

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **21-1348**
DATE September 14, 2021

WHEREAS, Pulte Homes of Minnesota LLC (“Pulte Homes”) is the owner of certain real property within the development site known as Highland Bridge bound by the west right-of-way line of Falls Passage West, the east right-of-way line of Mount Curve Boulevard, the south right-of-way line of Bohland Avenue, and the north right-of-way line of Village Way in the city of Saint Paul (“Blocks 10 and 15”); and

WHEREAS, Pulte Homes is constructing single family rowhomes within Blocks 10 and 15 and construction within these blocks will have a shared alleyway constructed between the townhomes along the east side of Mount Curve Boulevard and the west side of Falls Passage West which will have public water main available to the residents on either side of the alleyway; and

WHEREAS, this location of water main reduces future maintenance costs to the Board compared to installing water main in both Mount Curve Boulevard right-of-way and Falls Passage West right-of-way; and

WHEREAS, within each of these alleyways, Pulte Homes is willing to dedicate a thirty-foot wide strip for the dedication of public water main easements which grant the Board of Water Commissioners of the City of Saint Paul perpetual easement rights over, under, across, and through the said 30-foot strip for public water main purposes; and

WHEREAS, the Attorney’s Office of the City of Saint Paul has prepared a Municipal Utility and Water Services Agreement which accomplishes such dedication of easement rights; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul does hereby approve the Municipal Utility and Water Services Easement Agreement between the Board of Water Commissioners of the City of Saint Paul, the City of Saint Paul, and Pulte Homes of Minnesota LLC and does hereby authorize and direct the proper officers of the Board to execute said agreement on behalf of the Board.

Water Commissioners
Yeas

Nays

Adopted by the Board of Water Commissioners

September 14, 2021

In favor

Opposed

Secretary

ORIGINAL