

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

RESOLUTION NO. 2016-110

*A RESOLUTION APPROVING AN EXTENSION FOR BOULDER PONDS 2ND 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 2nd 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 2nd Final Plat and Final PUD Plan and adopted Resolution 2016-041 on May 17, 2016 approving the Boulder Ponds 2nd 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 2nd 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.

Mike Pearson, Mayor

Deb Ridgeway, Applicant

ATTEST:

Julie Johnson, City Clerk