

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

RESOLUTION NO. 2024-034

A RESOLUTION APPROVING THE DEVELOPMENT AGREEMENT FOR NORTH STAR

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

WHEREAS, GWSA Land Development, LLC, a limited liability company (the “Applicant”) previously submitted an application to the City for a final plat and final PUD plan for North Star; and

WHEREAS, the Lake Elmo City Council adopted Resolution No. 2023-074 on August 15, 2023 approving the final plat and final PUD plan for North Star (the “Resolution”); and

WHEREAS, the conditions of approval of the final plat and final PUD plan in Resolution 2023-074 included a requirement that the Applicant enter into a development agreement acceptable to the City Attorney and approved by the City Council that delineates who is responsible for the design, construction, and payment of the required improvements with financial guarantees therefore; and

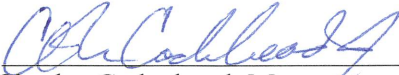
WHEREAS, the Lake Elmo City Council adopted Resolution No. 2023-108 on November 8, 2023, approving the development agreement for North Star; and

WHEREAS, the Lake Elmo City Council adopted Resolution No. 2024-012 on January 16, 2024 approving an extension to record the final plat for North Star; and

WHEREAS, the Applicant and City have not yet executed or recorded the development agreement or plat for North Star and revisions to the development agreement have been requested by the Applicant to Section 27 of the development agreement; and

NOW, THEREFORE, the City Council of the City of Lake Elmo hereby approves the revised Development Agreement for North Star and authorizes the Mayor and City Clerk to execute it.

Passed and duly adopted this 19th day of March, 2024 by the City Council of the City of Lake Elmo, Minnesota.



Charles Cadenhead, Mayor

ATTEST:



Julie Johnson, City Clerk