CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2001-060

A RESOLUTION VACATING EXISTING PLATTED DRAINAGE AND UTILITY EASEMENTS IN HOA SUBDIVISION

WHEREAS, at the August 7, 2001 meeting of the Lake Elmo City Council, Washington County, Minnesota, the Council approved the Final Plat of the Replat of Block 1, Eagle Point Business Park, known as the HOA ADDITION.

WHEREAS, the Final Plat of the HOA Addition included the dedication of a drainage and utility easement along the new property lines.

WHEREAS, at a Public Hearing on August 21, 2001, the City Council considered the interest of the public in the vacation of the drainage and utility easements; and

NOW, THERERFORE, BE IT RESOLVED, the vacation of drainage and utility easements over that part of the east 5.00 feet of Lot 1, Block 1, EAGLE POINT BUSINESS PARK, according to the recorded plat thereof, Washington County, Minnesota, lying south of the north 10.00 feet of said Lot 1 and lying north of the south 10.00 feet of said Lot 1 is conditional upon the satisfaction of the HOA ADDITION Final Plat condition in Resolution 2001-055.

BE IT FURTHER RESOLVED, that the Clerk shall prepare a Notice of Completion of these proceedings, which shall contain the same of the City, and the identification of the vacation, a statement of the time of completion thereof, and a description of the land affected thereby. Such Notice shall be presented to the Washington County Auditor who shall enter the same in his transferred records and note upon the instrument over his official signature the words "entered in the transfer records." The Notice shall then be filed with the County Recorder, all as required by Minnesota Statutes.

ADOPTED by the Lake Elmo City Council this 21st day of August, 2001.

Lee Hunt, Mayor

ATTEST:

Mary Kueffner, City Administrator