

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

RESOLUTION # 18-154

RESOLUTION ACCEPTING ADDITIONAL DRAINAGE AND UTILITY EASEMENTS ON LOT 2, BLOCK 1 AND LOT 6, BLOCK 1 COLE ADDITION

WHEREAS, Bryon and Lynn Cole properly applied for Final Plat approval of the following described property located in the City of Ramsey:

Lot 1, Block 1, NOW AND THEN ESTATES, Anoka County, MN

AND

Outlots C and D, BROOKFIELD FIRST ADDITION, Anoka County, MN

-Or upon recording-

Lots 1-7 (inclusive), Block 1 COLE ADDITION, Anoka County, MN

(the 'Subject Property');

WHEREAS, North Fish Real Estate LLC, herein after referred to as "Developer", subsequently acquired the Subject Property to complete the development; and

WHEREAS, through final plan review it was determined that additional drainage and utility easements were needed over portions of Lot 2, Block 1 and Lot 6, Block 1 Cole Addition; and

WHEREAS, the Developer has provided the City of Ramsey with easement exhibits depicting the required additional easement area.

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 and accepts the Drainage and Utility Easement and Agreement for Lot 2, Block 1 COLE ADDITION and authorizes the Acting Mayor and City Administrator to sign on behalf of the City.
- 2) That the Ramsey City Council hereby approves and accepts the Drainage and Utility Easement and Agreement for Lot 6, Block 1 COLE ADDITION and authorizes the Acting Mayor and City Administrator to sign on behalf of the City.

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 24th day of July, 2018

Mayor

ATTEST:

City Clerk