CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

RESOLUTION #18-26

A RESOLUTION ADOPTING FINAL PLAT FOR THE LANDINGS OF LEXINGTON

WHEREAS, LEXINGTON LEASED HOUSING ASSOCIATES I, LLLP, ("Applicant"), has an agreement with the Landowners to purchase the following of these Subject Parcels:

- Parcel A:
 - o Commonly known as the Lovell Building.
 - o Zoned within a B-1 district.
 - Legally described as, Lexington Park, Block 1, Lots 9 through Lot 12, together with the South 218 feet of the North 1285 feet of the East 200 feet of the Southeast Quarter of Section 26, Township 31, Range 23, except roadway, and subject to easement of record.
- Parcel B
 - o Commonly known as the Otte property.
 - O Zoned within an R-1 district.
 - o Legally described as, Lexington Park, Block 1, Lot 8.

WHEREAS, Applicant obtained preliminary approval for the Plat, Landings Of Lexington. Said plat combines the Subject Parcels into a unified parcel.

WHEREAS, City Staff and Consultants RECOMMENDS the City Council APPROVE the Final Plat for the Landings Of Lexington, subject to the following conditions, and before said Final Plat can be filed and recorded with Anoka County:

- A. The Final Plat is contingent on closing the sale and transfer of the Subject Parcels from the Landowners to the Applicant:
- B. The Final Plat must meet the requirements and approval of the City Engineer;
- C. The Final Plat must meet the requirements and approval of the County Surveyor;
- D. The Final Plat is subject to the vacation of a public utility easement currently existing on Subject Parcel B; and,
- E. The Final Plat must be recorded simultaneous to the Conditional Use Permit governing the Landings of Lexington.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lexington, Minnesota:

- 1. APPROVES the Final Plat for the Landings Of Lexington subject to the following conditions:
 - a. Approval of the Final Plat is contingent on closing the sale and transfer of the Subject Parcels from the Landowners to the Applicant; and,
 - b. Approval of the Final Plat is contingent on recording it simultaneous to the Conditional Use Permit governing the Landings of Lexington.
- 2. AUTHORIZATION TO RECORD the Final Plat with Anoka County is subject to the following conditions:
 - a. The Final Plat must meet the requirements and approval of the City Engineer;
 - b. The Final Plat must meet the requirements and approval of the County Surveyor; and,
 - c. The Final Plat is subject to the vacation of a public utility easement currently existing on Subject Parcel B.
- 3. The City Administrator shall determine when these three conditions governing the Authorization for Recording have been satisfied. Once the conditions have been satisfied he shall author a letter certifying satisfaction of these conditions.
- 4. Applicant is authorized to File and Record the Final Plat for the Landings Of Lexington with Anoka County after receiving written certification from the City Administrator.

PASSED AND DULY ADOPTED this 18th day of October 2018 by the City Council of the City of Lexington.

Mark Kurth, Mayor

Attest:

Bill Petracek, City Administrator