

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

**RESOLUTION #19-053**

**RESOLUTION ACCEPTING PERMANENT UTILITY EASEMENT ON LOT 1, BLOCK 1, LAZYDAYS ADDITION**

**WHEREAS**, Lazydays RV is constructing a maintenance facility on the Lot 1, Block 1, LAZYDAYS Addition property; and

**WHEREAS**, the maintenance facility is located within the City of Ramsey’s Metropolitan Urban Service Area and must be served by municipal utilities; and

**WHEREAS**, the City finds it in the public interest to extend trunk utilities along Riverdale Drive from Armstrong Boulevard towards Llama Street with City Improvement Project #18-14 to serve the Lazydays RV maintenance facility, to serve other developed properties in the area, and to prepare for future development in the area (the “Trunk Utility Improvements”); and

**WHEREAS**, the property owner of the Lot 1, Block 1, LAZYDAYS Addition property executed an easement agreement on February 5, 2019, dedicating permanent utility easement to adequately construct and maintain the Trunk Utility Improvements as described in the legal descriptions in *Exhibit B* of the easement agreement (the “Permanent Easement”) as attached to this resolution; and

**WHEREAS**, the City declares it in the public interest to accept the Permanent Easement described herein.

**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 accept the Permanent Easement.
- 2) That the Ramsey City Council hereby approves and accepts the Utility Easement and Agreement for Lot 1, Block 1, LAZYDAYS Addition.

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:

**RESOLUTION #19-053**

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this 12<sup>th</sup> day of February, 2019.

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Mayor

**ATTEST:**

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City Clerk

# EXHIBIT B PROPOSED EASEMENT LOT 1, BLOCK 1, LAZYDAYS



**Proposed Easement Description:**

A 10 foot wide perpetual easement for utility purposes over, under and across the northerly 10.00 feet southerly of the existing 17.00 foot drainage and utility easement along the northerly lot line of Lot 1, Block 1, LAZYDAYS, Anoka County, Minnesota, together with the reasonable right of access over that portion of Lot 1 fronting Riverdale Drive for the purpose of constructing and maintaining the utilities.

