

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

RESOLUTION #18-190

RESOLUTION APPROVING THE EXECUTION OF A CERTIFICATE OF COMPLETION IN RELATION TO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF RAMSEY AND H & P DEVELOPMENT L.L.C.

WHEREAS, The City of Ramsey and H & P Development L.L.C. entered into a Contract for Private Development on June 5, 2000 (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, H & P Development and/or its assigns has completed the minimum improvements; and

WHEREAS, H & P Development and/or its assigns has requested execution of Certificate of Completion.

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 Acting Mayor and City Administrator execute the form of the Certificate of Completion attached as Exhibit E to the Original Agreement subject to the City Attorney approval.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember XXXXXXXXXXXX, 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

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 11th day of September 2018.

Acting Mayor John LeTourneau

ATTEST:

City Clerk Jo Ann M. Thieling