

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #15-08-192**

**RESOLUTION APPROVING AMENDED JOINT POWERS AGREEMENT WITH THE CITY OF ANOKA FOR CONSTRUCTING AND MAINTAINING SEWER AND WATER UTILITIES TO SERVE TWO CITY OF ANOKA PARCELS**

**WHEREAS**, the City of Anoka studied options for extending public sanitary sewer and water utilities to serve two parcels within the City of Anoka that border the City of Ramsey; and

**WHEREAS**, the City of Anoka determined it would be most cost-effective to serve the parcels using public utility extensions proposed to be constructed in 2015 by the City of Ramsey to serve the Ridgepoint residential development; and

**WHEREAS**, on January 27, 2015, the Ramsey City Council adopted a resolution approving a Joint Powers Agreement with the City of Anoka to construct and maintain trunk sanitary sewer and water utilities through the Ridgepoint residential development into the City of Anoka to serve the two parcels; and

**WHEREAS**, on February 2, 2015, the Anoka City Council adopted a resolution approving the same Joint Powers Agreement with the City of Ramsey; and

**WHEREAS**, the Ridgepoint developer subsequently requested the City of Anoka to contribute additional funding towards the Ridgepoint development trunk utilities to allow the utilities to be constructed in 2015; and

**WHEREAS**, on August 3, 2015, the Anoka City Council adopted a resolution to amend the Joint Powers Agreement to include language that the City of Anoka's contribution to the Ridgepoint development project shall not exceed \$130,000; and

**WHEREAS**, the City of Ramsey desires to work cooperatively with the City of Anoka to allow the two parcels to be served with public utilities as cost-effectively as possible.

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

- 1) That the amended Joint Powers Agreement with the City of Anoka for the construction and maintenance of sanitary sewer and water utilities to serve the two City of Anoka parcels commonly known as 6058 Highway 10 (PIN #35-32-25-31-0001) and 6050 Highway 10 (PIN #35-32-25-31-0004) is hereby approved.
- 2) That the City of Ramsey will not be responsible for any administrative or legal fees required to record the Joint Powers Agreement.

- 3) That the City of Ramsey will not be responsible for any costs required to upsize the City of Anoka owned and maintained utility extensions, or to provide additional utilities to serve the two parcels within the City of Anoka in perpetuity.
- 4) That the City of Ramsey will not be responsible for any costs required to remove the City of Anoka owned and maintained utility extensions in perpetuity.
- 5) That the Mayor and City Administrator are hereby authorized to execute the amended Joint Powers Agreement with the City of Anoka with the conditions noted above.

The motion for 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 11<sup>th</sup> day of August, 2015.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk