

**CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2016-\_\_**

*A RESOLUTION APPROVING AN EXTENSION FOR BOULDER PONDS 2<sup>ND</sup> ADDITION  
FINAL PLAT APPROVAL*

**WHEREAS**, the City of Lake Elmo is a municipal corporation organized and existing under the laws of the State of Minnesota; and

**WHEREAS**, Boulder Ponds OP4, LLC, 11455 Viking Drive, Suite 350, Eden Prairie, MN had submitted an application to the City of Lake Elmo (“City”) for a Final Plat and Final PUD Plan for the Boulder Ponds 2nd residential development, a copy of which is on file in the City of Lake Elmo Community Development Department; and

**WHEREAS, WHEREAS**, the City approved the Boulder Ponds PUD General Concept Plan on December 17, 2013; and

**WHEREAS**, the City approved the Boulder Ponds Preliminary Plat and Preliminary PUD Plan on September 16, 2014; and

**WHEREAS**, the proposed Boulder Ponds 2<sup>nd</sup> Final Plat and Final PUD Plan includes 18 single family residential lots within a planned development on Outlot H, Boulder Ponds in Stage 1 of the I-94 Corridor Planning Area; and

**WHEREAS**, the Lake Elmo Planning Commission reviewed the Final Plat and Final PUD Plans on April 25, 2016; and

**WHEREAS**, the Lake Elmo Planning Commission adopted a motion recommending approval of the Final Plat and Final PUD Plan subject to 8 conditions of approval; and

**WHEREAS**, the Lake Elmo Planning Commission has submitted its report and recommendation concerning the Final Plat and Final PUD Plan as part of a memorandum to the City Council for the May 17, 2016 Council Meeting; and

**WHEREAS**, the Developer has complied with three of the eight conditions prior to City Council review; and

**WHEREAS**, the City Council reviewed the Boulder Ponds 2<sup>nd</sup> Final Plat and Final PUD Plan and adopted Resolution 2016-041 on May 17, 2016 approving the Boulder Ponds 2<sup>nd</sup> Addition Final Plat and PUD Plans.

**WHEREAS**, on December 6, 2016, the Developer requested an extension to file the final plat until May 2017; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council does hereby approve an extension for the recording of Boulder Ponds 2<sup>nd</sup> Addition, thereby extending the final plat until May 1, 2017.

Passed and duly adopted this 20th day of December 2016 by the City Council of the City of Lake Elmo, Minnesota.

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Mike Pearson, Mayor

ATTEST:

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Julie Johnson, City Clerk