

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

RESOLUTION #15-07-177

RESOLUTION APPROVING MULTIPLE AGREEMENTS LOT 3, BLOCK 1, COR ONE AND OUTLOT A, COR ONE.

WHEREAS, on March 24, 2015, the City of Ramsey received an application and plans for sketch plan, final plat and site plan from CommonBond Communities to replat Outlot A, COR ONE into one buildable lot; and

WHEREAS, on May 12, 2015, the City Council approved the Final Plat and Site Plan for Sunwood Village; and

WHEREAS, a Declaration of Reciprocal Driveway Easements and Drainage and Utility Easements was approved by the City of Ramey's Housing and Redevelopment Authority (HRA) in April of 2012 benefiting both Lot 3, Block 1, COR ONE and Outlot A, COR ONE, and an error was discovered in the legal description of said reciprocal driveway easement; and

WHEREAS, as of January 1, 2015, the HRA was dissolved and all holdings were transferred to the City of Ramsey; and

WHEREAS, on December 10, 2014, the Metropolitan Council approved two (2) funding awards for Sunwood Village for a total of \$780,000; and

WHEREAS, the City has already accepted the grant awards on behalf of Sunwood Village and CommonBond Communities is requesting the City enter into a Sub-Grant Agreement with CommonBond Communities; and

WHEREAS, one of the items noted in the Staff Review Letter was the need for an Easement Agreement to address the encroachment of public sidewalks along both Sunwood and Veterans Drives onto Lot 1 Block 1 Sunwood Village; and

WHEREAS, upon closing on the land transaction with the City of Ramsey, CB Ramsey Housing Limited Partnership will be the owner of Lot 1 Block 1 SUNWOOD VILLAGE and has agreed to grant to the City of Ramsey an Easement Agreement to ensure public use of the sidewalk.

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

That the Ramsey City Council hereby approves the following agreements related to Sunwood Village by CommonBond Communities, all subject to review and approval by the City Attorney as to legal form.

- 1) Amended Reciprocal Driveway and Drainage and Utility Easement

- 2) Amended Development Agreement
- 3) Sidewalk Easement Agreement
- 4) Metropolitan Council Livable Communities Sub-Grant Agreement

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 28th day of July, 2015.

Mayor

ATTEST:

City Clerk