

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

**RESOLUTION #23-117**

**A RESOLUTION APPROVING THE FINAL PLAT, DEVELOPMENT AGREEMENT, ENCROACHMENT AGREEMENT, STORM SEWER EASEMENT, AND RECIPROCAL INGRESS/EGRESS EASEMENT AGREEMENT FOR “RAMSEY PROPERTIES ADDITION”**

**RECITALS**

1. Ramsey Properties, LLC, hereinafter referred to as the “**Permittee**” has properly applied for plat approval on the property legally described as follows:

Outlot A, COR TWO, Anoka County, Minnesota.

(“**Subject Property**”)

2. That the City of Ramsey is the fee owner of the Subject Property with the intent to subdivide it and sell a portion to the **Permittee** for the purpose of constructing a hotel.
3. That the **Permittee** appeared before the Planning Commission for site plan review on April 27, 2023 and that said meeting was properly advertised and that the minutes of said meeting are hereby incorporated by reference.
4. That the Planning Commission reviewed the Site Plan and Preliminary Plat on April 27<sup>th</sup>, 2023, and recommended approval.
5. That the City Council reviewed and approved the Site Plan for the hotel and the Preliminary Plat of “Ramsey Properties Addition” on May 9, 2023.
6. Conditions of the approval included the requirement for an encroachment agreement for placement of the patio in a drainage and utility easement and a cross-access and maintenance agreement for the shared driveway.
7. That the **Permittee** has now supplied the cost estimate for the site improvements, which is needed to draft the Development Agreement.
8. That the City Council reviewed the Final Plat, Encroachment Agreement, Reciprocal Ingress/Egress Easement Agreement, and Development Agreement on July 11, 2023.

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

That the Ramsey City Council hereby grants approval of the final plat of “Ramsey Properties Addition” and the associated Development Agreement, Encroachment Agreement, Storm Sewer

Easement, and Reciprocal Ingress/Egress Easement Agreement and authorizes the Mayor and City Administrator to sign the plat and those documents.