

CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA

RESOLUTION NO. 2008-025

A RESOLUTION ACCEPTING  
THE DEVELOPER-INSTALLED PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR  
THE HIDDEN MEADOWS 1<sup>ST</sup> ADDITION (ROCKPOINT CHURCH) DEVELOPMENT

WHEREAS, the City entered in a Development Agreement dated May 10, 2006, with Rockpoint Church (the "Developer"), for the development of Hidden Meadows 1<sup>st</sup> Addition (Rockpoint Church);

WHEREAS, the Development Agreement was amended by Resolution 2007-97, approved December 11, 2007, thereby extending the final plat application deadline for the subsequent 2<sup>nd</sup> Addition (Residential Phase) to January 2, 2013;

WHEREAS, the Development Agreement was further amended by an Interim Agreement, dated June 7, 2007, thereby clarifying the Developer's obligations until application is made to the City for approval of the 2<sup>nd</sup> Addition final plat;

WHEREAS, on April 22, 2008, the City's Engineer received final record drawings of the Developer-installed public infrastructure improvements (the "Improvements") from the Developer's Engineer;

WHEREAS, the City's Engineer in correspondence dated May 20, 2008, declared the Improvements complete and recommended that the City accept the Improvements;

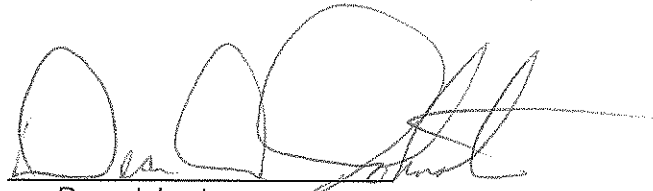
WHEREAS, the One-Year Warranty for the Improvements began on November 5, 2007, and will end on November 4, 2008, and a One-Year Warranty inspection will be completed in October, 2008, and the Developer will be required to repair or replace, as directed by the City, any work or materials that are found to be defective, at the Developer's sole cost and expense;


WHEREAS, the Developer has provided a list of the Improvements and the aggregate costs relating to the installation of \$806,300.00; and

WHEREAS, the City shall, upon acceptance of the Improvements, account for those assets in accordance with the City's Capital Assets Policy.

NOW, THEREFORE, BE IT RESOLVED, the City Council accepts the Developer-installed public infrastructure improvements for Hidden Meadows Phase I (Rockpoint Church) effective as of May 20, 2008.

Date: May 20, 2008      CITY OF LAKE ELMO

By:   
Dean Johnston  
Mayor

ATTEST:  
  
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Susan L. Hoyt  
City Administrator

VOTING FOR:  
Mayor Johnston  
Council Members:  
DeLapp  
Johnson  
Park  
Smith

VOTING AGAINST