

Board member _____ introduced the following resolution and moved for its adoption:

HRA RESOLUTION #13-05-080

RESOLUTION ACCEPTING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR COR TWO (SUNWOOD RETAIL) STAGE 1 IMPROVEMENTS

WHEREAS, pursuant to a motion of the Ramsey Housing and Redevelopment Authority, adopted April 9, 2013, authorizing the completion of plans and specifications for the COR TWO (Sunwood Retail) Stage 1 (common) improvements; and

WHEREAS, McDonald's USA, LLC has entered into a Real Estate Contract with the Housing and Redevelopment Authority in and for the City of Ramsey, Minnesota, to purchase real estate within the COR TWO plat as described within said Contract.

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA:

- 1) The Housing and Redevelopment Authority hereby accepts final plans and specifications as prepared by Landform Professional Services, LLC for the making of such improvements, and authorizes advertisement of bids for the same improvements.

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

Board member Backous (Chair)
Board member Strommen
Board member Riley
Board member Kuzma
Board member LeTourneau
Board member Tossey

and the following voted against the same:

none

and the following abstained:

none

and the following were absent:

none

Whereupon said resolution was declared duly passed and adopted by the Ramsey Housing and Redevelopment Authority this the 14th day of May, 2013.

Chair

ATTEST:

Executive Director