

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. **22-728**  
DATE May 10, 2022

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul does possess a sixty-foot wide right-of-way easement adjacent to County Road I to the north, described as the north 60 feet of the south 93 feet of Section 4, Township 30, Range 23, which contains the Board’s Mississippi River Conduits (the “Premises”); and

**WHEREAS**, the City of Shoreview having entered into an Agreement with the Board dated September 24, 1964 for the purposes of installing certain public works and performing certain operations within Board-owned property in the city of Shoreview; and

**WHEREAS**, the City of Shoreview desires to enter upon certain portions of the Premises and install an electrical line through a new 2-inch conduit; and

**WHEREAS**, staff has prepared a Twenty-Seventh Rider to Agreement which sets forth the conditions for said electrical line installation, and which protects the Board’s rights, interests, and facilities; now, therefore, be it

**RESOLVED**, that the Twenty-Seventh Rider to Agreement with the City of Shoreview is hereby approved and that the proper officers of the Board are hereby authorized and directed to execute said Twenty-Seventh Rider on behalf of the Board.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**May 10, 2022**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL