

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

**RESOLUTION NO. 2019-048**

*A RESOLUTION APPROVING THE CITY OF LAKE ELMO ACQUISITION OF PARCELS  
02.029.21.12.0001, 36.029.21.33.0012, 36.029.21.33.0013, AND 36.029.21.33.0015*

**RECITALS**

**WHEREAS**, in 2019, Washington County notified the City of Lake Elmo there were properties available for acquisition; and

**WHEREAS**, the Staff has determined that it would be advantageous for the City to have ownership of these properties for future projects requiring right-of-way; and

**WHEREAS**, the City has intentions of obtaining the properties through Conditional use Deeds and using the parcels for either a road or right-of way for a road; and

**WHEREAS**, the City has interest in the properties identified as 02.029.21.12.0001, 36.029.21.33.0012, 36.029.21.33.0013, and 36.029.21.33.0015, which are further shown and described on exhibits A, B, C, and D; and

**NOW, THEREFORE**, The City agrees to acquire the properties and pay the fees associated with the acquisition of the listed properties within Washington County. The fees are understood to be \$250 per parcel for the Conditional Use Deeds Application for the State of Minnesota with a separate payment for each parcel made out to Commissioner of Revenue; and one payment made out to Washington County for \$210.60, which is broken out as \$1.65 for State Deed tax, Washington County Recording fee of \$46.00, and an Agricultural Conservation fee of \$5.00. The total expenditure from the City will be \$1,210.6 to acquire all four parcels.

ADOPTED, by the Lake Elmo City Council on the 2<sup>nd</sup> day of July 2019.

**CITY OF LAKE ELMO**

By: 

Mike Pearson

Its:

Mayor

By: 

Julie Johnson

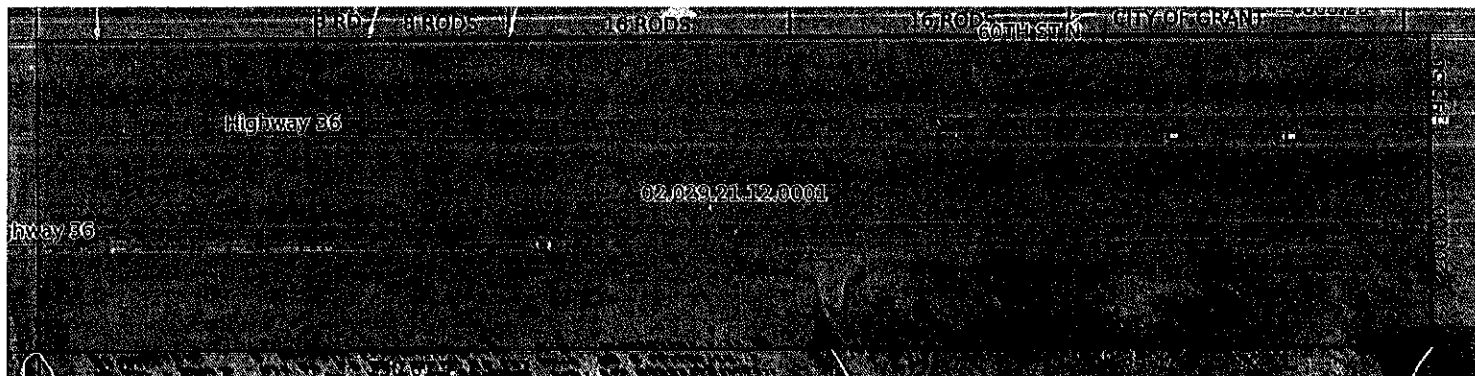
Its:

City Clerk

**EXHIBIT A**

W1/2-NE1/4 OF SEC 2 EXCEPT HIGHWAY AND ALSO EXCEPT: COMMENCING AT A POINT ON THE NORTHEAST CORNER WHERE SOUTHERLY BOUNDARY OF STATE HIGHWAY NUMBER 36 RIGHT OF WAY CROSSES EAST LINE AND THEN WEST ALONG SOUTHERLY RIGHT OF WAY LINE A DISTANCE OF 465 FEET THENCE SOUTH PARALLEL WITH EAST LINE OF W1/2-NE1/4 DISTANCE OF 208.7 FEET TO A POINT THENCE WEST PARALLEL WITH SOUTHERLY HIGHWAY RIGHT OF WAY LINE 208.7 FEET TO A POINT THENCE NORTH PARALLEL WITH EAST LINE A DISTANCE OF 208.7 FEET TO A POINT ON SOUTHERLY HIGHWAY RIGHT OF WAY LINE AND THENCE EAST ALONG SOUTHERLY HIGHWAY RIGHT OF WAY 280.7 FEET TO POINT OF BEGINNING - EXCEPT: 02.029.21.12.0002 AND EXCEPT: ALL THAT PART OF THE W1/2-NE1/4 DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EASTERLY LINE OF SAID W1/2-NE1/4 WITH THE SOUTHERLY RIGHT OF WAY LINE OF MINNESOTA TRUNK HIGHWAY NUMBER 36 AS LOCATED TRAVELLED AND MONUMENTED THENCE SOUTHERLY ALONG SAID EASTERLY LINE 760 FEET THENCE WESTERLY PARALLEL WITH SAID SOUTHERLY RIGHT OF WAY LINE 569.35 FEET THENCE NORTHERLY PARALLEL WITH SAID EASTERLY LINE 760 FEET MORE OR LESS TO SAID SOUTHERLY RIGHT OF WAY LINE THENCE EASTERLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE 569.35 FEET MORE OR LESS TO THE POB TOGETHER WITH AND SUBJECT TO AN EASEMENT FOR ROADWAY AND UTILITY PURPOSES SECTION 02 TOWNSHIP 029 RANGE 021

02.029.21.12.0001



**EXHIBIT B**

PT SW1/4-SW1/4 DESC AS FOLL COM AT SW COR SD SEC THN E ALG S LN SD SEC 472.3FT TO POB THN N00DEG03' E 219.5FT THN E PARL WITH SD S LN 146.7FT THN S00DEG03' W 219.5FT TO SD S LN SEC THN W ALG SD S LN 146.7FT TO POB EXC THAT PT LYING S OF N R/W LN HWY 94 AS DESC IN BK 220 DEEDS PG 11 WHICH IS ALSO BDRY LN BETW CITY WOODBURY & CITY LK ELMO ALSO EXC R/W PARCL 42A MNDOT R/W 82-46 SECTION 36 TOWNSHIP 029 RANGE 021

36.029.21.33.0012

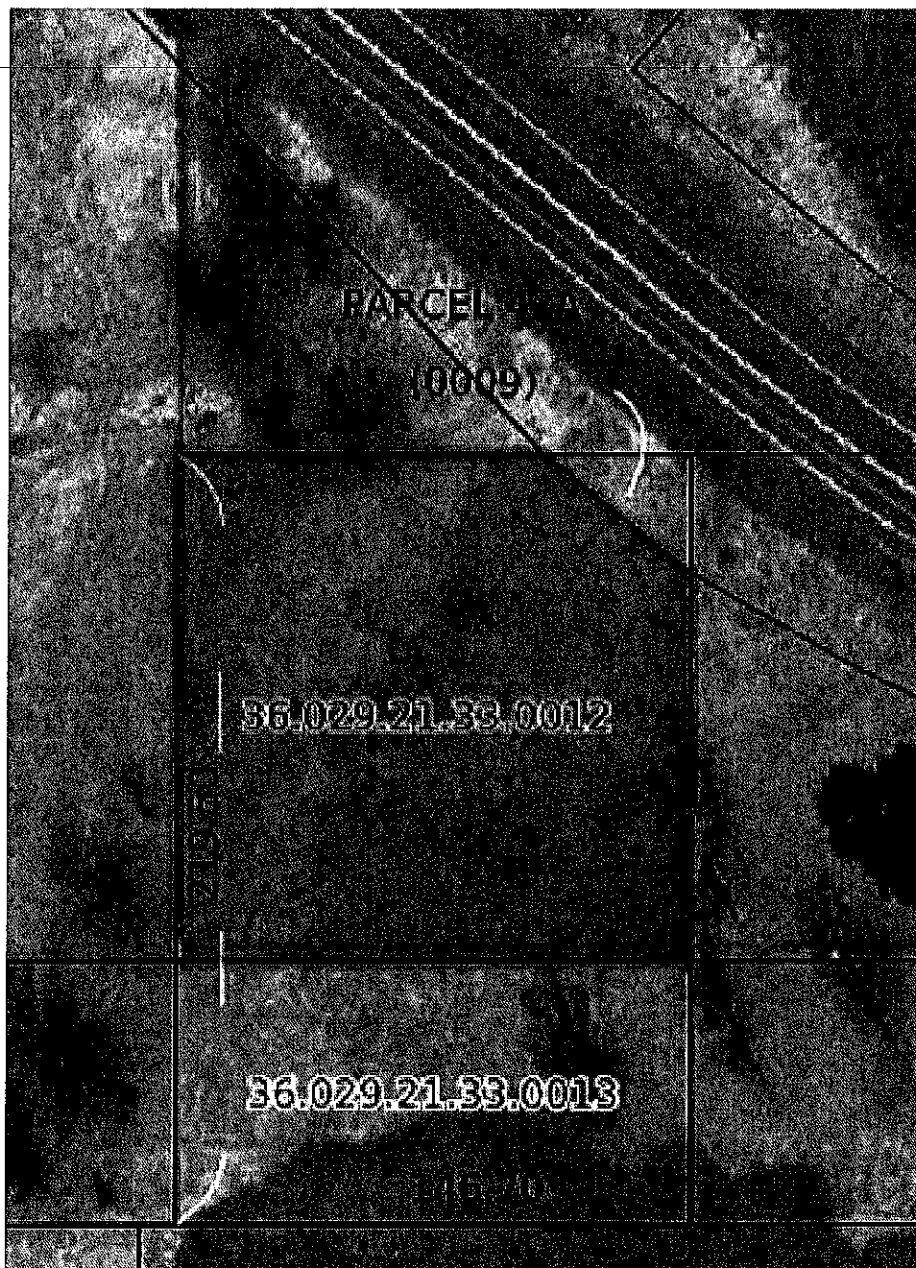


EXHIBIT C

ALL THAT PT SW1/4-SW1/4 DESC AS FOLL COM AT SW COR SD SEC THN E ALG S LN SD SEC 472.3FT TO POB THN N00DEG03' E 219.5FT THN E PARL WITH SD S LN 146.7FT THN S00DEG03' W 219.5FT TO SD S LN THN W ALG SD S LN SEC 146.7FT TO POB EXC THAT PT LYING N OF N R/W LN HWY 94 AS DESC IN BK 220 DEEDS PG 11 WHICH IS ALSO BDRY LN BETW CITY WOODBURY & CITY LK ELMO SECTION 36 TOWNSHIP 029 RANGE 021

36.029.21.33.0013





**EXHIBIT D**

PT OF SW1/4 SD SEC 36 COM AT SW COR OF SD SEC THN E ALG S LN OF SD SEC DIST 869.0FT TO POB THN N00DEG03'E DIST 219.5FT TO PT MARKED BY IRN STK THN E DIST 396.7FT TO PT MARKED BY IRN STK THN S00DEG03'W DIST 219.5FT TO S LN OF SD SEC THN W ALG SD S LN DIST 396.7FT TO POB SUBJ TO HWY 12 EXCEPT: ELY 246.7FT OF ABOVE DESC PRCL ALSO EXCEPT: PT SW1/4-SW1/4 S36T29R21 BEING PRCL 42C MN DOT R/W PLAT 82-46 TRK HWY SP8282 (94=392) 904 ALSO EXCEPT: THE S 219.50FT OF W 1019.00FT OF SE1/4-SW1/4 SD SEC 36 LYING N OF N R/W LN I-94 BEING ALSO N LN MNDOT PLAT 82-52 SECTION 36 TOWNSHIP 029 RANGE 021

36.029.21.33.0015

