## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## **RESOLUTION NO. 2019-046**

A RESOLUTION APPROVING THE SECOND TIME EXTENSION FOR THE RECORDING OF THE FINAL PLAT DEADLINE OF THE BOULDER PONDS  $4^{TH}$  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 18<sup>th</sup> Street South, St. Cloud, MN 56301, submitted an application to the City of Lake Elmo (City) for a Final Plat for a 95-unit assisted living and memory care building on Lots B and C of the Boulder Ponds development (PIDs: 34.029.21.33.0023 and 34.029.21.33.0024); and

WHEREAS, on August 27<sup>th</sup>, 2018, the Lake Elmo Planning Commission reviewed and recommended approval of the Boulder Ponds Final Plat and PUD Plans for the 4<sup>th</sup> addition; and

**WHEREAS**, on September 18, 2018, the Lake Elmo City Council adopted Resolution 2018-108, approving the Boulder Ponds Fourth Addition Final Plat and PUD Plans; and

**WHEREAS**, on March 5<sup>th</sup>, 2019, the Lake Elmo City Council adopted Resolution 2018-016, approving the first platting time extension for the Boulder Ponds Fourth Addition Final Plat and PUD Plans; and

**WHEREAS**, Trident Development, LLC. submitted a request for a 45 day time extension to the Final Plat recording deadline of August 31, 2019 for the approved plat to allow for additional time to prepare final funding and closing; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council does hereby approve an extension solely to the Final Plat recording deadline for the Boulder Ponds 4<sup>th</sup> Addition, and does hereby extend the Final Plat recording deadline to August 31<sup>st</sup>, 2019 subject to the following condition(s):

1. That all of the conditions outlined in resolution 2018-108 are satisfied before the City releases the Final Plat for recording.

Passed and duly adopted this  $2^{nd}$  day of July, 2019 by the City Council of the City of Lake Elmo, Minnesota.

Mike Pearson, Mayor

ATTEST

Julie Johnson, City Clerk