



METROPOLITAN COUNCIL RESOLUTION NO. 2025-22

RESOLUTION AUTHORIZING THE ACQUISITION AND CONDEMNATION OF REAL PROPERTY NECESSARY FOR METROPOLITAN COUNCIL PROJECT NO. 809400.

WHEREAS, Metropolitan Council Project No. 809400 (the “Project”) requires the acquisition of real property.

NOW, THEREFORE, BE IT RESOLVED:

1. THAT the Metropolitan Council adopt resolution 2025-22 authorizing the acquisition and condemnation of real estate property for the New Lift Station L32A, ES Project No. 809400;
2. THAT the Project is a valid public project with a valid public purpose;
3. THAT the real property needed for the Project will be more particularly identified in the Project Plans or on the Project Work Map (the “Property”);
4. THAT the Property is necessary for the Project and must be obtained before the filing of an award by the court-appointed commissioners;
5. THAT, in the judgment of the Metropolitan Council, the acquisition of the Property will further the public health, safety and welfare, and will be undertaken in accordance with Minnesota Statutes and the Real Property Acquisition Policy of the Metropolitan Council;
6. THAT, under Minnesota Statutes Section 473.504, the Metropolitan Council has the authority to acquire the Property by condemnation, and that the Council directs its attorneys to acquire the Property by condemnation if the Property cannot be acquired by direct negotiation; and
7. THAT, under Minnesota Statutes Section 473.504, the Metropolitan Council has the authority to acquire the Property by condemnation, and that the Council directs its attorneys to acquire the Property by condemnation if the Property cannot be acquired by direct negotiation; and
8. THAT the condemnation of the Property will be done in accordance with the procedures authorized under Minnesota Statutes Chapters 473 and 117.

Adopted this _____ day of, _____ 2025.

Charles A. Zelle, Chair

(), Recording Secretary