CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2018-094

A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT FOR THE LEGACY AT NORTH STAR 1^{ST} ADDITION PLANNED UNIT DEVELOPMENT

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

WHEREAS, GWSA Land Development, LLC, 10850 Old County Road 15, Ste 200, Plymouth, MN 55441 ("Developer") has previously submitted an application to the City of Lake Elmo ("City") for Final Plat and Planned Unit Development (PUD) Plans to be called Legacy at North Star 1st Addition, a copy of which is on file in the City Planning Department; and

WHEREAS, the Lake Elmo City Council approved the Legacy at North Star PUD Concept Plan on June 6, 2017; and

WHEREAS, the Lake Elmo City Council adopted Resolution 2018-013 approving the Legacy at North Star Preliminary Plat and PUD Plans on February 20, 2018; and

WHEREAS, the Lake Elmo City Council adopted Resolution 2018-090 approving the Legacy at North Star 1st Addition Final Plat and PUD Plans on August 21, 2018; and

WHEREAS, a condition of approval of said Resolution 2018-090 establishes that prior to execution of the Final Plat by City officials, the Applicant shall enter into a Development Agreement with the City; and.

WHEREAS, the Developer and the City have agreed to enter into such a contract and a copy of the Development Agreement was submitted to the City Council for consideration at its August 21, 2018 meeting;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council does hereby approve the Development Agreement for Legacy at North Star 1st Addition and authorizes the mayor and city Clerk to execute the document.

Passed and duly adopted this 21st day of August, 2018 by the City Council of the City of Lake Elmo, Minnesota.

Mike Pearson, Mayor

ATTEST:

Julie Johnson, City Clerk