

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

**RESOLUTION #19-063**

**RESOLUTION APPROVING QUIT CLAIM DEED CONVEYING TRACT B, REGISTERED LAND SURVEY NO. 266**

**WHEREAS**, the City of Ramsey and Anoka County entered into a Joint Powers Agreement dated April 12, 2005, to delineate responsibilities for construction of public works improvements related to the Ramsey Town Center Development (“JPA”); and

**WHEREAS**, Section 1.A of the JPA provides that the County would accommodate storm water pipe and storage ponds for the Ramsey Town Center Development (“RTC”) on County Property, which is legally described as Outlot B Tooth Acres, according to the map or plat thereof on file in the office of the Anoka County Registrar of Titles, Anoka County, Minnesota (“County Property”); and

**WHEREAS**, Section 6.D of the JPA also provides that the City was required to construct a storm water pipe and storage pond system on the County Property with sufficient capacity to accommodate the storm water runoff from the RTC and runoff for the County roadways in and around the development area, including all roadways and ditches that now naturally drain toward the intersections of Bunker Lake Boulevard and Highway 10, inclusive of Armstrong Boulevard and Ramsey Boulevard, as said roadways were to be configured in accordance with the JPA; and

**WHEREAS**, the City has constructed a storm water pipe and storage pond system on the County Property of sufficient capacity to accommodate storm water runoff from the RTC and the County road system (“Storm Sewer System”); and

**WHEREAS**, the Storm Sewer System consists of two ponds on the County Property, the northerly pond being somewhat round in shape, and the southerly pond being long and narrow, connected together by an underground culvert; and

**WHEREAS**, the City constructed a frontage road along the south side of Highway 10, part of which crossed part of the County Property (“Riverdale Drive”); and

**WHEREAS**, construction of Riverdale Drive required a change to the Storm Sewer System; and

**WHEREAS**, the City and the County entered into Memorandum of Agreement No. C0004350 for the purpose of describing the responsibilities of each party to (i) facilitate the construction of Riverdale Drive; (ii) facilitate the construction of improvements to the Storm Sewer System, (iii) describe the exchange of property and/or property interests between the County and the City to accomplish the same; and (iv) define the responsibilities of the parties to maintain the Storm Sewer System; and

**WHEREAS**, the County is executing a Quit Claim Deed to convey Tract B of Tooth Acres Outlot B as shown on Registered Land Survey No. 266 to the City; and

**WHEREAS**, the City entered into a Development Agreement with 2-OI, LLC and PSG,

LLC, providing for the conveyance of Tract B of Tooth Acres Outlot B as shown on Registered Land Survey No. 266 from the City to the LLC's.

**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 the Quit Claim Deed conveying Tract B, Registered Land Survey No. 266, from the City of Ramsey to PSD, LLC, and authorizes the Mayor and City Administrator to execute said Quit Claim Deed.

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 the 26<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk