CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2021-110

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE ROYAL GOLF CLUB AT LAKE ELMO 3^{RD} ADDITION

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

WHEREAS, H.C. Golf Land, LLC, 11074 Radisson Road NE, Blaine, MN 55449 previously submitted an application to the City of Lake Elmo (the "City") for a final plat for The Royal Golf Club at Lake Elmo 3rd Addition; and

WHEREAS, the Lake Elmo City Council adopted Resolution No. 2019-008 on December 4, 2018 approving the final plat for The Royal Golf Club at Lake Elmo 3rd Addition; and

WHEREAS, U.S. Home Corporation, a Delaware corporation d/b/a Lennar (the "Applicant") subsequently acquired The Royal Golf Club at Lake Elmo 3rd Addition; and

WHEREAS, the Lake Elmo City Council adopted Resolution No. 2021-075 on July 6, 2021, approving the Development Agreement for The Royal Golf Club at Lake Elmo 3rd Addition; and

WHEREAS, the Applicant and City have agreed to make certain non-substantive amendments to the approved Development Agreement.

NOW, THEREFORE, based on the information received, the City Council of the City of Lake Elmo does hereby approve the First Amendment to Development Agreement for The Royal Golf Club at Lake Elmo 3rd Addition and authorizes the Mayor and City Clerk to execute the First Amendment.

Passed and duly adopted this 19th day of October 2021 by the City Council of the City of Lake Elmo, Minnesota.

Charles Cadenhead, Mayor

ATTEST:

Julie Johnson, City Clerk