

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

RESOLUTION NO. 2019-024

*A RESOLUTION APPROVING THE DEVELOPER'S AGREEMENT FOR BOULDER PONDS 4TH
ADDITION*

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

WHEREAS, Trident Development, LLC, 3601 18th Street South #103, St. Cloud, MN 56301 ("Applicant") has previously submitted an application to the City of Lake Elmo ("City") for a Final Plat for Boulder Ponds; and

WHEREAS, the Lake Elmo City Council considered and approved the Preliminary Plat request for Boulder Ponds at a meeting held on September 16, 2014; and

WHEREAS, The Lake Elmo City Council adopted Resolution No. 2018-108 on September 18, 2018 approving the Final Plat for Boulder Ponds 4th Addition; and

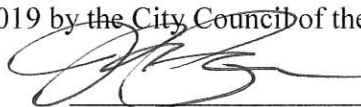
WHEREAS, A condition of said Resolution No. 2018-108 establishes that, prior to the execution of the Final Plat by City officials, the Applicant is to enter into a Developer's Agreement with the City; and

WHEREAS, the Applicant and City have entered into such a contract, and a copy of the Developer's Agreement was submitted to the City Council for approval at its September 18, 2018 meeting.

WHEREAS, the contract that was approved has since been amended to reflect the current developer of the site so that "Boulder Ponds Senior Living LLC" will be recognized as the developer. Developer Agreements for Boulder Ponds 4th Addition identified as having a different developer shall not be considered the official approved agreement.

NOW, THEREFORE, based on the information received, the City Council of the City of Lake Elmo does hereby approve the amended Developer's Agreement for Boulder Ponds 4th Addition and authorizes the Mayor and City Clerk to execute the document.

Passed and duly adopted this 16th day of April, 2019 by the City Council of the City of Lake Elmo, Minnesota.



Mike Pearson, Mayor

ATTEST:



Julie Johnson, City Clerk