

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 23-86
DATE January 10, 2023

WHEREAS, Pulte Homes of Minnesota LLC (“Pulte Homes”) is the owner of certain real property within the development site known as Highland Bridge bound by the west right-of-way line of Mount Curve Boulevard, the east right-of-way line of Woodlawn Avenue, the south right-of-way line of Bohland Avenue, and the north right-of-way line of Beechwood Avenue not including Lot 1, Block 9 HIGHLAND BRIDGE (“Pulte 4th Addn”); and

WHEREAS, Pulte Homes is constructing single family rowhomes within Pulte 4th Addn and construction within these blocks will have a shared alleyway constructed between the townhomes which will have public water main available to the residents on either side of the alleyway; and

WHEREAS, this location of water main reduces future maintenance costs to the Board compared to installing water main in the surrounding rights-of-way; and

WHEREAS, within each of these alleyways, Pulte Homes is willing to dedicate a thirty-foot wide strip for the dedication of public water main easements which grant the Board of Water Commissioners of the City of Saint Paul perpetual easement rights over, under, across, and through the said 30-foot strip for public water main purposes; and

WHEREAS, the Attorney’s Office of the City of Saint Paul has prepared a Municipal Utility and Water Services Agreement which accomplishes such dedication of easement rights; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul does hereby approve the Municipal Utility and Water Services Easement Agreement between the Board of Water Commissioners of the City of Saint Paul, the City of Saint Paul, and Pulte Homes of Minnesota LLC and does hereby authorize and direct the proper officers of the Board to execute said agreement on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 10, 2023

In favor

Opposed

Secretary

ORIGINAL