

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

RESOLUTION NO. 2021-109

**A RESOLUTION APPROVING A PURCHASE AGREEMENT FOR THE PURCHASE
OF PROPERTY FROM PAUL R. NOVAK IDENTIFIED AS PID: 13.029.21.32.0007**

WHEREAS, Paul R. Novak (the “Seller”) is the owner of certain real property identified as PID 13.029.21.32.0007 located in the City of Lake Elmo (the “City”) as legally described in Exhibit A (the “Property”); and

WHEREAS, the City and the Seller have agreed to enter into a Purchase Agreement (the “Agreement”) whereby the City will purchase the Property; and

WHEREAS, the City finds and determines that the purchase of the Property is in the public interest.

NOW, THEREFORE, BE IT RESOLVED,

1. The recitals set forth herein are incorporated into and made a part hereof.
2. 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.
3. City staff and officials are authorized to take all actions necessary to perform the City’s obligations under the Agreement as a whole, including without limitation execution of any documents to which the City is a party referenced in or attached to the Agreement, and other documents necessary to convey the Property to the City, all as described in the Agreement.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE NINETEENTH DAY OF
OCTOBER, 2021.**

CITY OF LAKE ELMO

(Seal)
ATTEST:



Julie Johnson
City Clerk

By: 

Lisa McGinn
Acting Mayor

EXHIBIT A
Legal Description of the Property

THAT PART OF THE NORTHWEST 1/4 OF SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 029, RANGE 021 WEST OF THE FOURTH PRINCIPAL MERIDIAN, COUNTY OF WASHINGTON, STATE OF MINNESOTA, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE WEST LINE OF SECTION 13, DISTANT 44 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES FROM THE CENTER LINE OF THE MAIN TRACK OF THE ST. PAUL, STILLWATER, AND TAYLORS FALLS RAILROAD COMPANY (LATER THE CHICAGO, ST. PAUL, MINNEAPOLIS AND OMAHA RAILWAY COMPANY, NOW THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTER LINE WAS ORIGINALLY LOCATED AND ESTABLISHED ACROSS SAID SECTION 13, THEN NORTHEASTERLY PARALLEL WITH SAID ORIGINAL MAIN TRACK CENTER LINE, SAID PARALLEL LINE BEING ALSO THE SOUTHEASTELY LINE OF MAIN STREET, A DISTANCE OF 235 FEET TO THE POINT OF BEGINNING OF PARCEL OF LAND HEREIN DESCIBED, THEN CONTINUING NORTHEASTERLY ALONG SAID SOUTHEASTERLY LINE OF MAIN STREET A DISTANCE OF 150 FEET, THEN SOUTHEASTERLY AT RIGHT ANGLES TO THE LAST-DESCRIBED COURSE TO A POINT DISTANT 40 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM THE CENTER LINE OF THE MAIN TRACK OF THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY, AS SAID MAIN TRACK IS NOW LOCATED; THEN SOUTHWESTERLY PARALLEL WITH SAID LAST DESCRIBED MAIN TRACK CENTER LINE A DISTANCE OF 150 FEET, MORE OR LESS, TO A POINT ON A LINE DRAWN AT A RIGHT ANGLE TO THE SOUTHEASTERLY LINE OF SAID MAIN STREET THROUGH THE POINT OF BEGINNING; THENCE NORTHWESTERLY ALONG SAID LAST DESCRIBED RIGHT ANGLE LINE TO THE POINT OF BEGINNING.

PID: 13.029.21.32.0007