

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 14th day of March, 2016, at 6:00 p.m.

The following Members were present: McGehee, Willmus, Etten, Roe and Laliberte were absent.

Council Member Etten introduced the following resolution and moved its adoption:

RESOLUTION NO. 11305

**A RESOLUTION APPROVING THE FINAL PLAT OF CHERRYWOOD POINTE AT
LEXINGTON (PF15-015)**

WHEREAS, the owners of the subject property have applied for approval of the proposed plat of the property generally addressed as 2668 – 2688 Lexington Avenue, and legally described as set forth in Exhibit A; and

And WHEREAS, the Roseville Planning Commission held the public hearing regarding the proposed preliminary plat on August 5, 2015, and after said public hearing the Roseville Planning Commission voted to recommend approval of the proposed preliminary plat based on the comments and findings of the pertinent staff report and the input from the public; and

WHEREAS, the Roseville City Council, at its regular meeting on August 24, 2015, received the recommendation of the Planning Commission and voted to approve the preliminary plat, subject to certain conditions; and

WHEREAS, the final plat materials have been prepared and submitted which are consistent with the approved preliminary plat and reflect applicable conditions of preliminary plat approval;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville, Minnesota, that the final plat of the subject property creating Cherrywood Pointe at Lexington is hereby approved:

AND BE IT FURTHER RESOLVED, by the Roseville City Council that, pursuant to City Code §1103.07 and condition “e” of the August 24, 2015, approval of the Cherrywood Pointe at Lexington preliminary plat, and the purchase agreement pertaining to the subject property, the City Council will accept park dedication of cash in lieu of land in the amount of \$3,500 per residential unit in excess of 100 units, which shall be paid by the applicant before building permits are issued.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member McGehee and upon a vote being taken thereon, the following voted in favor: McGehee, Willmus, Etten, Roe and none voted against.

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – Cherrywood Pointe at Lexington (PF15-004)

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 14th day of March, 2016, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 14th day of March, 2016.



Patrick Trudgeon, City Manager

(SEAL)

Exhibit A

That part of the West Quarter of the Southwest Quarter, Section 2, Township 29, Range 23, Ramsey County, Minnesota, lying South of the centerline of County Road C (now called Woodhill Drive); except the South 336 feet thereof;

Also excepting that part of the North 253.8 feet of the South 749.8 feet of the West 160 feet of the Southwest Quarter of Section 2, Township 29, Range 23, Ramsey County, Minnesota, which lies north of the following described line:

Beginning at a point on the West line of said Southwest Quarter. 616 feet North from the Southwest corner of said Southwest Quarter; thence East at a right angle to the East line of said West 160 feet of the Southwest Quarter and said line there terminating.

And all the West 353 feet of the following described premises located in Section 2, Township 29, Range 23, Ramsey County, Minnesota; Beginning 266 feet North of the Southwest corner of the Southwest Quarter of the Southwest Quarter, Section 2, Township 29, Range 23; thence North 70 feet; thence East 40 rods; thence South 70 feet; thence West 40 rods to the point of beginning. Except the East 160 feet thereof.