

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2001-055

**A RESOLUTION APPROVING THE FINAL PLAT FOR THE REPLAT OF
BLOCK 1, EAGLE POINT BUSINESS PARK**


WHEREAS, on April 4, 2000, the Lake Elmo City Council approved and accepted the Final Plat and PUD Development Agreement of EAGLE POINT BUSINESS PARK.

WHEREAS, Heart of America has requested Final Plat which constitutes replatting of Lot 1 and Outlot A of Block 1, EAGLE POINT BUSINESS PARK,

NOW, THEREFORE, BE IT RESOLVED, that the Lake Elmo City Council does hereby approve and accept the Final Plat for HOA ADDITION, subject to the following condition:

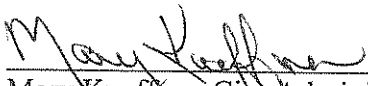
1. The vacation of the existing 5 foot Drainage and Utility Easement on either side of the present Lot 1/Outlot A property line.

ADOPTED, by the Lake Elmo City Council this 7th day of August, 2001.



Lee Hunt, Mayor

ATTEST:



Mary Kueffner, City Administrator

Original
Given TO
G. Burkards