

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

RESOLUTION NO. 2015-52

*A RESOLUTION APPROVING THE DEVELOPER'S AGREEMENT FOR THE EASTERN
VILLAGE TRUNK SEWER AND WATERMAIN PROJECT*

WHEREAS, the City of Lake Elmo is a municipal corporation organized and existing under the laws of the State of Minnesota; and

WHEREAS, Chase Development, Inc., 2140 West County Road 42 Burnsville, MN ("Applicant") has agreed to coordinate the construction of trunk sewer and water infrastructure necessary to serve three residential development projects within the Village Planning Area, including the Wildflower at Lake Elmo, Village Preserve, and Easton Village subdivisions, all of which have received final plat approval or have submitted applications for a final plat with the City; and

WHEREAS, the Lake Elmo City Council has previously considered and approved the Preliminary Plat requests for Wildflower at Lake Elmo, Village Preserve, and Easton Village; and

WHEREAS, the Lake Elmo City Council adopted resolutions approving the final plats for Village Preserve and Easton Village and is in receipt of an application for final plat approval for Wildflower at Lake Elmo; and

WHEREAS, a condition of approval for each of these developments establishes that, prior to the execution of a Final Plat by City officials, the Applicant is to enter into a Developer's Agreement with the City; and

WHEREAS, the Applicant and City have agreed to enter into such a contract to install trunk infrastructure outside of the aforementioned plats that is necessary to serve these plats, and a copy of the Developer's Agreement was submitted to the City Council for consideration at its June 9, 2015 meeting.

NOW, THEREFORE, based on the information received, the City Council of the City of Lake Elmo does hereby approve the Developer's Agreement for the Eastern Village Trunk Sewer and Watermain and authorizes the Mayor and City Clerk to execute the document.

Passed and duly adopted this 9th day of June 2015 by the City Council of the City of Lake Elmo, Minnesota.

Mike Pearson, Mayor

ATTEST:

Adam Bell, City Clerk

Resolution No. 2015-52