

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

**RESOLUTION #22-153**

**RESOLUTION APPROVING PERPETUAL DRAINAGE AND UTILITY EASEMENT AGREEMENT WITH PSD, LLC FOR RIVERDALE DRIVE EXTENSION, LLAMA STREET TO BOWERS DRIVE, IMPROVEMENT PROJECT #20-05**

**WHEREAS**, to construct the trunk watermain loop between Riverdale Drive and Bunker Lake Boulevard as proposed with Improvement Project #20-05, the City must acquire a perpetual drainage and utility easement over, under and across that part of the east 15.00 feet of the west 65.00 feet of OUTLOT A, BUNKER LAKE INDUSTRIAL PARK THIRD ADDITION, according to the recorded plat thereof, Anoka County, Minnesota, except the North 10.00 feet and southwesterly 10.00 feet of said OUTLOT A, all measured at right angles to the north, west and southwesterly lines of said OUTLOT A; and

**WHEREAS**, PSD, LLC executed said perpetual drainage and utility easement agreement on June 27, 2022; and

**WHEREAS**, upon City Council approval, said easement agreement will be recorded with Anoka County.

**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 perpetual drainage and utility easement agreement executed by PSD, LLC on June 27, 2022, and authorizes the City Engineer to record the easement agreement with Anoka County.

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 12th day of July, 2022.

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Mayor

**ATTEST:**

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City Clerk