PROPOSED ORDINANCE APPROVING THE EXCHANGE OF LAND WITHIN BALD EAGLE-OTTER LAKES REGIONAL PARK

ORDINANCE NO. <u>2005-228</u>

WHEREAS, Ramsey County and Metropolitan Council Environmental Services have proposed exchange of easements on property that would be mutually beneficial to both parties; and

WHEREAS, The proposed easement exchange is consistent with the "no net loss of parkland" provision of the Ramsey County Home Rule Charter; and

WHEREAS, The Ramsey County Board of Commissioners held a first reading of the Ordinance on May 3, 2005; and

WHEREAS, Pursuant to the Ramsey County Home Rule Charter, the Ramsey County Board of Commissioners held a public hearing on May 24, 2005, to receive comments on the proposed land exchange; and

WHEREAS, Pursuant to the Ramsey County Home Rule Charter, the Ramsey County Board of Commissioners held a second reading of the proposed ordinance and a public hearing to receive comments on the ordinance on May 24, 2005; Now, Therefore,

THE BOARD OF COMMISSIONERS OF THE COUNTY OF RAMSEY DOES ORDAIN, That the exchange of an easement on real property, currently owned by Ramsey County as part of Bald Eagle-Otter Lakes Regional Park, described below as a Permanent Sanitary Sewer Easement; for an easement on real property owned by Metropolitan Council Environmental Services, as described below as Access Easement, is hereby approved:

<u>Description – Permanent Sanitary Sewer Easement</u>

A permanent easement for sanitary sewer purposes, over, under and across part of the south 200 feet of the SW ¼ of the NW ¼ of Section 1, Township 30, Range 22, lying west of Hugo Road, described as follows:

Commencing at the SW Corner of the SW ¼ of the NW ¼ of Section 1, Township 30, Range 22; thence east along the south line of said SW ¼ of NW ¼ to the west line of Hugo Road; thence northwesterly along the west line of Hugo Road a distance of 60 feet to point of beginning; thence deflecting left 90 degrees a distance of 50 feet; thence deflecting right 90 degrees a distance of 50 feet; thence deflecting right 90 degrees a distance of 50 feet to the west line of Hugo Road; thence southeasterly along the west line of Hugo Road a distance of 50 feet to point of beginning.

Description - Access Easement

An access easement to the following described property for preservation of open space and park purposes including vegetation management and public access:

Beginning at a point on the Westerly line of Lot 55, Montville, Dayton and Warren's Prospect Addition to St. Paul, said point being 298.55 feet Northerly from the Southwesterly corner of said Lot 55; thence due East a distance of 50 feet; thence North 12 degrees 30 minutes East parallel to said Westerly line of said Lot 55 a distance of 51.2 feet; thence due West a distance of 50 feet to a point on the Westerly line of said Lot 55, said point being 51.2 feet Northeasterly from the point of beginning; thence Southwesterly along said Westerly line of said Lot 55 a distance of 51.2 feet to the point of beginning.

and Does Further

ORDAIN, That the Chair and Chief Clerk are authorized to execute the documents necessary to implement the land exchange; and Does Further

ORDAIN, That this Ordinance shall not be effective until thirty (30) days after publication of the Ordinance and the minutes in order to permit filing of any initiative and referendum in accord with the Ramsey County Home Rule Charter.