

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

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ACCEPTING REAL ESTATE DONATION FROM THE 3M COMPANY**

WHEREAS, the City of Lake Elmo has identified possible sites for the construction of a Lake Elmo City water tower and public works facility (the "Tower/Facility Site"); and

WHEREAS, an approximate 7.484 acre site owned by The 3M Company, located in the northeast quadrant of the intersection of State Trunk Highway 5 and Washington County Road 13 in the City of Lake Elmo has been identified as the preferred site; and

WHEREAS, The 3M Company has offered to donate to Tower/Facility Site and an access easement to the City pursuant to the terms of a draft of the Donation Agreement and Declaration of Easements (the "Land Transfer Documents") attached as Exhibit A.

NOW, THEREFORE, be it resolved that the Lake Elmo City Council hereby accepts the donation of the Tower/Facility Site from The 3M Company; expresses its sincere thanks and appreciation to The 3M Company for its generous donation; and authorizes the Mayor and City Administrator to execute the Land Transfer Documents after final review and approval of such documents by the City's attorney and by legal counsel for The 3M Company.

Approved by the City of Lake Elmo on the \_\_\_\_ day of \_\_\_\_\_, 2005.

**CITY OF LAKE ELMO**

By: \_\_\_\_\_  
Dean Johnston  
Its: Mayor

ATTEST:

\_\_\_\_\_  
Martin Rafferty  
Its: City Administrator