

SUBJECT

BOARD RESOLUTION NO. 22-72

Pertaining to two easements for public water mains granted by Pulte Homes of Minnesota LLC on property located at the Highland Bridge Redevelopment Site in the City of Saint Paul.

BACKGROUND INFORMATION

Staff is seeking approval of an Easement Agreement made necessary by the installation of public water main through two private alleys located at the Highland Bridge Redevelopment Site.

The first four of approximately 10 such easements were approved at the Board's April 13, 2021 meeting. The fifth and sixth such easements were approved at the Board's September 14, 2021 meeting. The easements dedicated through this Agreement are the seventh and eighth of the easements needed. Once the remaining private alleys with public water mains are constructed, easements for each will be presented to the Board for approval.

See attached Municipal Utility and Water Services Easement Agreement.

RECOMMENDATION

Board approval is recommended.