ORDINANCE

Board of

Ramsey County Commissioners

Presented By: Commissioner Parker  Date: March 22, 2011  No. 2011-119
Attention: Budgeting and Accounting
Parks and Recreation

AN ORDINANCE APPROVING THE EXCHANGE OF LAND
WITHIN LAKE JOSEPHINE COUNTY PARK

WHEREAS, The properties at 986 Millwood Ave., 2961, 2967, 2983, and 2991
Chatsworth St. are situated within the City of Roseville and adjacent to the Ramsey County
Lake Josephine County Park property; and

WHEREAS, Part of the 986 Millwood Ave. property has a sensitive wetland which would
be a positive addition to Lake Josephine County Park; and

WHEREAS, The shallow depth of these lots makes the County property an issue for
long-term encroachments; the City of Roseville has suggested the property owner propose a
land exchange with Ramsey County; and

WHEREAS, The property exchange will make county park boundary secure from
encroachments; and

WHEREAS, Existing encroachments by 2961, 2967, 2983 and 2991 will need to be
removed within 90 days after transfer is complete; and

WHEREAS, Jason Westad, property owner at 986 Millwood Ave., has proposed an
equal exchange of 12,212 square feet of property within his lot for 12,212 square feet of
property within the Ramsey County Lake Josephine County Park and Jason Westad has agreed
to pay all extraordinary costs associated with the land exchange including surveys, notices and
fees; and

WHEREAS, Jason Westad will transfer the property located adjacent to 2961, 2967,
2983, and 2991 Chatsworth as described in Attachment 1 with all extraordinary costs
associated with the land exchange including surveys, notices and fees paid by the property
owners; and

 Ramsey County Board of Commissioners

<table>
<thead>
<tr>
<th>YEA</th>
<th>NAY</th>
<th>OTHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>x</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Victoria Reinhardt, Chair

By: [Signature]

Bonnie C. Jackelen
Chief Clerk – County Board
ORDINANCE

Board of

Ramsey County Commissioners

Presented By: Commissioner Parker  Date:  March 22, 2011  No. 2011-119
Attention:  Budgeting and Accounting
            Parks and Recreation

WHEREAS, The land exchange is consistent with the no-net-loss of park land
provision of the Ramsey County Home Rule Charter and is mutually beneficial to the
County, the City of Roseville, Jason Westad and adjacent homeowners; and

WHEREAS, The Ramsey County Parks and Recreation Commission reviewed
the proposed land exchange at their November 16, 2010 meeting and a motion
recommended approval; and

WHEREAS, Pursuant to the Ramsey County Home Rule Charter, a copy of the
ordinance was supplied to each member of the Ramsey County Board of
Commissioners prior to its introduction at their February 15, 2011 meeting when the
First Reading of the full reading of the ordinance was waived; and

WHEREAS, Pursuant to the Ramsey County Home Rule Charter, the Ramsey
County Board of Commissioners held a public hearing on March 15, 2011, to waive the
Second Reading of the proposed Ordinance and to receive comments on the proposed
land exchange; Now, Therefore,

THE BOARD OF COMMISSIONERS OF THE COUNTY OF RAMSEY DOES
ORDAIN, That the exchange of real property currently owned by Ramsey County as
part of the Lake Josephine County Park and described in Attachment 1, is hereby
approved; 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 forty-five (45) days after
publication of the Ordinance and the minutes in order to permit filing of any initiative and
referendum in accordance with the Ramsey County Home Rule Charter.

Ramsey County Board of Commissioners

Tony Bennett  YEA
Toni Carter  X
Jim McDonough  X
Rafael Ortega  X
Jan Parker  X
Janice Rettman  X
Victoria Reinhardt  X

Victoria Reinhardt, Chair

By:  [Signature]
Bonnie C. Jackelen
Chief Clerk – County Board