

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

**RESOLUTION #23-072**

**RESOLUTION APPROVING EASEMENT AGREEMENT ON OUTLOT A, CASEY'S ADDITION**

**WHEREAS**, the City of Ramsey, herein referred to as the "City," owns various parcels throughout the City of Ramsey; and

**WHEREAS**, the City is the owner of Outlot A, Casey's Addition, Anoka County Minnesota (the "Property"); and

**WHEREAS**, 100 Flocchini Circle LLC is the new owner of Lot 1, Block 1, Java Auto Parts, Anoka County Minnesota and has asked the City to grant a non-exclusive easement for access over the Property; and

**WHEREAS**, the City Attorney has reviewed the draft easement agreement and has approved it to form; and

**WHEREAS**, 100 Flocchini Circle LLC is in Good Standing in the Secretary of State for the State of Minnesota for as of May 4, 2023.

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

- 1) That the City Council authorizes the Mayor and City Administrator to execute Easement Agreement over the Property with 100 Flocchini Circle LLC and to provide for recording of this instrument at the Anoka County Recorder's Office.

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 9th day of May, 2023.

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Mayor

**ATTEST:**

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City Clerk