

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 16-1773
DATE October 11, 2016

WHEREAS, the Board of Water Commissioners of the City of Saint Paul owns the following described real property situated in Ramsey County, Minnesota (the "Premises"), said Premises being situated within the Board's Vadnais Conduit right-of-way in the City of Little Canada:

East Half of the Southeast Quarter of Section 6, Township 29 North, Range 22 West, shown as Parcel 505A on Minnesota Department of Transportation Right of Way Plat Numbered 62-73 as the same is on file and of record in the office of the County Recorder in and for Ramsey County, Minnesota.

; and

WHEREAS, the State of Minnesota, acting through its Department of Transportation ("MnDOT") desires to construct and maintain certain highway and utility improvements to Trunk Highway No. 35E within the Premises; and

WHEREAS, the Board is willing to grant permission for said improvements; and

WHEREAS, at this time, MnDOT desires to secure temporary and permanent easement rights over the Premises, and has prepared Offer to Sell and Memorandum of Conditions, and Drainage Easement and Temporary Easement documents, which grant such rights, for a purchase price of \$10,400.00 be paid to the Board; and

WHEREAS, the assistant city attorney has reviewed and approved said Offer to Sell and Memorandum of Conditions, and Drainage Easement and Temporary Easement documents as to form; now, therefore, be it

RESOLVED, that the Offer to Sell and Memorandum of Conditions, and the Drainage Easement and Temporary Easement documents related to the grant of easement to the State of Minnesota over the Premises for improvements to Trunk Highway No. 35E in the City of Little Canada are hereby approved, and that the proper officers are hereby authorized to execute said documents on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

October 11, 2016

In favor

Opposed

Secretary

ORIGINAL