

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 18-910  
DATE June 5, 2018

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul ("Board") staff has determined that the water system easement over the real property legally described below ("Property") is not required for current or future maintenance, construction, improvement or operation of the Board's water works system

Lot 1, Block 1, Moorhouse Commons

Ramsey County, Minnesota  
Torrens Property

; and

**WHEREAS**, the purchase of the property, St. Paul Leased Housing Associates IX, LLLP, has requested the Board release the water system easement imposed upon the Property by executing a release of easement document to be recorded by the Ramsey County Recorder's office; and

**WHEREAS**, the water main in the easement will be relayed within rededicated right-of-way as part of the redevelopment; and

**WHEREAS**, the owners of the Property have prepared a Release of Easement which does release all easement rights possessed by the Board over the property; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul does hereby approve the Release of Easement which does release all rights imposed upon the above described Property possessed by the Board of Water Commissioners of the City of Saint Paul and that the proper officers are hereby authorized to execute said Release of Easement on behalf of the Board following approval from the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**June 5, 2018**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL