

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

**RESOLUTION #20-137**

**RESOLUTION APPROVING AN EASEMENT ENCROACHMENT AGREEMENT FOR A MONUMENT SIGN TO BE INSTALLED IN A DRAINAGE AND UTILITY EASEMENT AT 8019 146<sup>TH</sup> AVE NW AND DECLARING TERMS OF SAME**

**WHEREAS**, PSD, LLC doing business as Armstrong West Retail Mall, LLC hereinafter referred to as the “Applicant”, has requested an Encroachment Agreement to facilitate the installation of a monument sign (the “Sign”) within a drainage and utility easement (the “Easement”) on the property generally known as 8019 146<sup>th</sup> Ave NW and legally described as follows:

Lot 2, Block 1 West Armstrong Addition, Anoka County, Minnesota

(“Subject Property”)

**WHEREAS**, the Applicant received a Permanent Sign Permit to install the Sign on the Subject Property; and

**WHEREAS**, the Applicant received a Conditional Use Permit (CUP) for the size of the sign on the Subject Property; and

**WHEREAS**, the Engineering Department has reviewed the sign base and determined that the Sign was placed in the Easement and has determined the Easement can still function as designed with the encroachment of the Sign; and

**WHEREAS**, the City Council reviewed the request on June 23, 2020.

**NOW THEREFORE, BE IT RESOLVED BY THIS CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

1. That, contingent upon the **Applicant** entering into an Easement Encroachment Agreement with the **City** and recording said agreement against the **Subject Property**, the **Applicant** may install and maintain the **Sign** in accordance with the terms and conditions contained within the Easement Encroachment Agreement.

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:

