

#41

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

RESOLUTION #12-10-154

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 (“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 determined that the sale is necessary to facilitate the proper planning and use of said property and adjacent properties and specifically to accommodate the future plat of COR Two; and

WHEREAS, in the planning process and platting of COR Two, property owner Sophia Ramsey, LLC a Minnesota limited liability company will lose an access to its adjacent property, which benefits the City by facilitating the platting of the COR Two plat; and

WHEREAS, the majority of the land comprising the COR Two plat is owned by the City; and

WHEREAS, the City finds that the loss of an access by Sophia Ramsey, LLC in order to facilitate the platting of COR Two is sufficient consideration for the conveyance (sale) of OLA to said Sophia Ramsey, 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 may be conveyed (sold) to Sophia Ramsey, LLC immediately with the consideration being that the City is not obligated to compensate Sophia Ramsey, LLC for the loss of its access point as a result of the COR Two plat.

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

Mayor Ramsey
 Councilmember Backous
 Councilmember Elvig
 Councilmember McGlone

and the following voted against the same:

Councilmember Strommen

and the following abstained:

None

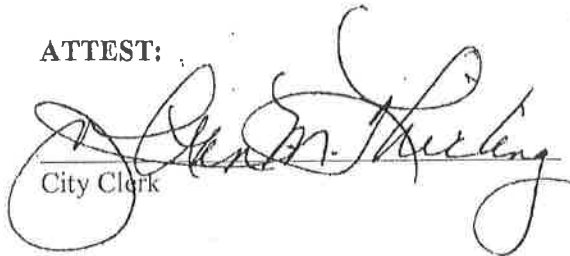
and the following were absent:

Councilmember Tossey
Councilmember Wise

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council
this the 9th day of October, 2012.


Mayor

ATTEST:


City Clerk

CERTIFICATION

State of Minnesota)
)
County of Anoka)
)
City of Ramsey)

I hereby certify that the foregoing Ramsey City Council Resolution #12-10-154 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 9th day of October 2012, as disclosed by the records of said City in my possession.

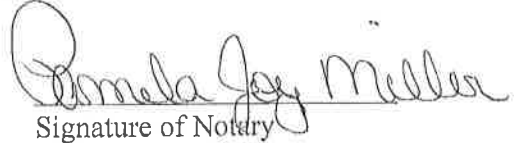
Dated this the 30th day of November 2012.



City Clerk

(CITY SEAL)

The foregoing instrument was acknowledged before me this 30th day of November 2012, by Jo Ann M. Thieling City Clerk for the City of Ramsey, Minnesota.



Signature of Notary

