

**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, State of Minnesota, was held on the 28th day of March, 2016 at 6:00 o'clock p.m.

The following members were present: Willmus, Laliberte, Etten, McGehee, Roe.

The following members were absent: none.

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

**RESOLUTION NO. 11309
A RESOLUTION ACCEPTING A GIFT OF REAL PROPERTY
LOCATED IN ROSEVILLE, MINNESOTA**

WHEREAS, Corinne McCarron, desires to give and convey to the City of Roseville fee simple ownership to real property located within the City legally described as follows:

That part of the South 594 feet of the North 2200 feet of the Northwest 1/4, Southeasterly of the center line of McCarron Boulevard North and Southwesterly of a line running N. 44 10' W. from a point on the East line of and 758 feet South from the Northeast corner of the Southeast 1/4 of the Northwest 1/4, except the Northeasterly 230 feet measured along the centerline of said Boulevard of Section 13, Township 29, Range 23, Ramsey County, Minnesota.

(the "Property"); and

WHEREAS, Minnesota Statute § 465.03 authorizes the City to accept a gift of real property by a Resolution of the City Council adopted by a two-thirds majority vote of its members; and

WHEREAS, the Roseville City Council has determined that acquiring fee simple ownership of the property would be beneficial to the City, that it would be in the best interest of the City to accept the gift of said real estate, and as a result thereof it desires to acquire said real property; and

NOW, THEREFORE, BE IT RESOLVED that the Roseville City Council, on behalf of the City of Roseville, hereby accepts the gift of the Property described herein.

The motion for the adoption of the foregoing resolutions was duly seconded by Council Member Willmus, and upon vote being taken thereon the following voted in favor thereof: Willmus, Laliberte, Etten, McGehee, Roe,

and the following voted against the same: none,

and the following were absent: none.


WHEREUPON said resolution was declared duly passed and adopted on the 28th day of March, 2016.

Resolution Accepting a Gift of Real Property Located in Roseville, Minnesota

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, Minnesota, do hereby certify that I have carefully compared the attached and foregoing Extract of Minutes of a regular meeting of the City Council of the City of Roseville, Minnesota, held on the 28th day of March, 2016, with the original on file in my office, and the same is a true and correct transcript therefrom, insofar as same relates to the matter described in the resolution.

WITNESS MY HAND officially as such City Manager this 29th day of March 2016


Patrick Trudgeon, City Manager

(SEAL)