

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 22-728
DATE May 10, 2022

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