CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2025-033

A RESOLUTION APPROVING THE DEVELOPMENT AGREEMENT FOR NORTH STAR 2^{ND} ADDITION

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 2nd Addition; and

WHEREAS, the Lake Elmo City Council adopted Resolution No. 2025-14 on February 4th 2025 approving the final plat and final PUD plan for North Star 2nd Addition (the "Resolution"); and

WHEREAS, the conditions of approval of the final plat and final PUD plan in the Resolution 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

NOW, THEREFORE, the City Council of the City of Lake Elmo hereby:

1. Approves the Development Agreement for North Star 2nd Addition and authorizes the Mayor and City Clerk to execute it. The City Attorney is authorized to insert improvement costs as approved by the City and modify Exhibit B of the Development Agreement as needed.

Passed and duly adopted this 1st day of April 2025 by the City Council of the City of Lake Elmo, Minnesota.

Charles Cadenhead, Mayor

ATTEST:

Julie Johnson, City Clerk