

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

RESOLUTION #21-353

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN DEEDS AND DOCUMENTS ON BEHALF OF FORMER RAMSEY HOUSING AND REDEVELOPMENT AUTHORITY BY CURRENT CITY OF RAMSEY OFFICIALS

WHEREAS, the City of Ramsey, Minnesota, is a Minnesota municipality organized under and empowered by the law of that State and is fully authorized to own, buy, and sell property in the State of Minnesota (hereinafter, “the City”); and

WHEREAS, the City of Ramsey formerly established a Housing and Redevelopment Authority under Minnesota law that owned property within the City (hereinafter, “the HRA”); and

WHEREAS, the Board of Commissioners (hereinafter, “the Commissioners”) of the aforesaid HRA determined that it was in the best interest of the City “for the HRA’s assets to be transferred to the City and the HRA dissolved...and upon transfer of its assets to the City, the HRA will become inactive and thereafter dissolved as provided by law,” expressing this determination in its Resolution HRA #14-11-236, adopted on November 12, 2014, (a copy of which is attached and incorporated herein as “Exhibit 1”); and

WHEREAS, the aforesaid Resolution 14-11-236 further provided that certain listed property “shall be transferred to the City of Ramsey as soon as practicable and prior to the dissolution of the HRA”. The properties expressly listed to be transferred included the properties identified as “ #18. 283225210033” and “#28. 343225130005” and identifying the owner as “Ramsey City of HRA” and “The Housing and Redevelopment Authority” respectively (hereinafter the “Properties”); and

WHEREAS, in 2014 parcel #18. 283225210033 was legally described as Outlot D, Ramsey Town Center 8th Addition and was included in the plat of COR THREE of record in Anoka County, MN. The remaining HRA owned portion of parcel #18. 283225210033 is now legally described as: Outlot A, COR THREE and has a new Tax ID number of 28-32-25-21-0094; and

WHEREAS, in 2014, Parcel #28. 343225130005 was legally described as: Lot 4, Block 1, Riverside West and a Tax ID number of 34-32-25-13-0005 and that legal description or Tax ID number has not changed; and

WHEREAS, the aforesaid Resolution further provided that “in the event the HRA holds right, title or interest in any other real property...such right, title or interests is hereby transferred to the City” and “and all other HRA property, assets, cash or other funds are hereby transferred to the City”; and

WHEREAS, the City, acting through its city council, on December 9, 2014, adopted Resolution #14-12-262 (hereinafter attached and incorporated herein as “Exhibit 2”) which formally and legally dissolved the HRA effective December 31, 2014; and

WHEREAS, the City, in that same resolution, directed “City staff shall undertake all necessary actions to effectuate the transfer of all HRA assets, agreements and related documents to the City” and that “Upon dissolution, all rights of the HRA against any person, firm or corporation shall accrue to and be enforced by the City”; and

WHEREAS, the City, by Ordinance #15-05, effective April 13, 2015 (and incorporated herein by reference as “Exhibit 3”), expressly ordained, under the authority of Section 12.5 of the City Charter, that the above Properties, among others, were no longer needed for present or future City functions and authorized them to be marketed for sale and conveyance; and

WHEREAS, it is currently believed that all properties formerly owned by the HRA have been directly and formally conveyed by the HRA to the City by deeds of record, except for the Properties above noted which remain in the public record nominally in the name of the HRA notwithstanding the stated intention of the HRA to the contrary; and

WHEREAS, the City is in all respects the legal successor in interest to the HRA and is fully authorized by the above-noted Resolutions and Minnesota law to effect any and all necessary transfers, action or other matters related to the Properties; and

WHEREAS, it is the desire of the City to clear any confusion as to the status of the title of the Properties in the public record caused by the name of the now-dissolved HRA on the title records by establishing that they are clearly, and in fact, the property of the City by law and through the valid transfer of the property and authority of the HRA to the City.

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

1. The City is the successor in interest to the HRA and is fully empowered to act as necessary on its behalf to effect all transfers of real estate from the HRA to the City.
2. It is in the City’s interest to have the parcels identified below as:
 - a. Property I.D. # 28-32-25-21-0094 legally described as Outlot A, COR THREE, located in Anoka County, MN.
 - b. Property I.D. #34-32-25-13-0005 legally described as Lot 4, Block 1, Riverside West, located in Anoka County, MN.

transferred from the nominal ownership of the former HRA to the City.

3. The City expressly authorizes its Mayor and City Administrator to execute on the City’s behalf as successor in interest any and all documents necessary to accomplish the

transfer the named ownership of Outlot A, COR THREE and Lot 4, Block 1, Riverside West from the HRA to the City.

That the motion for the adoption of the forgoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor:

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 14th day of December, 2021.

Mayor

ATTEST:

City Clerk

EXHIBIT 1

Commissioner Riley introduced the following resolution and moved its adoption.

RESOLUTION HRA #14-11-236

RESOLUTION APPROVING TRANSFER OF HRA PROPERTY TO THE CITY

WHEREAS, the HRA is the fee owner of 28 parcels of real property within the City of Ramsey as well as the owner of personal property, including funds, as set forth on Exhibit A; and

WHEREAS, the HRA Board of Commissioners determined that it is in the best interests of the City for the HRA's assets to be transferred to the City and the HRA dissolved; and

WHEREAS, upon transfer of its assets to the City, the HRA will become inactive and thereafter dissolved as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF RAMSEY as follows:

1. The real property listed in Exhibit A shall be transferred to the City of Ramsey as soon as practicable and prior to dissolution of the HRA. Staff is directed to prepare the requisite deeds to the City, and the HRA Chair and Executive Director are authorized to execute the deeds and any other documents necessary to effectuate the transfer. The deeds shall be recorded by the City at City expense.
2. In the event any properties listed in Exhibit A are subject to a pending purchase agreement, the HRA Chair and Executive Director are authorized to execute any amendment to the purchase agreement necessary to change the seller from the HRA to the City.
3. In the event the HRA holds right, title or interest in any other real property, including easements, such right, title or interest is hereby transferred to the City.
4. The existing agreement with CBRE to market the HRA's real estate assets, the prior agreement with Landform, and any other agreements to which the HRA is a party, shall be transferred to the City. The HRA Chair and Executive Director are authorized to execute any amendments to the agreements necessary to effectuate the transfers.
5. All other HRA property, assets, cash or other funds are hereby transferred to the City. The cash or other funds shall be used in a manner consistent with the restrictions set forth in Minnesota Statutes section 469.033, subdivision 7.

The motion for adoption of the foregoing resolution was duly seconded by Commissioner Johns, and upon a vote being taken thereon, the following voted in favor:

Chairperson Backous
Commissioner Riley
Commissioner Johns
Commissioner Kuzma
Commissioner Strommen

and the following voted against:

None

and the following abstained:

None

and the following were absent:

Commissioner LeTourneau
Commissioner Tossey

Whereupon said resolution was duly passed and adopted by the Ramsey Housing and Redevelopment Authority Board of Commissioners this 12th day of November, 2014.


Chairperson

ATTEST:


HRA Executive Director

Resolution #HRA-14-11-236

Exhibit A Property ID	Listed Owner
1. 283225130007	RAMSEY CITY OF HRA
2. 283225130033	RAMSEY CITY OF HRA
3. 283225130034	RAMSEY CITY OF HRA
4. 283225140007	RAMSEY CITY OF HRA
5. 283225140008	RAMSEY CITY OF HRA
6. 283225220056	RAMSEY CITY OF HRA
7. 283225240002	RAMSEY CITY OF HRA
8. 283225240003	RAMSEY CITY OF HRA
9. 283225240005	RAMSEY CITY OF HRA
10. 283225240006	RAMSEY CITY OF HRA
11. 283225240009	RAMSEY CITY OF HRA
12. 283225240011	RAMSEY CITY OF HRA
13. 283225240012	RAMSEY CITY OF HRA
14. 283225240013	RAMSEY CITY OF HRA
15. 283225140094	RAMSEY CITY OF HRA
16. 283225140095	RAMSEY CITY OF HRA
17. 283225210030	RAMSEY CITY OF HRA
18. 283225210033	RAMSEY CITY OF HRA
19. 283225210035	RAMSEY CITY OF HRA
20. 283225310009	RAMSEY CITY OF HRA
21. 283225410009	RAMSEY CITY OF HRA
22. 283225420017	RAMSEY CITY OF HRA
23. 283225420018	RAMSEY CITY OF HRA
24. 283225420019	HRA RAMSEY
25. 283225440012	RAMSEY CITY OF HRA
26. 283225240007	HOUSING AND REDEVELOPMENT AUTH
27. 283225240008	HOUSING AND REDEVELOPMENT AUTH
28. 343225130005	THE HOUSING AND REDEVELOPMENT AUTHORITY

Exhibit 2

Councilmember Backous introduced the following resolution and moved its adoption:

RESOLUTION #14-12-262

RESOLUTION DISSOLVING THE RAMSEY HOUSING AND REDEVELOPMENT AUTHORITY

WHEREAS, the City Council has found that it is in the public's best interest to dissolve the Ramsey Housing and Redevelopment Authority; and

WHEREAS, by Resolution #14-11-236, the HRA approved the transfer of all HRA assets to the City; and

WHEREAS, the HRA has not entered into any contract with the federal government or any agency or instrumentality thereof for a loan or a grant with respect to any urban redevelopment or low-rent public housing project that remains in effect; and

WHEREAS, a public hearing on the dissolution of the HRA was held after due notice on December 9, 2014.

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

- 1) The Ramsey Housing and Redevelopment Authority is hereby dissolved effective December 31, 2014.
- 2) This resolution shall be published, and a certified copy provided to the Commissioner of the Department of Employment and Economic Development, as required by Minnesota Statute section 469.033, subdivision 7.
- 3) City staff shall undertake all necessary actions to effectuate the transfer of all HRA assets, agreements and related documents to the City.
- 4) Upon dissolution, all rights of the HRA against any person, firm or corporation shall accrue to and be enforced by the City.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Tossey, and upon vote being taken thereon, the following voted in favor thereof:

Mayor Strommen
Councilmember Backous
Councilmember Tossey
Councilmember Johns
Councilmember Kuzma
Councilmember LeTourneau
Councilmember Riley

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of December, 2014.


Mayor

ATTEST:

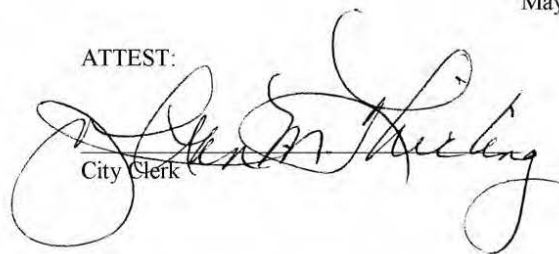

City Clerk

Exhibit 3

ORDINANCE #15-05

**CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

AN ORDINANCE AUTHORIZING THE CITY OF RAMSEY TO SELL/CONVEY THIRTY-FIVE (35) PARCELS OF REAL PROPERTY.

The City of Ramsey Ordains:

SECTION 1. PURPOSE

It is the purpose of this Ordinance to authorize the City of Ramsey to convey certain real property which the City Council has determined is no longer necessary for the City's purposes. This Ordinance is adopted pursuant to and under the authority of Section 12.5 of the City Charter.

SECTION 2. SALE/CONVEYANCE AUTHORIZATION

The City Council hereby declares the following described real property owned by the City, as surplus City owned land, no longer needed for current or future City functions, and authorizes said property to be marketed for sale and conveyed/sold:

Property ID	Address or Nearby Roadway	General Description
28-32-25-21-0035	Bunker Lake Boulevard/Zeolite Street	COR Northwest
28-32-25-21-0030	Bunker Lake Boulevard/Zeolite Street	COR Northwest
28-32-25-24-0005	Center Street/Ramsey Parkway West	COR Center
28-32-25-13-0034	Center Street/Ramsey Parkway West	COR Center
28-32-25-13-0033	Center Street/Ramsey Parkway West	COR Center
28-32-25-14-0094	Bunker/Ramsey Boulevard NW	COR Northeast
28-32-25-41-0009	Sunwood Drive NW	COR East End
28-32-25-42-0019	Ramsey Parkway East	COR Transit Station Northeast
28-32-25-42-0017	Ramsey Parkway East	COR Transit Station Northeast
28-32-25-42-0018	Sunwood Drive/Center Street NW	COR Transit Station Northeast
28-32-25-24-0008	Sunwood Drive/Center Street NW	COR Transit Station Northwest
28-32-25-24-0012	Sunwood Drive NW	COR Transit Station Northwest
28-32-25-24-0010	Sunwood Drive NW	COR Transit Station Northwest
28-32-25-24-0013	Sunwood Drive NW	COR Transit Station Northwest
28-32-25-24-0011	Sunwood Drive NW	COR Transit Station Northwest
28-32-25-24-0009	Sunwood Drive NW	COR Transit Station Northwest
28-32-25-31-0019	Sunwood Drive NW	COR Transit Station West
28-32-25-23-0010	Sunwood Drive NW	COR Transit Station West
28-32-25-22-0058	Sunwood Drive NW	COR West End
28-32-25-23-0011	Sunwood Drive NW	COR West End
28-32-25-23-0013	Sunwood Drive NW	COR West End

Ordinance #15-05

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34-32-25-13-0005	6710 Highway 10	Former Bookstore Site
25-32-25-43-0043	5195 142 nd Ave NW	Former Amoco Station
25-32-25-41-0035	15240 Helium Street NW	Former Municipal Center
23-32-25-41-0019	15153 Nowthen Boulevard	Former Municipal Center
23-32-25-41-0018	15153 Nowthen Boulevard	Former Municipal Center
27-32-25-44-0003	6590 141 st Ave NW	Business Park Redevelopment
27-32-25-33-0006	14165 Ramsey Boulevard	Former B&A Cylinder
20-32-25-31-0003	Puma Street/Alpine Drive	Legacy Plat Dedication
29-32-25-14-0009	8020 147 th Ave NW	Armstrong Interchange ROW
29-32-25-14-0010	8019 146 th Ave NW	Armstrong Interchange ROW
29-32-25-14-0013	14590 Armstrong BLVD NW	Armstrong Interchange ROW
11-32-25-34-0008	Quick Silver Street Extension	167/Hwy 47 Water Tower Site
11-32-25-34-0006	Quick Silver Street Extension	167/Hwy 47 Water Tower Site
11-32-25-43-0004	Quick Silver Street Extension	167/Hwy 47 Water Tower Site

SECTION 3. TERMS OF SALE/CONVEYANCE

The City Council shall establish sale/conveyance terms and conditions in the future, at the time of purchase agreement negotiation, for each individual parcel identified in Section 2 of this Ordinance.

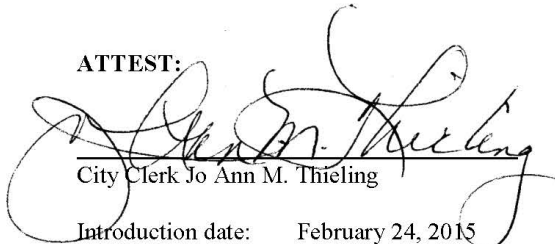
SECTION 4. EFFECTIVE DATE

This Ordinance becomes effective upon its passage and thirty (30) days after its publication according to law, subject to City Charter Provision, Section 5.7.

PASSED by the City Council of the City of Ramsey, Minnesota, the 10th day of March, 2015


 Mayor Sarah Strommen

ATTEST:


 City Clerk Jo Ann M. Thieling

Introduction date: February 24, 2015
 Posting dates: February 24 – March 11, 2015
 Adoption date: March 10, 2015
 Publication date: March 13, 2015
 Effective date: April 13, 2015