

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

**RESOLUTION NO. 2021-049  
A RESOLUTION APPROVING A PURCHASE AGREEMENT FOR THE PURCHASE  
OF RIGHT-OF-WAY DESCRIBED AS TRACT B OF 10920 32<sup>ND</sup> LANE N.**

**WHEREAS**, Joseph Wallace (“Mr. Wallace”) is the owner of property located at 10920 32<sup>nd</sup> Lane N., in the City of Lake Elmo, as shown as Tracts A and B on the Registered Land Survey that is attached as Exhibit A; and

**WHEREAS**, Tract B contains improved right-of-way for 33<sup>rd</sup> Street Lane N.; and

**WHEREAS**, the City of Lake Elmo desires to make improvements to the 33<sup>rd</sup> Street Lane N. right-of-way and desires to purchase said property from Mr. Wallace; and

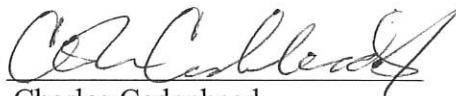
**WHEREAS**, the City and Mr. Wallace desire to enter into a purchase agreement, pursuant to which Mr. Wallace will convey Tract B to the City; and

**NOW, THEREFORE, BE IT RESOLVED,**

1. That the City Council hereby approves the Purchase Agreement in substantially the form presented to the City Council, subject to modifications that do not alter the substance of the transaction and that are approved by the Mayor and City Clerk, provided that execution of the Purchase Agreement by those officials shall be conclusive evidence of their approval.
2. City officials, staff, and consultants are authorized to take all actions necessary to perform the City’s obligations under the Purchase Agreement as a whole, including without limitation, execution of any documents to which the City is a party referenced in or attached to the Purchase Agreement, and of any deed or other documents necessary for Tract B to be conveyed by Mr. Wallace to the City, all as described in the Purchase Agreement;

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FOURTH DAY OF MAY, 2021.**

**CITY OF LAKE ELMO**

By:   
Charles Cadenhead  
Mayor

(Seal)

ATTEST:

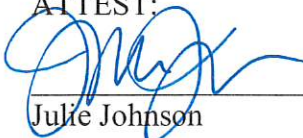
  
Julie Johnson  
City Clerk

EXHIBIT A

Registered Land Survey Showing Tracts A and B

