

SUBJECT

BOARD RESOLUTION NO. 19-81

Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 3000 Maplewood Drive in the City of Maplewood from Bloomer Properties, LLC to EFN Wayzata Properties, LLC.

BACKGROUND INFORMATION

Following Board approval of a Private Water Main Agreement dated November 14, 2006, a private water main was installed to service 3000 Maplewood Drive in the City of Maplewood. The current owner of this property, Bloomer Properties, LLC, desires to transfer ownership of the property and all rights and obligations contained in the agreement to the next owner, EFN Wayzata Properties, LLC.

A Consent to Assignment and Assumption has been prepared by staff which provides the required Board approval of such a transfer. The Consent is in substantially the same form as those previously approved by the Board attorney.

See the following attachments:

- Location Map
- Consent to Assignment and Assumption
- Assignment and Assumption Agreement (between the other parties)

RECOMMENDATION

Board approval is recommended.