

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

RESOLUTION #19-152

RESOLUTION APPROVING DEVELOPMENT AGREEMENT AND RELEASING AND RESTATING ASSOCIATED AGREEMENTS FOR DELTA MODTECH

WHEREAS, SLP EX, LLC and AMP EX, LLC, hereafter referred to as “Developer”, properly applied for Final Plat and Site Plan approval of the following described property located in the City of Ramsey:

Lot 1, Block 1, Alpha Development, Anoka County, Minnesota

Or upon platting:

Lot 1, Block 1, Amsterdam Extension, Anoka County, Minnesota

(the ‘Subject Property’);

WHEREAS, the City Council reviewed the proposed Development Agreement as well as associated agreements on July 23, 2019.

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 grants approval of the development agreement for Delta ModTech.

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 23rd day of July, 2019.

Mayor

ATTEST:

City Clerk