

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

RESOLUTION #15-02-048

**RESOLUTION GRANTING APPROVAL OF REVISED
DEVELOPMENT AGREEMENT FOR BROOKFIELD FIFTH ADDITION**

WHEREAS, 21st Century Bank, hereinafter referred to as "Developer", properly applied to the City of Ramsey (the "City") for a final plat of the following described property located in the City of Ramsey:

Outlot F, Brookfield First Addition, Anoka County, Minnesota

(the "Subject Property")

WHEREAS, on July 7, 2014 the City of Ramsey received applications for Sketch Plan and Preliminary Plat review for BROOKFIELD FIFTH ADDITION from the Developer; and

WHEREAS, on August 7, 2014, the Planning Commission conducted a Public Hearing on the Sketch Plan and Preliminary Plat for BROOKFIELD FIFTH ADDITION and continued the Public Hearing to the September Planning Commission meeting to provide the Developer with additional time to address concerns related to the preliminary plat;

WHEREAS, on August 27, 2014, the Developer requested the Public Hearing be postponed to provide them with additional time to work with adjacent residents and City Staff; and

WHEREAS, on December 8, 2014, the Developer resubmitted applications for Sketch Plan, Preliminary Plat and Final Plat for BROOKFIELD FIFTH ADDITION; and

WHEREAS, on January 8, 2015, the Planning Commission conducted a Public Hearing on the request and recommended City Council approve the Preliminary Plat contingent upon compliance with the Staff Review Letter dated January 2, 2015.

WHEREAS, on January 27, 2015, the City Council approved the Preliminary Plat and Final Plat with contingencies and approved a Development Agreement subject to review and approval by the City Attorney as to legal form.

WHEREAS, on February 17, 2015, the Developer requested that the Development Agreement be assigned to MarQuest Homes LLC, who is purchasing the Subject Property and will be constructing a single family home on the Subject Property.

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 approves the revised Development Agreement for Brookfield 5th Addition.

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 24th day of February, 2015.

Mayor

ATTEST:

City Clerk