CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2006-037

A RESOLUTION APPROVING THE OPEN SPACE PRESERVATION DEVELOPMENT FINAL PLAT, OP FINAL PLAN, AND DEVELOPMENT AGREEMENT FOR DISCOVER CROSSING

WHEREAS, on the 16th day of August, 2005, the Lake Elmo City Council approved the OP Development Stage Plan, Preliminary Plat and OP Conditional Use Permit for Discover Crossing.. The property is legally described as:

The East one-half of the Northeast Quarter (E ½ of NE ¼) of Section Two (2), Township Twenty-nine (29) North, Range Twenty-one (21) West, according to the plat on file and of record in the office of the Register of Deeds of Washington County, Minnesota.

Excepting:

The East 787.00 feet of the North 657.77 feet of the Northeast ¼ of the Northeast ¼ of Section 2, Township 29 North, Range 21 West, Washington County, Minnesota, as measured at a right angle to the East and North lines of said Northeast ¼ of the Northeast ¼ respectively.

WHEREAS, on the 18th day of April, 2006, the Lake Elmo City Council reviewed the Final Plat of Discover Crossing.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo does hereby approve and accept the Final Plat, per plans staff dated April 13, 2006 and Development Agreement for Discover Crossing, as the same on file with the City Administrator based on the following conditions:

- 1. Compliance with the recommendations of the City Forester as determined by the City Planner.
- 2. Compliance with the recommendations of the City Engineer.

ADOPTED by the Lake Elmo City Council on the 18th day of April, 2006.

Dean A. Johnston, Mayor

ATTEST:

Martin J. Rafferty, City Administrator