

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

RESOLUTION #15-09-237

RESOLUTION AUTHORIZING THE EXECUTION OF A CERTIFICATE OF COMPLETION IN RELATION TO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF RAMSEY AND BASALT PROPERTIES LLC.

WHEREAS, The City of Ramsey and Basalt Properties LLC entered into a Contract for Private Development on September 30, 2003 (the “Original Contract”); and,

WHEREAS, The Original Contract calls for a Certificate of Completion to be executed by the City of Ramsey upon the completion of all minimum site improvements as described in the Original Contract; and,

WHEREAS, Basalt Properties LLC has completed all required Minimum Improvements; and,

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

1. The City of Ramsey authorizes the Mayor and City Administrator execute the Certificate of Completion, Exhibit E, of the Contract for Private Development between the City of Ramsey and Riverside Manufacturing (document number 1869469.000).

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember XXXXXXXX and upon vote being taken thereon, the following voted in favor thereof:

XXXXXXX

and the following voted against the same:

XXXXXXX

and the following abstained:

XXXXXXX

and the following were absent:

XXXXXXX

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

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 22th day of September, 2015.

Sarah Strommen, Mayor

ATTEST:

Jo Ann M. Thieling, City Clerk