

RCA Attachment D

35 WHEREAS, the property included in the proposed 'The Enclave at McCarrons Lake' plat
36 comprises Ramsey County Parcel Identification Numbers:

37 13-29-23-44-0002 (196 S McCarrons Boulevard)

38 13-29-23-44-0035 and 13-29-23-44-0038 (210 S McCarrons Boulevard)

39 NOW THEREFORE BE IT RESOLVED, by the Roseville City Council, to approve the
40 proposed 'The Enclave at McCarrons Lake' final plat, based on the public record and City Council
41 deliberation, with the following conditions:

- 42 1. A fire hydrant shall be installed near the end of the cul-de-sac street, as shown on the proposed
43 plans.
- 44 2. Pursuant to the memo from Public Works staff reviewed with the preliminary plat, the applicant
45 shall:
 - 46 a. Dedicate the easements and additional public right-of-way as specified by the City Engineer.
 - 47 b. Enter into a Public Improvement Contract regarding the construction of public infrastructure.
 - 48 c. Establish a homeowner's association for the maintenance of the private street, utilities, and
49 storm water management BMPs.
- 50 3. In accordance with the recommendation of the Parks and Recreation Commission, the applicant
51 shall dedicate cash in lieu of park land in the amount of \$72,250 prior to filing the plat at Ramsey
52 County with the caveat that the Marion Street Greenway trail connection also be included as part
53 of the Public Improvement Contract.
- 54 4. The developer shall increase the number of trees planted between Lot 1 and Galtier Street
55 thereby improving the screening in that location and partially recreating the current natural
56 conditions in that location. The number and location shall be maximized to the extent practical,
57 while ensuring survivability, based upon recommendations of the City's consulting forester.

58 WHEREUPON said resolution was declared duly passed and adopted.