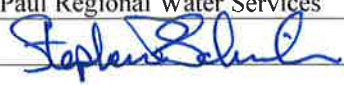


**RESOLUTION  
 CITY OF SAINT PAUL, MINNESOTA**

Presented by \_\_\_\_\_

1 **WHEREAS**, ownership of the real property described below, ("Property"), is held in the name of the City  
 2 of Saint Paul for benefit of the Board of Water Commissioners of the City of Saint Paul ("Board");  
 3  
 4           Lots 1 through 7, Lots 22 through 28, Block 2, Rice St. Motor Line Addition, together with  
 5           Lots 13 through 21, Block 1, Rice St. Motor Line Addition and vacated alleys accruing  
 6           thereto, subject to street and highway rights-of-way, Ramsey County, Minnesota  
 7 ; and  
 8  
 9 **WHEREAS**, Board staff have determined that the Property is not required for current or future  
 10 maintenance, construction, improvement or operation of the Board's water works system; and  
 11  
 12 **WHEREAS**, Ramsey County desires to acquire interests in the Property for the proposed reconstruction  
 13 and improvement of Rice Street and Trunk Highway 694, Ramsey County Project P-3382; and  
 14  
 15 **WHEREAS**, the Board desires to have title to the Property in the Board's name so it can proceed with  
 16 negotiating the sale of the Property; now, therefore, be it  
 17  
 18 **RESOLVED**, that the Board does hereby declare the Property to be surplus and does hereby direct staff to  
 19 proceed with the disposal of said Property; and, be it  
 20  
 21 **FURTHER RESOLVED**, the Board did adopt Board Resolution No. 18-912 and does hereby request the  
 22 Honorable City Council of the City of Saint Paul to concur with the Board and to declare said Property to  
 23 be surplus; and, be it  
 24  
 25 **FINALLY RESOLVED**, that the Board does hereby request the City of Saint Paul to quitclaim in favor of  
 26 the Board of Water Commissioners of the City of Saint Paul any and all interests it may hold in said  
 27 Property.  
 28

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Henningson			
Noecker			
Prince			
Thao			
Tolbert			

Requested by Department of:  
 Saint Paul Regional Water Services  
 By:   
 Approved by the Office of Financial Services  
 By: \_\_\_\_\_  
 Approved by City Attorney  
 By: \_\_\_\_\_  
 Approved by Mayor for Submission to Council  
 By: \_\_\_\_\_

Adopted by Council: Date \_\_\_\_\_  
 Adoption Certified by Council Secretary  
 By: \_\_\_\_\_  
 Approved by Mayor: Date \_\_\_\_\_  
 By: \_\_\_\_\_