

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

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RESOLUTION NO. 2005-136-A
(An Amendment to Res. 2005-136 Legal Description)

A RESOLUTION APPROVING THE FINAL PLAT AND DEVELOPMENT
AGREEMENT FOR EAGLE POINT BUSINESS PARK 5TH ADDITION

WHEREAS, at its September 4, 2001 meeting, the City Council reviewed and approved the Final Plat of Eagle Point Business Park 2nd Addition, creating Outlot A.

WHEREAS, Outlot A was further divided with the plat for Eagle Point Business Park 4th Addition.

WHEREAS, at its November 28, 2005 meeting, the Planning Commission recommended approval of the Final Plat, Final PUD Plan and Site Plan to create the plat of Eagle Point Business Park 5th Addition from the remaining 3.7 acres of Outlot A, Eagle Point Business Park 4th Addition. The legal description for that parcel is as follows:

Outlot A, EAGLE POINT BUSINESS PARK 4TH ADDITION.

WHEREAS, at its December 6, 2005 meeting, the City Council reviewed the Final Plat of Eagle Point Business Park 5th Addition and a Final PUD Plan and Site Plan for a 30,000 square foot office building on Lot 1, Block 1, Eagle Point Business Park 5th Addition.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo does hereby approve and accept the Final Plat and Development Agreement for EAGLE POINT BUSINESS PARK 5TH ADDITION, as the same on file with the City Administrator, based on the following conditions.

1. Compliance with the recommendations of the City Engineer.
2. Compliance with the recommendation of the South Washington Watershed District, as found to be reasonable and practical by the City Engineer.
3. Only parking depicted by the Site Plan located specifically on Lot 1, Block 1, Eagle Point Business Park 5th Addition is hereby approved.
4. Submission of a complete exterior lighting photometric plan demonstrating compliance with the City exterior lighting standards prior to issuance of a building permit.

5. Submission of a Letter of Credit equal to 100% of the site landscape improvements guaranteeing a survival of those improvements for two growing seasons, as prescribed by Section 520 of the City Code.
6. Payment of Park Dedication Fees-in-Lieu \$8,794.59 (3.669X\$2,397) prior to City release of the Final Plat for recording.
7. Modification of the site plan to eliminate the setback encroachment at the southwest corner of the structure.

ADOPTED by the Lake Elmo City Council on the 6th day of December, 2005.



Dean Johnston, Mayor

ATTEST:


Martin J. Rafferty, City Administrator

Eagle Point Business Park 5th Addition