

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

RESOLUTION #21-154

RESOLUTION APPROVING DONATION AGREEMENT AND ACQUISITION OF OUTLOT A, HARVEST ESTATES

WHEREAS, G S Land, LLC (the “Donor”) proposes to donate Outlot A, Harvest Estates (the “Property”) to the City of Ramsey (the “City”); and

WHEREAS, the Property is a storm water retention pond and ownership would be a benefit to the City of Ramsey; and

WHEREAS, a Donation Agreement has been drafted by the City Attorney which serves as a purchase agreement and clarifies the costs responsible by each party and the requirements of closing.

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

- 1) That the City Council authorizes the Mayor and City Administrator to execute the attached Donation Agreement and to execute all documents required to complete the transfer of the Property to the City.
- 2) The City Council formally accepts the donation of the Property.

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 8th day of June, 2021.

Mayor

ATTEST:

City Clerk