

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **25-950**
DATE June 17, 2025

WHEREAS, pursuant to a Grant of Easement for Public Water Utility Purposes dated March 22, 2005, made by United Properties Investment LLC, City of Mendota Heights, and recorded July 12, 2005 as Document No. 2338919 in the Office of the County Recorder of Dakota County, Minnesota (the "Easement"), an easement was dedicated to the Board of Water Commissioners for public water utility purposes over a portion of the real property (the "Property") legally described as follows:

Perpetual easements for watermain purposes over, under, and across that part of the following described property:

Lots 6 and 7, Block 1, Mendota Heights Industrial Park, according to said plat on file and of record in the office of County Recorder, Dakota County, Minnesota.

Which lies within the perpetual easements for watermain purposes described as follows:

A strip of land 30.00 feet in width over Lots 6 and 7, Block 1, Mendota Heights Industrial Park, according to said plat on file and of record in the office of the County Recorder, Dakota County, Minnesota, the centerline of which is described as follows:

Commencing at the Southwest corner of said Lot 6; thence North 89 degrees 50 minutes 27 seconds East, an assumed bearing along the South line of said Lot 6, a distance of 368.43 feet to the point of beginning of said centerline to be hereinafter described; thence North 03 degrees 23 minutes 13 seconds East, a distance of 12.03 feet; thence North 15 degrees 51 minutes 25 seconds East, a distance of 55.17 feet to a point to be hereinafter referred to as "Point A"; thence continuing North 15 degrees 51 minutes 25 seconds East, a distance of 145.57 feet; thence North 73 degrees 26 minutes 41 seconds West, a distance of 33.16 feet and said line there terminating.

Said strip of land is to extend by its full width from said South line of Lot 6 to a line which bears North 16 degrees 33 minutes 19 seconds East and passes through said point of termination.

And also:

A strip of land 30.00 feet in width, over that part of said Lots 6 and 7, the centerline of which is described as follows:

Water Commissioners
Yeas

Nays

Adopted by the Board of Water Commissioners

June 17, 2025

In favor

Opposed

Secretary

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Beginning at said above described reference "Point A"; thence South 73 degrees 30 minutes 28 seconds East, a distance of 53.77 feet; thence North 90 degrees 00 minutes 00 seconds East, a distance of 151.33 feet; thence North 67 degrees 33 minutes 39 seconds East, a distance of 40.31 feet; thence North 01 degrees 38 minutes 34 seconds West, a distance of 103.71 feet; thence North 00 degrees 04 minutes 14 seconds West, a distance of 241.04 feet; thence North 89 degrees 41 minutes 00 seconds East, a distance of 17.97 feet and said line there terminating.

Said strip of land is to extend by its full width from the East line of said first above described perpetual easement to a line which bears North 00 degrees 19 minutes 00 seconds West and passes through said point of termination.

WHEREAS, the Board no longer requires the Easement for public water utility purposes and desires to vacate and terminate the Easement for the benefit of the Property and all present and future owners thereof, together with their successors and assigns; and

WHEREAS, Staff has drafted a Public Water Utility Easement Vacation and Termination; a recordable document that relinquishes the Board's rights granted by the Easement; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul does hereby approve the Public Water Utility Easement Vacation and Termination, which releases the Board's rights granted in that certain Grant of Easement for Public Water Utility Purposes dated March 22, 2005 and recorded July 12, 2005 as Document No. 2338919, and that the proper officers are hereby authorized to execute said Public Water Utility Easement Vacation and Termination on behalf of the Board, following approval by the assistant city attorney.

Water Commissioners
Yeas

Nays

Adopted by the Board of Water Commissioners

June 17, 2025

In favor

Opposed

Secretary