

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2006-022

A RESOLUTION APPROVING THE
AMENDED DEVELOPMENT AGREEMENT
OF SANCTUARY OF LAKE ELMO

WHEREAS, on the 30th day of November, 2005, the Lake Elmo Development Company, ("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 SANCTUARY OF LAKE ELMO.

WHEREAS, on the 6th day of December, 2005, the Lake Elmo City Council approved the Open Space Preservation Development Final Plat and Development Agreement under Resolution No. 2005-138.

WHEREAS, an amended design to the intersection of Highway 36 and Manning Avenue may result in a more elaborate improvement than originally planned and the Development Agreement should be amended to reflect the estimated costs of those improvements.


WHEREAS, the City Attorney has prepared a new paragraph numbered 4.12, reflecting amended costs for road improvements thereby amending the Development Agreement for SANCTUARY OF LAKE ELMO.

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

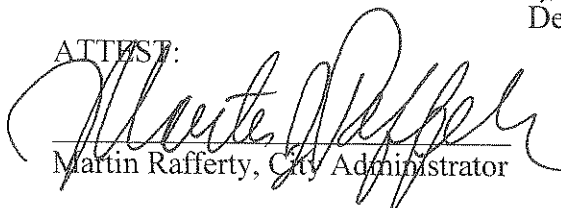
Approves the Amended Development Agreement for SANCTUARY OF LAKE ELMO as illustrated within the Staff Report dated February 21, 2006, with the following conditions:

1. Compliance with recommendations of City Engineer.
2. Compliance with recommendations of Valley Branch Watershed District that the City Engineer finds to be practical and reasonable.

ADOPTED, by the Lake Elmo City Council on the 21st day of February, 2006.


Dean Johnston, Mayor

ATTEST:


Martin Rafferty, City Administrator