

Attachment A

RESOLUTION NO. 22-066

CITY OF MAPLE GROVE

RESOLUTION VACATING CERTAIN EASEMENTS LOCATED IN THE CITY OF MAPLE GROVE, COUNTY OF HENNEPIN, STATE OF MINNESOTA

WHEREAS, currently there are easements for right-of-way and public roadway purposes described as follows:

That portion of 105th Avenue North described as follows:

All that part of the westerly 50.00 feet of 105th Avenue North as delineated on Parcel 50, MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY PLAT NO. 27-223.

Together with:

All that part of the westerly 25.00 feet of 105th Avenue North as delineated on Parcel 50, MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY PLAT NO. 27-212, Hennepin County, Minnesota.

(“Easements”); and

WHEREAS, a public hearing regarding the vacation of the Easements was held by the City Council on the 4th day of April, 2022, at which hearing all persons interested to be heard thereon were given an opportunity to be heard; and

WHEREAS, the City has sent notice to certain companies regarding any existing facilities within the Easements (“Existing Facilities”); and

WHEREAS, the vacation of all Easements is necessary for the development of the land underlying and surrounding the Easements and the City will be provided with new easements and land that will better serve the City and the general public; and

WHEREAS, upon the conditions being met to the satisfaction of the City, the Easements will no longer be needed by the City and a vacation of the Easements is in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota that the Easements are herein and hereby vacated, which vacation shall not become effective until (i) a final plat that includes the property that is part of this vacation is recorded; (ii) the concerns of the companies, if any, regarding the Existing Facilities are resolved; and (iii) a Notice of Vacation bearing the City’s seal is recorded in the Office of the Hennepin County

Recorder and/or the Hennepin County Registrar of Titles (collectively, the “Conditions”). The recording of a Notice of Vacation shall be considered satisfaction of the Conditions.

Adopted by the City Council on this 4th day of April, 2022.

The motion for the adoption of the foregoing resolution was made by Councilmember _____, seconded by Councilmember _____, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-066 is a true and correct copy of the Resolution as adopted by the City Council on the 4th day of April, 2022.

City Clerk