



To: MAYOR AND COUNCIL

Agenda Item #: IV. I.

From: Chad A. Millner, PE, Director of Engineering

Action

Discussion

Date: July 1, 2014

Information

Subject: Release of Public Improvements and Special Assessment Agreements

Action Requested:

Authorize Mayor and City Clerk to approve attached Release of Public Improvement and Special Assessment Agreements for sanitary sewer and water services for the 2012 Richmond Hills Neighborhood Roadway Reconstruction.

Information / Background:

For the 2012 Richmond Hills Neighborhood Roadway Reconstruction, residents were required to upgrade their sanitary sewer service line from the mainline to the right-of-way line, and were encouraged to upgrade their water service line.

The costs were added to their special assessment by signing a Public Improvement and Special Assessment Agreement. Each agreement was recorded with Hennepin County as a lien against each property. Since the Richmond Hills special assessment was levied in 2013, there is no need to continue with the lien against each property. By removing all the liens now, we avoid delaying the closing on of one of these properties when buyers discover the lien and request a lien release.

As stated this past May, we've changed the process and are now approving special assessment agreements by resolution because it allows us to add the costs immediately as pending assessments.

Attachments:

Release of Public Improvement and Special Assessment Agreements

(Reserved for Recording Data)

RELEASE OF PUBLIC IMPROVEMENT AND SPECIAL ASSESSMENT AGREEMENTS

RECITALS:

A. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Richard D. Borland and Lynda L. Lorenz**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **April 14, 2013**, and filed for record with the Hennepin County Registrar of Titles on **May 20, 2013**, as Document No. **T05078292** over property legally described as **Lot 1 and 2, Stow’s Yvonne Terrace, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

B. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Ryan E. Ballinger and Angie E. Ballinger, f/k/a Angie E. McConnell**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **April 23, 2013**, and filed for record with the Hennepin County Registrar of Titles on **May 20, 2013**, as Document No. **T05078293** over property legally

described as **Lot 6, Stow's Yvonne Terrace, Hennepin County, Minnesota** (hereinafter referred to as the "Special Assessment Agreement");

C. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as "City"), and **Robert E. Fitzsimmons Jr. and Adelyne Fitzsimmons**, husband and wife, (hereinafter referred to as "Property Owners") entered into a Public Improvement and Special Assessment Agreement dated **May 7, 2013**, and filed for record with the Hennepin County Registrar of Titles on **May 20, 2013**, as Document No. **T05072894** over property legally described as **Lot 18, Stow's Yvonne Terrace, Hennepin County, Minnesota** (hereinafter referred to as the "Special Assessment Agreement");

D. The City has received payment of the special assessments in full for the Special Assessment Agreements identified in Recitals A through C.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Special Assessment Agreements filed for record with the Hennepin County Registrar of Titles as listed in Recitals A through C are hereby released.

Dated: _____

CITY OF EDINA

BY: _____
James Hovland, Mayor

AND _____
Debra Mangan, City Clerk

(Reserved for Recording Data)

RELEASE OF PUBLIC IMPROVEMENT AND SPECIAL ASSESSMENT AGREEMENTS

RECITALS:

A. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **James Ostlund**, a single person, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **January 5, 2013**, and filed for record with the Hennepin County Registrar of Titles on **April 10, 2013**, as Document No. **T05065258** over property legally described as **Lot 6, Block 2, Normandale Court, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

B. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Janice Joshua**, a single person, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **October 10, 2012**, and filed for record with the Hennepin County Registrar of Titles on **April 10, 2013**, as Document No. **T05065319** over property legally described as **Lot 14, Block 2, Richmond Hills,**

Hennepin County, Minnesota (hereinafter referred to as the “Special Assessment Agreement”);

C. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Ray Nelson and Sally Dunn**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **July 27, 2012**, and filed for record with the Hennepin County Registrar of Titles on **April 8, 2013**, as Document No. **T05064917** over property legally described as **Lot 10, Block 2, Richmond Hills, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

D. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Christopher Jones and Kathryn Jones**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **July 2, 2012**, and filed for record with the Hennepin County Registrar of Titles on **April 3, 2013**, as Document No. **T05063396** over property legally described as **Lot 19, and the West ½ of Lot 20, Block 1, Richmond Hills, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

E. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Kraig Knutson and Bridget Towey**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **December 13, 2012**, and filed for record with the Hennepin County Registrar of Titles on **April 3, 2013**, as Document No. **T05063534** over property legally described as **Lot 10, Stow’s Yvonne Terrace, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

F. The City has received payment of the special assessments in full for the Special Assessment Agreements identified in Recitals A through E.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Special Assessment Agreements filed for record with the Hennepin County Registrar of Titles as listed in Recitals A through E are hereby released.

Dated: _____

CITY OF EDINA

BY: _____
James Hovland, Mayor

AND _____
Debra Mangen, City Clerk

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this 1st day of July, 2014, by James Hovland and Debra Mangen, respectively the Mayor and City Clerk of the City of Edina, a Minnesota municipal corporation, on behalf of the corporation and pursuant to the authority granted by its City Council.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

Campbell Knutson
Professional Association
1380 Corporate Center Curve, Suite #317
Eagan, Minnesota 55121
(651) 452-5000
AMP/cjh

(Reserved for Recording Data)

RELEASE OF PUBLIC IMPROVEMENT AND SPECIAL ASSESSMENT AGREEMENTS

RECITALS:

A. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Steven Mayer and Susan Meyer**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **July 17, 2012**, and filed for record with the Hennepin County Recorder on **April 10, 2013**, as Document No. **A09938061** over property legally described as **Lots 1 and 2, Block 2, Westchester Knolls, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

B. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Dorene Just and William Just, Jr.**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **May 14, 2012**, and filed for record with the Hennepin County Recorder on **May 16, 2013**, as Document No. **A09953935** over property legally described as **Lot 7, Nylunds Place, Hennepin**

County, Minnesota (hereinafter referred to as the “Special Assessment Agreement”);

C. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **William D. Buss and Shawn M. Buss**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **March 20, 2013**, and filed for record with the Hennepin County Recorder on **May 20, 2013**, as Document No. **A09955463** over property legally described as **Lot 12, Block 1, Westchester Knolls, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

D. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Mark L. Van Sloun and Janice E. Van Sloun**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **April 27, 2013**, and filed for record with the Hennepin County Recorder on **May 20, 2013**, as Document No. **A09955467** over property legally described as **Lot 7, Block 1, Westchester Knolls, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

E. The City has received payment of the special assessments in full for the Special Assessment Agreements identified in Recitals A through D.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Special Assessment Agreements filed for record with the Hennepin County Recorder as listed in Recitals A through D are hereby released.

Dated: _____

CITY OF EDINA

BY: _____
James Hovland, Mayor

AND _____
Debra Mangen, City Clerk

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this 1st day of July, 2014, by James Hovland and Debra Mangen, respectively the Mayor and City Clerk of the City of Edina, a Minnesota municipal corporation, on behalf of the corporation and pursuant to the authority granted by its City Council.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

Campbell Knutson
Professional Association
1380 Corporate Center Curve, Suite #317
Eagan, Minnesota 55121
(651) 452-5000
AMP/cjh

(Reserved for Recording Data)

RELEASE OF PUBLIC IMPROVEMENT AND SPECIAL ASSESSMENT AGREEMENTS

RECITALS:

A. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Warren D. Snyder and Joann G. Snyder**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **May 12, 2012**, and filed for record with the Hennepin County Registrar of Titles on **March 28, 2013**, as Document No. **T05061998** over property legally described as **Exhibit A** (hereinafter referred to as the “Special Assessment Agreement”);

B. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **James Ankeny and Lucinda Winter**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **June 18, 2012**, and filed for record with the Hennepin County Registrar of Titles on **April 1, 2013**, as Document No. **T05062561** over property legally described as **Exhibit B** (hereinafter referred to as the “Special Assessment Agreement”);

C. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Kurt Knutson and Clara Case**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **June 19, 2012**, and filed for record with the Hennepin County Registrar of Titles on **April 2, 2013**, as Document No. **T05063116** over property legally described as **Lot 3, Stow’s Yvonne Terrace, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

D. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Colin Rooney and Abigail Rooney**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **August 9, 2012**, and filed for record with the Hennepin County Registrar of Titles on **March 18, 2013**, as Document No. **T05067993** over property legally described as **Lot 15, Block 2, Richmond Hills, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

E. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **John Willard Haw II a/k/a John Haw and Beverly H. Haw**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **October 18, 2012**, and filed for record with the Hennepin County Registrar of Titles on **April 10, 2013**, as Document No. **T05065314** over property legally described as **Lot 16, Block 1, Richmond Hills, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

F. The City has received payment of the special assessments in full for the Special Assessment Agreements identified in Recitals A through E.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Special Assessment Agreements filed for record with the Hennepin County Registrar of Titles as listed in Recitals A through E are hereby released.

Dated: _____

CITY OF EDINA

BY: _____
James Hovland, Mayor

AND _____
Debra Mangen, City Clerk

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this 1st day of July, 2014, by James Hovland and Debra Mangen, respectively the Mayor and City Clerk of the City of Edina, a Minnesota municipal corporation, on behalf of the corporation and pursuant to the authority granted by its City Council.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

Campbell Knutson
Professional Association
1380 Corporate Center Curve, Suite #317
Eagan, Minnesota 55121
(651) 452-5000
AMP/cjh

EXHIBIT A

Lot 12, Stow's Yvonne Terrace, and also that part of the platted lane adjoining said lot now vacated, described as follows; Beginning at the Northeast corner of Lot 12, Stow's Yvonne Terrace, thence Westerly along the Northerly boundary line of said Lot 12, to the Northwest corner thereof, thence Northerly 25 feet measured at right angles to the said Northerly boundary line of said Lot 12, thence Easterly at right angles to the point of intersection with the Westerly boundary line with the street named Yvonne Terrace, thence Southerly against the Westerly boundary line of said street to point of beginning.

EXHIBIT B

The South 104.75 feet of the East 150 feet of the South $\frac{1}{4}$ Government Lot 2, Section 33, Township 117, Range 21, Hennepin County, Minnesota except the East 30 feet and the South 30 feet thereof, said 104.75 feet being measured along a line parallel with the East line of said Lot 2 and said 150 feet being measured along a line parallel with the South line thereof.

(Reserved for Recording Data)

RELEASE OF PUBLIC IMPROVEMENT AND SPECIAL ASSESSMENT AGREEMENTS

RECITALS:

A. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **DeEtta Goodmanson**, a single person, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **October 8, 2012**, and filed for record with the Hennepin County Recorder on **March 14, 2013**, as Document No. **A09929367** over property legally described as **Lot 2, Block 2, Edina Park, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

B. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Gregory H. Keane and Susan M. Keane**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **January 28, 2013**, and filed for record with the Hennepin County Recorder on **April 2, 2013**, as Document No. **A09934981** over property legally described as **Lot 13, Nylunds Place, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

C. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Peter S. Bils and Tiffany G. Bils**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **May 25, 2012**, and filed for record with the Hennepin County Recorder on **April 2, 2013**, as Document No. **A09935043** over property legally described as **Lot 12, except the Westerly 1 and ½ feet thereof, and the Westerly 1 and ½ feet of Lot 11, Block 1, Edina Park, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

D. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Patrick Huber and Margaret Huber**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **July 18, 2012**, and filed for record with the Hennepin County Recorder on **April 2, 2013**, as Document No. **A09935044** over property legally described as **East 50 feet of Lot 21 and the West 50 feet of Lot 22, Block 1, Edina Park, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

E. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Judith Forker and Thomas Forker**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **June 25, 2012**, and filed for record with the Hennepin County Recorder on **April 2, 2013**, as Document No. **A09935045** over property legally described as **Lot 14, Nylund’s Place, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

F. The City has received payment of the special assessments in full for the Special Assessment Agreements identified in Recitals A through E.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Special Assessment Agreements filed for record with the Hennepin County Recorder

(Reserved for Recording Data)

RELEASE OF PUBLIC IMPROVEMENT AND SPECIAL ASSESSMENT AGREEMENTS

RECITALS:

A. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Renneta Barr and Frank Barr**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **July 11, 2012**, and filed for record with the Hennepin County Registrar of Titles on **March 19, 2013**, as Document No. **T0509212** over property legally described as **Lot 7, Block 2, Richmond Hills, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

B. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Christopher M. Johnson and Christine J. Johnson f/k/a Christine J. Frank**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **June 17, 2012**, and filed for record with the Hennepin County Registrar of Titles on **July 29, 2013**, as Document No. **T05101357** over

property legally described as **Lot 12, Block 1, Richmond Hills, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

C. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Morgan S. Brown & Susan M. Brown**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **February 5, 2013**, and filed for record with the Hennepin County Registrar of Titles on **March 14, 2013**, as Document No. **T05058653** over property legally described as **Lot 4, Block 1, Normandale Court, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

D. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Jeffrey T. Mayer & Barbara A. Meyer**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **May 4, 2012**, and filed for record with the Hennepin County Registrar of Titles on **March 18, 2013**, as Document No. **T05058881** over property legally described as **Lot 11, Stows Yvonne Terrace, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

E. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Loretta G. Knab**, a single person, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **July 10, 2012**, and filed for record with the Hennepin County Registrar of Titles on **March 28, 2013**, as Document No. **T05061912** over property legally described as **Lot 21 and the East ½ of Lot 20, Block 1, Richmond Hills, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

F. The City has received payment of the special assessments in full for the Special

Assessment Agreements identified in Recitals A through E.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Special Assessment Agreements filed for record with the Hennepin County Registrar of Titles as listed in Recitals A through E are hereby released.

Dated: _____

CITY OF EDINA

BY: _____
James Hovland, Mayor

AND _____
Debra Mangen, City Clerk

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this 1st day of July, 2014, by James Hovland and Debra Mangen, respectively the Mayor and City Clerk of the City of Edina, a Minnesota municipal corporation, on behalf of the corporation and pursuant to the authority granted by its City Council.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

Campbell Knutson
Professional Association
1380 Corporate Center Curve, Suite #317
Eagan, Minnesota 55121
(651) 452-5000
AMP/cjh

(Reserved for Recording Data)

RELEASE OF PUBLIC IMPROVEMENT AND SPECIAL ASSESSMENT AGREEMENTS

RECITALS:

A. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Sumner Adam Musolf and Jennifer Irene Musolf**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **July 2, 2012**, and filed for record with the Hennepin County Recorder on **March 19, 2013**, as Document No. **A09930208** over property legally described as **Lot 25, Block 1, Edina Park, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

B. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Lori A. Sandvig**, a single person, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **May 3, 2012**, and filed for record with the Hennepin County Recorder on **March 19, 2013**, as Document No. **A09930209** over property legally described as **Lot 8, Nylunds Place Edina, Hennepin County,**

Minnesota (hereinafter referred to as the “Special Assessment Agreement”);

C. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Alissa Movern and Matthew Movern**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **May 11, 2012**, and filed for record with the Hennepin County Recorder on **March 19, 2013**, as Document No. **A09930210** over property legally described as **West 45 feet of Lot 1 and the East 41.44 feet of Lot 2, “Nylunds Place”, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

D. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Todd Peterson and Mary Peterson**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **October 10, 2012**, and filed for record with the Hennepin County Recorder on **March 14, 2013**, as Document No. **A09929377** over property legally described as **Lot 5, Block 2, Westchester Knolls, Hennepin County, Minnesota** (hereinafter referred to as the “Special Assessment Agreement”);

E. The City of Edina, a Minnesota municipal corporation (hereinafter referred to as “City”), and **Kristin Moquist and Christopher Moquist**, husband and wife, (hereinafter referred to as “Property Owners”) entered into a Public Improvement and Special Assessment Agreement dated **July 12, 2012**, and filed for record with the Hennepin County Recorder on **March 14, 2013**, as Document No. **A09929464** over property legally described as **Exhibit A** (hereinafter referred to as the “Special Assessment Agreement”);

F. The City has received payment of the special assessments in full for the Special Assessment Agreements identified in Recitals A through E.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

EXHIBIT A

The West twenty-five (25) feet of Lot Ten (10), Block One (1), and Lot Eleven (11), except the West One and a half (1 ½) feet thereof, Block One (1) Edina Park, according to the map or plat thereof on file and of record in the office of the County Recorder in and for said County of Hennepin, State of Minnesota.