

Attachment A

RESOLUTION NO. 23-125

CITY OF MAPLE GROVE

RESOLUTION VACATING CERTAIN EASEMENT LOCATED IN THE CITY OF MAPLE GROVE, COUNTY OF HENNEPIN, STATE OF MINNESOTA EASEMENT VACATION NO. 23-05

WHEREAS, currently there are drainage and utility easements on the property legally described on attached Exhibit A ("**Easement**"); and

WHEREAS, a public hearing regarding the vacation of the Easement was held by the City Council on the 21st day of August, 2023, 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 Easement ("**Existing Facilities**"); and

WHEREAS, the vacation of the Easement is necessary for the installation of a three-season porch/deck connected to the existing residential structure on the Property; and

WHEREAS, upon the Conditions (defined below) being met to the satisfaction of the city, the Easement will no longer be needed by the city and a vacation of the Easement 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 Easement is vacated pursuant to Minn. Stat. §412.851, 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 21st day of August, 2023.

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. 23-125 is a true and correct copy of the Resolution as adopted by the City Council on the 21st day of August, 2023.

City Clerk

EXHIBIT A

That Part Of Government Lot 1, Section 25, Township 119, Range 22, Hennepin County, Minnesota, Described As Follows:

Beginning At The North Corner Of Outlot B, Meridian Business Centre, As Recorded In Hennepin County, Minnesota; Thence South 35 Degrees 29 Minutes 30 Seconds West, Assumed Bearing Along The Westerly Line Of Said Outlot B, A Distance Of 44.69 Feet; Thence Southwesterly A Distance Of 183.88 Feet Along A Tangential Curve, Concave To The Southeast, Having A Radius Of 453.66 Feet And A Central Angle Of 23 Degrees 13 Minutes 24 Seconds; Thence South 12 Degrees 16 Minutes 06 Seconds West, Tangent To The Last Described Curve, A Distance Of 38.58 Feet To The South Line Of Said Outlot B; Thence Northeasterly A Distance Of 18.30 Feet Along Said South Line And A Nontangential Curve, Concave To The Southeast, Having A Radius Of 183.00 Feet, A Central Angle Of 5 Degrees 43 Minutes 47 Seconds And A Chord That Bears North 65 Degrees 24 Minutes 24 Seconds East; Thence North 68 Degrees 16 Minutes 20 Seconds East, Tangent To The Last Described Curve, A Distance Of 140.56 Feet To The Westerly Right Of Way Line Of Kilmer Lane North; Thence Southeasterly A Distance Of 33.01 Feet Along Said Westerly Right Of Way Line And A Nontangetial Curve, Concave To The Northeast, Having A Radius Of 756.20, A Central Angle Of 2 Degrees 30 Minutes 04 Seconds And A Chord That Bears South 20 Degrees 28 Minutes 18 Seconds East, To The Northerly Line Of Lot 1, Block 1, Meridian Business Centre 2nd Addition, As Recorded In Hennepin County, Minnesota; Thence South 68 Degrees 16 Minutes 20 Seconds West, Not Tangent To The Last Described Curve, A Distance Of 139.82 Feet; Thence Southwesterly A Distance Of 143.06 Feet Along A Tangential Curve, Concave To The Southeast, Having A Radius Of 150.00 Feet And A Central Angle Of 54 Degrees 38 Minutes 44 Seconds To The Center Line Of Pilgrim Lane As Shown On The Plat Of Said Meridian Business Centre; Thence North 12 Degrees 16 Minutes 06 Seconds East, Not Tangent To The Last Described Curve And Along Said Centerline, A Distance Of 174.51 Feet; Thence Northerly A Distance Of 198.51 Feet Along A Tangential Curve, Concave To The Southeast, Having A Radius Of 486.66 Feet And A Central Angle Of 23 Degrees 22 Minutes 14 Seconds; Thence North 35 Degrees 29 Minutes 30 Seconds East, Tangent To The Last Described Curve, A Distance Of 86.01 Feet To The Westerly Right Of Way Line Of Kilmer Lane North; Thence Southerly A Distance Of 52.89 Feet Along Said Westerly Right Of Line And A Nontangential Curve, Concave To The East, Having A Radius Of

756.20 Feet, A Central Angle Of 04 Degrees 00 Minutes 27 Seconds And A Chord That Bears South 03 Degrees 07 Minutes 09 Seconds East To The North Corner Of Said Outlot B And The Point Of Beginning.

And

A 33-Foot Strip Of Land Be A Part Of Outlot C, Park North Second Addition, Government Lot 1, Government Lot 4 And The North 1/2 Of The Southwest 1/4 Of The Northeast 1/4 Of Section 25, Township 119, Range 22, Hennepin County, Minnesota, Being The 33 Foot Strip The Easterly Line Of Said Strip Described As Follows:

Beginning At The Intersection Of The Centerline Of Pilgrim Lane As Shown On The Plat Of Meridian Business Centre And The Westerly Right Of Way Line Of Kilmer Lane North, Per Doc. No. 2098292; Thence South 35 Degrees 29 Minutes 30 Seconds West, Assumed Bearing Along Said Centerline, A Distance Of 86.01 Feet; Thence Southerly A Distance Of 198.51 Feet Along A Tangential Curve, Concave To The Southeast, Having A Radius Of 486.66 Feet And A Central Angle Of 23 Degrees 22 Minutes 14 Seconds; Thence South 12 Degrees 16 Minutes 06 Seconds West, Tangent To Last Described Curve, A Distance Of 415.76 Feet; Thence Southerly A Distance Of 159.48 Feet Along A Tangential Curve, Concave To The Northwest, Having A Radius Of 808.76 Feet And A Central Angle Of 11 Degrees 17 Minutes 54 Seconds; Thence South 23 Degrees 34 Minutes 00 Seconds West, Tangent To Last Described Curve, A Distance Of 144.09 Feet; Thence Southerly A Distance Of 179.64 Feet Along A Tangential Curve, Concave To The Southeast, Having A Radius Of 1163.20 Feet And A Central Angle Of 08 Degrees 50 Minutes 55 Seconds; Thence South 14 Degrees 43 Minutes 05 Seconds West, Tangent To Last Described Curve, A Distance Of 625.52 Feet; Thence Southerly A Distance Of 100.00 Feet Along A Tangential Curve, Concave To The Northwest, Having A Radius Of 8551.51 Feet And A Central Angle Of 00 Degrees 40 Minutes 12 Seconds; Thence South 15 Degrees 23 Minutes 17 Seconds West, Tangent To Last Described Curve, A Distance Of 435.18 Feet; Thence Southerly A Distance Of 505.25 Feet Along A Tangential Curve, Concave To The East, Having A Radius Of 1205.22 Feet And A Central Angle Of 24 Degrees 01 Minute 10 Seconds; Thence South 08 Degrees 37 Minutes 53 Seconds East, Tangent To Last Described Curve, A Distance Of 411.05 Feet, And Said Line There Terminating.

The Sideline Of Said Strip Are To Be Prolonged Or Shortened To Terminate At The Westerly Right Of Way Of Kilmer Lane And The Northerly Right Of Way Of Interstate Service Drive.

And

That Part Of Government Lot 4, Section 25, Township 119, Range 22, Hennepin County, Minnesota, Lying 10 Feet North Of The Northerly Right Of Way Of Interstate Service Drive, East Of The East Line Of The West 660 Feet Of Said Government Lot 4, And West Of The Centerline Of Pilgrim Lane As Described In Certificate Of Title Number 1540144.

And

That Part Of Government Lot 4, Section 25, Township 119, Range 22, Hennepin County, Minnesota, Lying 20 Feet North Of The Northerly Right Of Way Of Interstate Service Drive, East Of The East Line Of The West 660 Feet Of Said Government Lot 4, And West Of The Centerline Of Pilgrim Lane As Described In Certificate Of Title Number 1540144.

And

All That Part Of A Drainage And Utility Easement As Described In Document Number 5644929 Lying Within Government Lot 1 And The North Half Of The Southwest Quarter Of The Northeast Quarter Of Section 25, Township 119, Range 22, Hennepin County, Minnesota.

And

All That Part Of A Public Street Easement As Described In Document Number 2108435 And 2115065 Lying Within Outlot B, Meridian Business Centre, Hennepin County, Minnesota.

And

All That Part Of A Drainage Easement As Described In Document Number 1517356 Lying Within Outlot B, Meridian Business Centre, Hennepin County, Minnesota.

And

All Those Parts Of A Drainage And Utility Easement As Described In Document Number 2098292, 1652139 And 1652140 Lying Within Outlot B, Meridian Business Centre, Hennepin County, Minnesota.

And

All That Part Of A Drainage And Utility Easement As Described In Document Number 228093 Lying Within Government Lot 1, Section 25, Township 119, Range 22, Hennepin County, Minnesota.

And

That Part Of Interstate Service Drive Within Section 25, Township 119, Range 22, Hennepin County, Minnesota, Described As Follows:

Beginning At The Intersection Of East Line Of The West 444.72 Feet Of The Southeast Quarter Of The Northwest Quarter Said Section 25 And Northerly Right Of Line Of Interstate Service Drive Per Doc. No. 4904443; Thence South 71 Degrees 50 Minutes 17 Seconds East, Assumed Bearing Along The Said North Right Of Way Line, A Distance Of

1461.88 Feet; Thence Southwesterly A Distance Of 235.66 Feet, Continuing Along Said Northerly Right Of Way And A Tangential Curve, Concave To The Southwest, Having A Radius Of 5902.28 And A Central Angle Of 02 Degrees 17 Minutes 15 Seconds, To The Centerline Of Pilgrim Lane As Described In Certificate Of Title No. 1540144; Thence South 08 Degrees 37 Minutes 39 Seconds East, Along The Southerly Extension Of Said Centerline, A Distance Of 73.13 Feet To The Northerly Right Of Way Of Interstate 94; Thence North 71 Degrees 50 Minutes 19 Seconds West A Distance Of 1730.44 Feet; Thence North 18 Degrees 09 Minutes 41 Seconds East, To The Intersection Of East Line Of The West 444.72 Feet Of The Southeast Quarter Of The Northwest Quarter Said Section 25 And Northerly Right Of Line Of Said Interstate Service Drive And The Point Of Beginning.