COUNTY OF RAMSEY

In the Matter of the Petition of the District Development Corporation, Dennis A. Berry and Cynthia Berry for an outlet for Certain Property into Ramsey County Ditch No. 8

RESOLUTION AND ORDER GRANTING OUTLET AND FIXING OUTLET COST

Mr. Wall Sanage offered the following resolution and moved its adoption:

Whereas, Lots one through seven of Waterworks Addition in Ramsey County, Minnesota, consisting of a total of 1.7 acres, have never been assessed for benefits for the establishment and improvement of Ramsey County Ditch No. 8, and

Whereas, a petition for an outlet for said lots into Ramsey County Ditch No. 8 has been filed with the Board of Managers of the Rice Creek Watershed District by the above captioned parties, and

Whereas, the said Board has considered said petition and the evidence adduced as to the capacity of said drainage ditch which said evidence shows that said ditch has adequate capacity for the drainge from said lots, and

Whereas, notice of the development of said lots and addition had been given to adjacent land owners and the matter heard by the municipality at a public hearing, the plat being considered at said hearing including the drainage from said lots which is shown to be into said County Ditch No.8,