

## SUBJECT

### **BOARD RESOLUTION NO. 23-86**

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.

## **STRATEGIC PLAN GOALS:** Stakeholder Understanding and Support

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

The first four of approximately 10 or more 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 seventh and eighth such easements were approved at the Board's January 11, 2022 meeting. The easement dedicated through this Agreement is the ninth. Though not currently prepared, once any other private alleys with public water mains are to be constructed, easements for each will be presented to the Board for approval.

See attached Municipal Utility and Water Services Easement Agreement.

## RECOMMENDATION

Approval