100 cument # 3185139

CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2001- 8

A RESOLUTION VACATING EXISTNG PLATTED DRAINAGE AND UTILITY EASEMENTS IN LOT 15, CARRIAGE STATION

WHEREAS, at the June 19th meeting of the Lake Elmo City Council, Washington County, Minnesota, the Council approved the PUD Development Stage Plan, Preliminary Plat, and the PUD Final Plan and Site Plan for Carriage Homes IX on Lot 15, Carriage Station,

WHEREAS, the Final Plan of Carriage Station included the dedication of a drainage and utility easement along the new property lines.

WHEREAS, at a Public Hearing on September 4, 2001 the City Council considered the interest of the public in the vacation of the drainage and utility easements; and

NOW, THEREFORE, BE IT RESOLVED, the vacation of drainage and utility easements dedicated in the plat of Carriage Station, according to the recorded plat thereof, Washington County, Minnesota, lying within Lot 15, Block 1, said Carriage Station.

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 this transferred record and note upon the instrument over his official signature the words "entered in the transfer records." The Notice shall then be filed with County Recorder, all as requested by Minnesota Statues.

ADOPTED by the Lake Elmo City Council this 4th day of September, 2001.

Lee Hunt, Mayor

ATTEST:

Mary Kueffner, City Administrator