO, property owner Sophia Ramsey, LLC a Minnesota limited liability company and its successor in title, Northstar Marketplace Station, LLC lost direct access between the adjacent property formerly owned by Sophia Ramsey, LLC and now owned by its successor in title Northstar Marketplace Station, LLC and Sunwood Drive, which benefited the City by facilitating the platting of the COR TWO property; and

WHEREAS, when Sophia Ramsey, LLC's successor in title Northstar Marketplace Station, LLC records the plat of COR TWO NORTHSTAR it will dedicate a public drainage and utility easement over all of OLA; and

WHEREAS, the City finds that the loss of an access by Sophia Ramsey, LLC and its successor in title Northstar Marketplace Station, LLC in order to facilitate the platting of COR TWO and Northstar Marketplace Station, LLC's agreement to record the plat of COR TWO NORTHSTAR and thereby dedicate a public drainage and utility easement over all of said OLA is sufficient consideration for the City's conveyance (sale) of OLA to Sophia Ramsey, LLC's successor in title, Northstar Marketplace Station, LLC.

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

- 1) Fee title to Outlot A, RAMSEY TOWN CENTER 3RD ADDITION, Anoka County, Minnesota, together with that portion of vacated Sunwood Drive accruing thereto, may be conveyed (sold) to Northstar Marketplace Station, LLC immediately with the consideration being that Northstar Marketplace Station, LLC's predecessor in title, Sophia Ramsey, LLC has previously agreed with the City that the City was not obligated to compensate Sophia Ramsey, LLC for the loss of its access point as a result of the COR TWO plat and that Northstar Marketplace Station, LLC has agreed to record the plat of COR TWO

NORTHSTAR and thereby dedicate a public drainage and utility easement over all of Outlot A, RAMSEY TOWN CENTER 3RD ADDITION, Anoka County, Minnesota, together with that portion of vacated Sunwood Drive accruing thereto.

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 10th day of December, 2013.

Mayor

ATTEST:

City Clerk

CERTIFICATION

State of Minnesota)

County of Anoka)

City of Ramsey)

I hereby certify that the foregoing Ramsey City Council Resolution #_____ is a true and correct copy of the Resolution adopted by the City Council of the City of Ramsey at a meeting thereof held in the City of Ramsey, Minnesota, on the ___ day of December, as disclosed by the records of said City in my possession.

Dated this the _____ day of December 2013.

City Clerk

(CITY SEAL)

The foregoing instrument was acknowledged before me this ___ day of December, 2013, by Jo Ann M. Thieling, City Clerk for the City of Ramsey, Minnesota.

Signature of Notary