

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

**#15-08-198**

**RESOLUTION AUTHORIZING ACQUISITION A PERMANENT EASEMENT NECESSARY FOR THE CONSTRUCTION OF A STORM SEWER LINE**

**WHEREAS**, the City finds it necessary and in the public interest to construct a storm sewer line to serve the public utility needs of the City’s residents and such improvements were authorized as project #08-36 by the City Council on August 26, 2008 (the “Public Improvement Project”); and

**WHEREAS**, the Public Improvement Project is identified on the City’s master municipal utility and transportation plans; and

**WHEREAS**, the City has acquired by direct negotiation certain rights of way necessary for the Public Improvement Project; and

**WHEREAS**, it is necessary to acquire fee title to certain other parcels as well as certain other permanent easements; and

**WHEREAS**, the legal descriptions of the permanent easements necessary to be acquired are as follows:

see attached **EXHIBIT A**

(the “Permanent Easements”); and

**WHEREAS**, the City declares that it is in the public interest to acquire the Permanent Easement above described; and

**WHEREAS**, the property owner of the Permanent Easement and the Anoka County PIN for the said Permanent Easement have been identified by the City as follows:

<b>PIN</b>	<b>FEE OWNER</b>
27-32-25-14-0003	State of Minnesota, a sovereign body, by its Commissioner of the Pollution Control Agency

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

1. That in order to carry out the purposes and objectives described above it is necessary to acquire the Permanent Easement.

2. That the City Administrator is hereby directed to acquire the Permanent Easement as described above in accordance with Minnesota Statutes. The City Administrator is authorized to negotiate and represent the City of Ramsey in all proceedings.

The motion of the adoption of the foregoing resolution was duly seconded by Councilmember \_\_\_\_\_, and upon vote being taken thereon, the following 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 24<sup>th</sup> day of February, 2015.

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Mayor

**ATTEST:**

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City Administrator

**EXHIBIT A**  
**Permanent Easement**

A 30 foot wide easement for drainage purposes over, under, and across that part of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$ ) of Section 27, Township 32, Range 25, Anoka County, Minnesota according to the Government Survey thereof, being 15 feet on either side of the centerline described as follows:

Commencing at the Anoka County monument at the East Quarter Corner of said Section 27; thence on an assumed bearing of South 89 degrees 17 minutes 02 seconds West to an iron monument at the Northeast Corner of Tract B, Registered Land Survey No. 251; thence South 89 degrees 17 minutes 02 seconds West along the North line of said Tract B a distance of 165.03 feet to the point of beginning of said centerline; thence North 46 degrees 32 minutes 56 seconds East a distance of 31.78 feet and said centerline there terminating.

Further, the right is hereby granted to the Grantee to install a cement culvert with outlet elevation no lower than natural grade and remove or otherwise dispose of all earth or other material excavated from said easement and right-of-way as the Grantee may require and to remove from said easement trees, brush, undergrowth and other obstructions interfering with the drainage purposes for which this easement is granted.