

**PLANNING COMMISSION
CITY OF RAMSEY
COUNTY OF ANOKA
STATE OF MINNESOTA**

RESOLUTION NO. 13-11-186

**RESOLUTION OF THE CITY OF RAMSEY PLANNING COMMISSION
FINDING THAT A MODIFICATION TO THE DEVELOPMENT PROGRAM
FOR DEVELOPMENT DISTRICT NO. 1 AND A MODIFICATON TO THE TAX
INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING
DISTRICT NO. 2 CONFORM TO THE GENERAL PLANS FOR THE
DEVELOPMENT AND REDEVELOPMENT OF THE CITY.**

WHEREAS, the City Council for the City of Ramsey, Minnesota, (the "City") has proposed to adopt a Modification to the Development Program for Development District No. 1 (the "Development Program Modification") and a Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 2 (the "TIF Plan Modification) therefor (the Development Program Modification and the TIF Plan Modification are referred to collectively herein as the "Modifications") and has submitted the Modifications to the City Planning Commission (the "Commission") pursuant to Minnesota Statutes, Section 469.175, Subd. 3, and

WHEREAS, the Commission has reviewed the Modifications to determine their conformity with the general plans for the development and redevelopment of the City as described in the comprehensive plan for the City.

NOW, THEREFORE, BE IT RESOLVED by the Commission that the Modifications conform with the general plans for the development and redevelopment of the City as a whole.

Dated: November 7, 2013

Chair

ATTEST:

Secretary