

**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 2005-112

**A RESOLUTION APPROVING THE FINAL PLAT
AND DEVELOPMENT AGREEMENT OF FARMS OF LAKE ELMO**

WHEREAS, M & K Development, LLC, (“Applicant”) submitted a completed application requesting that the City of Lake Elmo approve an Open Space Preservation Development Final Plat and Development Agreement to be known as FARMS OF LAKE ELMO. The parcel is located southerly of Highway 5 and 31st Street North and northwesterly of Lake Elmo Park Reserve and is legally described as follows.

Parcel Legal Description

That part of the North Half of the Northwest Quarter of Section 22, Township 29 North, Range 21 West, City of Lake Elmo, Washington County, Minnesota described as follows:

Beginning at the northeast corner of said North Half of the Northwest Quarter; thence westerly along the north line thereof to the east line of the west 690.00 feet of said North Half of the Northwest Quarter; thence southerly along said east line to the south line of the north 215.00 feet of said North Half of the Northwest Quarter; thence westerly along said south line to the east line of the west 440.00 feet of said North Half of the Northwest Quarter; thence southerly along said east line to the south line of the north 675.00 feet of said North Half of the Northwest Quarter; thence westerly along said south line to the east line of the west 240.00 feet of said North Half of the Northwest Quarter; thence southerly along said east line to the south line of the north 875.00 feet of said North Half of the Northwest Quarter; thence easterly along said south line to the east line of the west 440.00 feet of said North Half of the Northwest Quarter; thence southerly along said east line to the south line of said North Half of the Northwest Quarter; thence easterly along said south line to the southwest corner of said North Half of the Northwest Quarter; thence northerly along the east line thereof to the point of beginning.

Excepting therefrom the parcel described as follows:

Commencing at said northeast corner of the North Half of the Northwest Quarter; thence westerly along the north line thereof a distance of 700.00 feet to the point of beginning of the parcel to be excepted; thence south on a line parallel with the east line of said North Half of the Northwest Quarter a distance of 208.70 feet; thence westerly, parallel with the north line of said North Half of the Northwest Quarter, a distance of 208.70 feet; thence northerly, parallel with the east line of said North Half of the Northwest Quarter, a distance of 208.70 feet to the north line of said North Half of the Northwest Quarter; thence easterly along said north line to the point of beginning.

This property is subject to various easements and restrictions of record.

ALSO

That part of the Southwest Quarter of Section 15, Township 29 North, Range 21 West, City of Lake Elmo, Washington County, Minnesota, described as follows:

Beginning at a point on the south line of said Southwest Quarter distant 690.00 feet easterly of the southwest corner of said Southwest Quarter; thence northerly along a line parallel with the west

line of said Southwest Quarter to a point 185.00 feet southerly of the center line of the old so-called Stillwater and St. Paul Road as measured along said parallel line extended to said center line; thence easterly along a line parallel with the south line of said Southwest Quarter a distance of 185.00 feet; thence northerly along a line parallel with the west line of said Southwest Quarter to said center line of the old so-called Stillwater and St. Paul Road; thence easterly along said center line to the west line of the east 925.20 feet of said Southwest Quarter; thence southerly along said west line a distance of 555.60 feet; thence easterly a distance of 225.20 feet to the west line of the east 700.00 feet of said Southwest Quarter; thence southerly along said west line to the south line of said Southwest Quarter; thence westerly along said south line to the point of beginning.

Excepting therefrom the following two parcels:

The parcel of land described in the Warranty Deed recorded in Book 212 of Deeds, on Page 184 in the Office of the County Recorder, Washington County, Minnesota.

The parcel of land described in the Warranty Deed recorded in Book 225 of Deeds, on Page 243 in the Office of the County Recorder, Washington County, Minnesota.


This property is subject to various easements and restrictions of record.

WHEREAS, at its July 5, 2005 meeting, the City Council reviewed and unanimously recommended approval of the Preliminary Plat of FARMS OF LAKE ELMO for the division of that parcel into 33 residential lots.

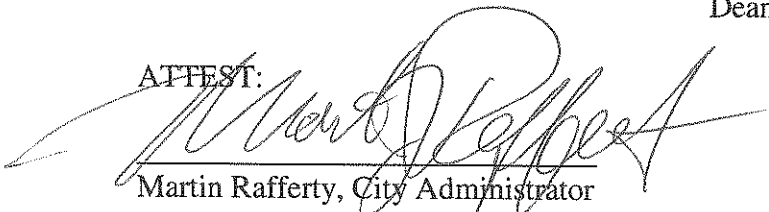
NOW, THEREFORE, BE IT RESOLVED that the Lake Elmo City Council hereby:

Approves the Open Space Final Plat and Development Agreement for FARMS OF LAKE ELMO as illustrated on a M& K Development, LLC plat prepared by Folz, Freeman, Erickson, Inc., staff dated October 14, 2005; subject to the review and approval of the development contract terms and declarations of easements and restrictions by the City Attorney prior to recording of documents.

ADOPTED, by the Lake Elmo City Council on the 18th day of October, 2005


Dean Johnston, Mayor

ATTEST:


Martin Rafferty, City Administrator