# Metropolitan Council

# **Committee Report**

Community Development Committee



Community Development Committee Meeting: October 6, 2025 For the Metropolitan Council: October 22, 2025

#### Business Item: 2025-243

Minnesota River Bluffs Regional Trail, Park Acquisition Opportunity Fund Award (CCRRA Phase 2), Carver County

## **Proposed Action**

That the Metropolitan Council:

- Approve a grant of up to \$1,368,375 from the Park Acquisition Opportunity Fund to Carver County to acquire in easement approximately 7.7 acres of a former Carver County Regional Railroad Authority corridor located in Chaska, MN, for the Minnesota River Bluffs Regional Trail.
- 2. Authorize the Executive Director of the Community Development Division to execute the grant agreement and restrictive covenant on behalf of the Council.

## **Summary of Community Development Commission Discussion/Questions**

This business item was passed as part of the Community Development Committee's consent agenda on October 6, 2025.

# Committee Report

Metropolitan Parks and Open Space Commission



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# **Summary of Metropolitan Parks and Open Space Commission Discussion**

Jessica Lee presented the staff report to the Metropolitan Parks and Open Space Commission on October 2, 2025. Marty Walsh from Carver County helped answer questions.

Chair Tony Yarusso asked if the regional trail will require additional trail crossings or bridges. Walsh responded that the street crossings are already in place along with a newer bridge. No additional crossings will be needed in the near future.

Motion by Commissioner David Yakes, seconded by Commissioner Amanda Duerr, the Commission voted unanimously to pass the proposed action.

# **Business Item**

Metropolitan Parks and Open Space Commission



Business Item: 2025-243

Minnesota River Bluffs Regional Trail, Park Acquisition Opportunity Fund Award (CCRRA Phase 2), Carver County

Community Development Committee Meeting: October 6, 2025 Metropolitan Council: October 22, 2025

District(s), Member(s): District B, Vacant

District 4, Deb Barber

Policy/Legal Reference: Minn. Const. art. XI, sec. 15; Minn. Stat. § 473.315; 2050

Regional Parks and Trails Policy Plan, Section 3, Natural Systems Policy Action 1: Locate and acquire land; Section 5, Planning Policy Action 1: Long-range plan requirements; Section 8, Finance Policy Action 3: Park Acquisition Opportunity Fund; FM 15-2 Grant/Loan Approval Policy, FM

14-2 Expenditures for the Procurement of Goods and

Services Policy.

Staff Prepared/Presented: Jessica Lee, Planning Analyst, 651-602-1621

Division/Department: Community Development / Regional Planning

# **Proposed Action**

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- 2. Authorize the Executive Director of the Community Development Division to execute the grant agreement and restrictive covenant on behalf of the Council.

# **Background**

#### Regional Park Implementing Agency and Project Request

Carver County requested a Park Acquisition Opportunity Fund (PAOF) grant on August 6, 2024, to fund the acquisition of approximately 7.7 acres for the Minnesota River Bluffs Regional Trail. A copy of the Agency's request is attached to this item as Exhibit 2 with application details in Exhibit 3. This request is the second and final phase of a two-mile, or 12.5-acre, acquisition of a former railroad corridor owned by the Carver County Regional Railroad Authority (CCRRA). Carver County acquired phase one in February of 2025. The total cost of the corridor is \$4 million, which was split into two separate PAOF requests to accommodate the agency funding limits. Figure 3 shows the approximate location of this corridor and Figure 4 shows all seven parcels of the total

acquisition. This request is for phase two of the project, including parcels one, three, four, five, and six.

Minnesota River Bluffs Regional Trail follows an old railroad route from Hopkins through Minnetonka and Eden Prairie in Hennepin County, and then into Carver County. The Carver County portion of the regional trail travels about 8.5 miles from the County's eastern border near Chanhassen southwest through Chaska and down to Carver where it meets the Minnesota River. It also connects to the Southwest Regional Trail (see Exhibit 1, Figures 1, 2 and 3). The CCRRA property is the last portion of the trail to be constructed.

#### Subject Property

The subject property is within the Council-approved boundary of the Minnesota River Bluffs Regional Trail and is a 2-mile gap in an otherwise built regional trail. The corridor travels through a mostly developed area with some woods at the margins of the property. There is one small creek, Chaska Creek, that passes through the corridor.

#### Park Acquisition Opportunity Fund (PAOF)

The Council's Park Acquisition Opportunity Fund (PAOF) Program provides funding to purchase property and easements via two state sources: the Parks and Trails Legacy Fund (PTLF) and the Environment and Natural Resources Trust Fund (ENRTF). The Council contributes by matching every \$3 in state funds with \$2 in Council funds.

State and Council funds contribute up to 75% of the purchase price and eligible costs; the Regional Park Implementing Agency (Agency) contributes the remaining 25% as local match.

#### Project Budget

The appraised value of the subject property is \$1,824,500. The purchase price is \$1,368,375 as CCRRA is contributing in-kind match of \$456,125, or 25% of the appraised value. The total project cost including the in-kind match is \$1,824,500 as shown in Table 1 below. All other costs were considered during phase 1 of the acquisition.

Table 1. Project Budget

Budget item	Requested amount
Purchase price	\$1,368,375
Donated value - CCRRA	\$456,125
Total Costs	\$1,824,500

#### **Grant structure**

Grant amount \$1,368,375 Local match \$456,125

#### Acquisition Details

Carver County will acquire this corridor through easement. As part of the easement agreement, CCRRA will maintain rights for future transportation development, so long as development does not interfere with the regional trail.

#### **Rationale**

Council staff conduct the review of each PAOF request on a first-come-first-served basis under the following standards:

- the proposed acquisition complies with state statute and Council policy
- all necessary documentation for the acquisition is in place
- the appraisal is reasonable and appropriate

This acquisition is consistent with:

The Parks and Trails Legacy Fund

### • The 2050 Regional Parks and Trails Policy Plan

- Planning Policy Strategy 1 requires that before an Agency can receive a grant for acquisition, the proposed project must be consistent with a Council-approved long-range plan. The Council approved an amendment for the Minnesota River Bluffs Regional Trail long-range plan in 2023 (*Business Item 2023-9*). The amendment changed the trail alignment so that the trail would go through downtown Chaska and follow the CCRRA corridor. The proposed acquisition is within the boundaries of the approved long-range plan.
- Natural Systems Policy Action 1 prioritizes the acquisition of lands with natural resource features, access to water, and/or restoration potential for the Regional Parks System. The Minnesota River Bluffs Regional Trail provides connections to the Minnesota River.
- Finance Action 3 authorizes the use of PAOF as the funding mechanism for the acquisition of Regional Park and Trail lands and matching every \$3 in state funds with \$2 in Council bonds.

# **Imagine Lens Analysis**

On February 12, 2025, the Council adopted Imagine 2050, which builds on the policy direction established in Thrive MSP 2040. Under the Imagine lens, this request is consistent with the Regional Core Value of Stewardship. The Council's investment in the Minnesota River Bluffs Regional Trail will provide access to nature and the outdoors and enhance quality of life in the region, which is consistent with several of our Regional Goals including "Our communities are healthy and safe" and "We protect and restore natural systems."

## **Funding**

The Council will fund the 75% share with Parks and Trails Legacy Fund and Council funds. The PAOF program has available funds in the Council's Authorized Capital Program.

CCRRA will provide in-kind match of \$456,125 for Carver County's 25% match requirement.

#### **Exhibit List**

Exhibit 1: Images

Exhibit 2: Grant request letter
Exhibit 3: Grant application
Exhibit 4: Appraisal excerpt

Exhibit 5: Board approval

Exhibit 6: Settlement agreement

## Exhibit 1 - Images

Figure 1. Map of the Regional Parks System and the Minnesota River Bluffs Regional Trail (circled in red).

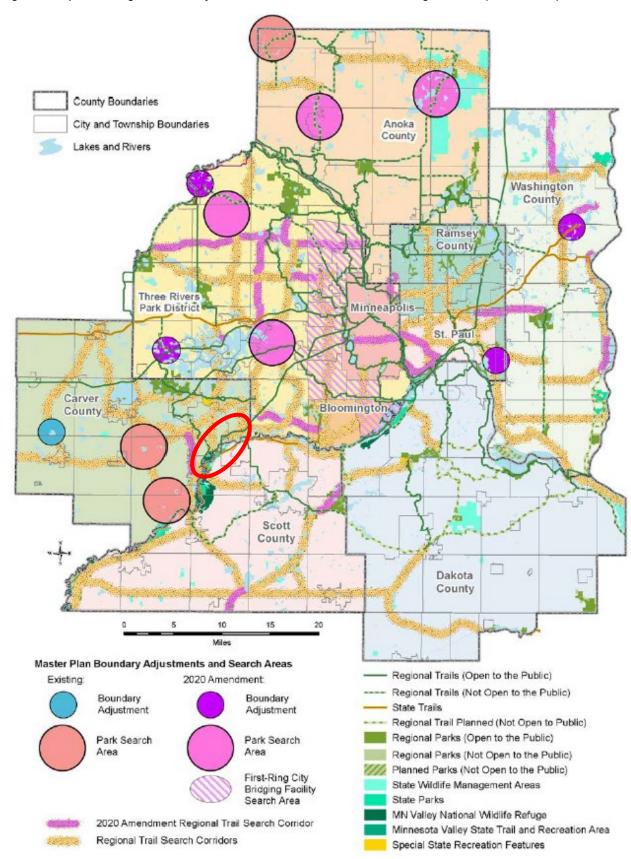


Figure 2. Map of the Carver County and the Regional Parks and Trails System. The Minnesota River Bluffs Regional Trail is circled in red.

# **Carver County**

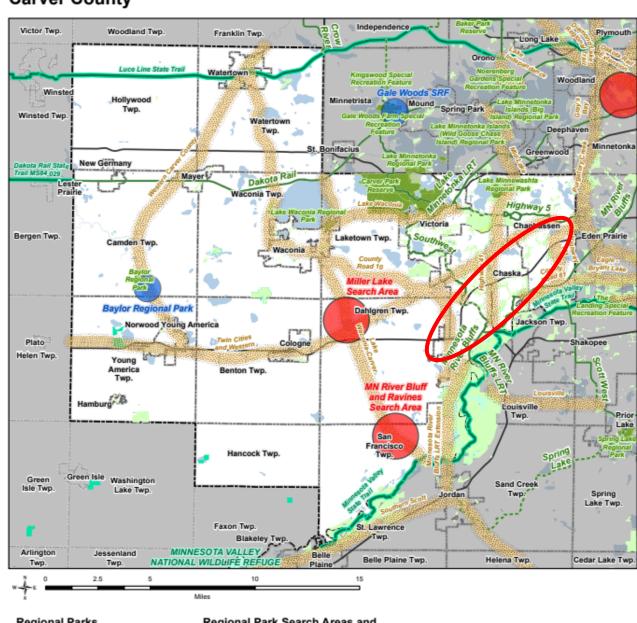




Figure 3. Map of the City of Chaska and the regional parks and trails system. The red dashed line shows the approximate CCRRA corridor property.

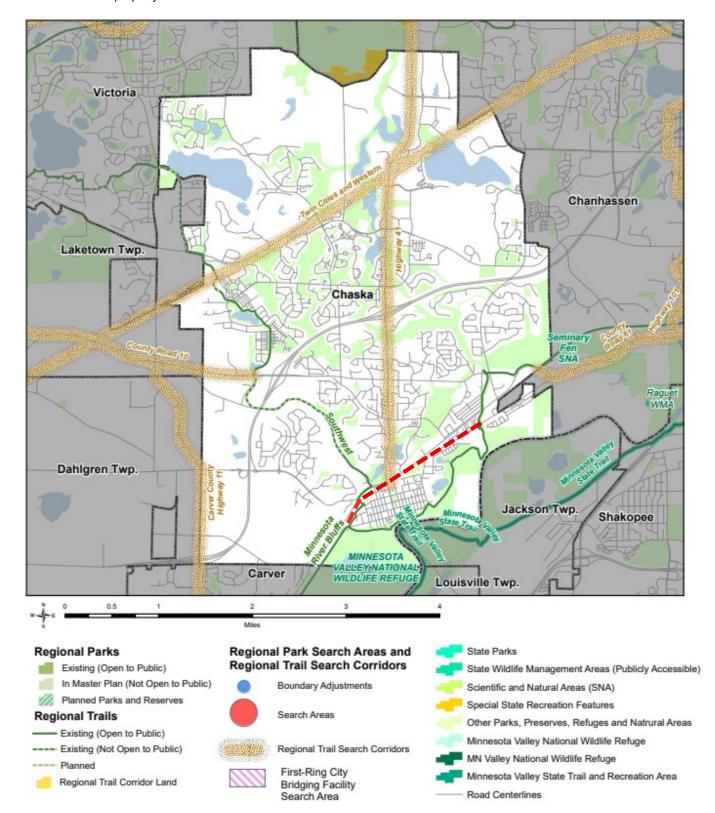


Figure 4. Aerial images of the 7 CCRRA parcels for the Minnesota River Bluffs Regional Trail. This proposal is for parcels 1,3,4,5 and 6.







#### **Exhibit 2: Grant request letter**



June 17, 2025 Emmett Mullin Regional Parks and Natural Resources Manager 390 Robert Street North St. Paul, MN 55101

Dear Mr. Mullen,

Carver County would like to request Park Acquisition Opportunity Funding to acquire a Permanent Transportation Easement (PTE) over property owned by the Carver County Regional Railroad Authority (CCRRA). This property is planned for a segment of the Minnesota River Bluffs Regional Trail. Carver County is to acquire a PTE over approximately 2 miles of CCRRA property. This area is within the geographical boundary of Carver County and in the City of Chaska.

The total appraised PTE value is \$3,960,000.

The acquisition of the PTE will occur in two phases due to the value of the easement exceeding what the County can claim in a grant request from Parks and Trails Legacy Funds. This letter requests funding for Phase 2 acquisition.

Phase 1 acquisition was completed February 25<sup>th</sup> 2025. However, both Phase 1 and Phase 2 acquisitions are described below.

**Phase 1 Acquisition** involved the County's acquiring a PTE over parcels identified in the appraisal as Parcels 2 and 7. The appraised fair market value of the PTE over Parcels 2 and 7 is \$2,135,500.

During state fiscal year 2025, the County obtained a PAOF grant from Met. Council for 75% of the fair market value of the PTE over Parcels 2 and 7, which equals a value of \$1,601,625.

To satisfy the 25% local match requirement, the CCRRA did make an in-kind donation to the County for 25% of the fair market value of the PTE over Parcels 2 and 7, which equals a value of \$533,875.

**Phase 2 Acquisition** involves the County's acquisition of the PTE over parcels identified in the appraisal as Parcels 1, 3, 4, 5 and 6. The appraised fair market value of the PTE over Parcels 1, 3, 4, 6 and 6 equals \$1,824,500.

During the state fiscal year 2026, the County will seek a PAOF grant from the Met. Council for 75% of the appraised fair market value of the PTE over Parcels 1, 3, 4, 5 and 6, which equals a value of \$1,368,375.

To satisfy the 25% local match requirement, the CCRRA will make an in-kind donation to the County of 25% the fair market value of the PTE over Parcels 1,3,4,5, and 6, which equals \$456,125.

Carver County and CCRRA entered into a Stipulation and Settlement Agreement for Phase 2 purchase of the PTE May 20, 2025.

**CARVER COUNTY** 

# **Phase 1 Funding Request**

Item	Eligible Expenses	PAOF Request
Appraised Value Phase 2	\$1,824,500	\$1,368,375
Easement Over Parcels 1,3,4,5,		
& 6		
Total	\$1,824,500	\$1,368,375

Carver County respectfully requests \$1,368,375 of Park Acquisition Opportunity Funding from the FY 2026 appropriation. Please contact me with any questions you may have.

Sincerely,

Martin Walsh

Mitabella

Parks and Recreation Director

## **Exhibit 3: Grant application**







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#### Instructions

Print to PDF will convert the application plus any PDF attachments into a single PDF file. Release for Review will change the status of the application to Under Review and move it on to the evaluation process. Negotiation will allow you to unlock one or more sections of the application and route the application back to the applicant for further editing. Annotations allow internal staff to add notes that are visible to internal staff only and possibly also reviewers if they have a special security privilege. The applicant cannot see these notes. Versions will display all component versions that were created as a result of the negotiation process. Feedback allows staff to enter feedback about the application to the applicant. The feedback text will appear at the bottom of the application and will be visible to anyone who has access to the application. Withdraw changes the status of the application to Withdrawn and removes the app from the evaluation process.

#### **Application Details**

Map | Print to PDF | Negotiation | Annotations(0) | Versions | Feedback | Withdraw

#### 23171 - FY2026 Park Acquisition Opportunity Fund Program - Final Application

24653 - Minnesota Rivers Bluffs RT Phase 2 **Parks Grants Acquisition** 

Status:

**Under Review** 

Submitted Date:

06/23/2025 7:38 AM

Submitted By:

Marty J Walsh

#### Applicant Information

#### **Primary Contact:**

Feel free to edit your profile any time your information changes. Create your own personal alerts using My Alerts.

Name:\*

Mr.

Marty

Middle Name

Walsh

Ext.

Title:\*

Parks Director

Department:

Parks

Email:\*

Address:\*

mwalsh@co.carver.mn.us

11360 Hwy 212

Cologne

Minnesota

55322

Phone:\*

952-466-5252

Fax:

952-466-5223

What Grant Programs are you most interested in?\*

Regional Parks Bonding Grants

**Organization Information** 

Name:\*

**CARVER COUNTY** 

Jurisdictional Agency (if different):

Organization Type:

County Government

Organization Website:

Address:\*

**PARKS** 

11360 HWY 212 W #2

COLOGNE

Minnesota

55322-0300

County:\*

Carver

Phone:\* 612-467-4200

Fax:

PeopleSoft Vendor Number 0000026790A15

#### Project description

PAOF grants are limited to a single park or trail. Do not mix properties from more than one park or trail on a single request.

Park or trail name Minnesota River Bluffs RT-Carver County

Master plan

An acquisition request will not be considered complete until the property is included in a Council-approved master plan.

Name of master plan

Is the project consistent with a Council-

approved master plan?

Yes

If yes, name of master plan and date of

Council approval

Southwest Regional Trail and Minnesota River Bluff 01/25/2023

Council approval date - Format: mmddyyyy (Do not enter any punctuation.)

Ext.

If no, has a master plan amendment been submitted to the Council for review and approval?

Acquisition method

Acquisition method Easement

If the acquisition method is anything other than routine, provide more detail.

This question seeks a general description of the acquisition method - is this a routine purchase, or does it involve a land donation, park dedication fees, condemnation, or some combination? Please use this space to describe the overall acquisition **project**.

Carver County will obtain a permanent transportation easement from the Carver County Regional Railroad Authority (CCRRA) over approximately 2 miles of former railroad corridor with Park Acquisition Opportunity Funding for construction and ongoing operations and maintenance of trail. The acquisition will occur in two phases due to the value of the easement being obtained.

**Phase 2 Acquisition** involves the County's acquisition of the permanent transportation easement (PTE) over parcels identified in the appraisal as Tracks 1,3,4,5, and 6. The appraised fair market value of the PTE over Tracks 1,3,4,5,and 6 \$1,824,500.

Carver County will seek a PAOF grant from Met. Council for 75% of the fair market value of the PTE over Tracks 1,3,4,5,and 6 which equals \$1,368,375.

To satisfy the 25% local match requirement, the CCRRA plans to make an in-kind donation to the County for 25% of the fair market value of the PTE over Tracks 1,3,4,5,and6, which equals \$456.125.

This trail segment completes a gap in the regional trail system.

Does this acquisition involve eminent

domain?

Nο

**Eminent domain** 

If eminent domain is being used:

(1) you must upload a copy of the notice your Agency provided to the Council that the petition to the Court was filed.

(2) Include documentation of your governing body's authorization (on the Other Acquisition Attachments web page).

When was the Council notified of your intention to use eminent domain?

Date the petition was filed.

Settlement date

#### Public domain

Note that ENRTF funding cannot be used for acquisitions of property already in the public domain unless a minimum of 12 LCCMR commissioners approve the transaction. If this is a public domain acquisition and if you propose using ENRTF, be sure your closing schedule accommodates planning to be included on a future LCCMR agenda.

Is any portion of the property currently in the public domain?

Yes

If yes, describe/name the entity and the portion of the property it owns, as well as why this public-to-public transfer is necessary.

Carver County Regional Railroad Authority owns an approximately 2-mile segment of former railroad property within the city limits of Chaska. The railroad corridor is no longer being used for rail transportation. Carver County is an implementing regional park and trail agency, constructs,

operates and maintains like trails. Acquiring and easement over the 2-mile segment of property for the construction and operation of a destination regional trail is better aligned with County Park System's Parks Open Space and Trails System Plan and the County Park's Department's mission.

The County Regional Railroad Authority does not operate trails and has a different mission. The public is better served by eliminating the gap in the trail system and placing the construction and operations of this new 2-mile segment of trail squarely with the responsibilities of the County Parks Department. The public is better served through the efficiencies of the County with its resources for Parks and Trail, to deliver effective services.

#### Closing date

The Council will process all acquisition requests expeditiously, but we do not guarantee that the approval process will be completed to meet your requested closing date. This date will be considered an estimate only. However, the acquisition must be completed during the standard one-year grant term unless prior approval is obtained from the Council or the grant term is amended.

Estimated closing date 10/31/2025

Format: mmddyyyy (Do not enter any punctuation.)

Type of agreement Stipulation for Settlement Agreement

Date agreement expires 12/31/2025

Format: mmddyyyy (Do not enter any punctuation.)

#### Relocation costs

Payment of relocation costs is required by both state and federal law, unless the seller waives those rights. Please consult with Agency attorneys to determine applicability for this acquisition. If the seller has waived relocation rights, you must upload an executed copy of the waiver.

Does the requested grant amount include relocation costs?

No

# Appraisal

The appraisal must have an effective date within one year of the date the purchase agreement is signed. The appraisal MUST list the Metropolitan Council as an intended user, and the intended use must include "negotiation and grant reimbursement."

Appraisal effective date 06/13/2024

Appraised value \$1,824,500.00

Amount being offered the seller

\$1,368,375.00 75.0% (net of closing and other costs)

% of appraised value

Who performed the appraisal? Patchin Messner Valuation Counselors

Who contracted for the appraisal (i.e.,

was it done at arms' length)?

Carver County

Survey

Was a survey done? Yes

#### Quality of natural resources - is the property...

...undeveloped? Yes Fully Partially ...wooded? Yes Fully Partially

...shoreline?

Fully Partially

Describe the existing natural resources it contains

The former rail corridor contains little natural resources. Wooded or forested condition exist at the margins of the property. There is one small stream, Chaska Creek, that passes through the corridor.

#### Known opposition

Is the Agency aware of any opposition to this acquisition?

No

If yes, explain:

#### **Encumbrances**

To your knowledge, are there any current or anticipated assessments or liens on property?

No

If yes, describe.

NA

Are there easements or other	
encumbrances on any part of the	Yes
property?	

If yes, describe

There are a number of license agreements, permits and easements primarily for utility crossings of the former rail corridor.

#### Clear title

To your knowledge, does the current owner have clear title to the property?

Yes

If not, what must be done to clear the title, and when will that be completed?

#### Suggested funding source

For guidance, see the PAOF rules in the 2040 Regional Parks Policy Plan at at http://metrocouncil.org/Parks/Publications-And-Resources/POLICY-PLANS/2040-Regional-Parks-Policy-Plan.aspx; for ENRTF fee title acquisition project requirements, see http://www.lccmr.leg.mn/pm\_info/enrtf\_fee-title-acquisition-project-requirements.pdf

The Council will review your project specifics and work with you to determine the optimal funding source(s).

Anticipated funding source PTLF Legacy / Council match

Parks and Trails Legacy Funds are most appropriate given the limited natural resources associated with the former rail corridor.

#### Structures currently on the property

Funding source comments, if desired

Does the property contain ANY Yes structures? If yes, are there any habitable No

Does the property currently contain any No

revenue-generating businesses?

If yes, what is the plan for the structure(s)?

NA

If there are habitable structures, could they be relocated? If yes, how? If no, why not?

NA

If the property contains habitable structures or revenue-generating businesses, describe:

NA

structures?

#### For ENRTF funding only

If this will use ENRTF funding, LCCMR rules require that you describe the selection process used to identify these proposed parcels.

NOTICE: ENRTF funding has specific requirements for disseminating information to the public when property is purchase through the Trust Fund. It is the agency's responsibility to meet those requirements and to provide documentation to the Council BEFORE payment will be made

NA

#### Stewardship and minimal access

Describe the stewardship plan.

The Carver County Parks Department will provide stewardship of the corridor, maintain the grounds and when trail is constructed. Stewardship includes providing routine maintenance such as mowing and other vegetation management practices. The County will also provide financial resources to respond to capital investment needs to develop a trail and after construction, keep in a state of good repair.

Within the 2022 Master/Long-Range Plan for the Southwest/MN River Bluffs Regional Trail. The primary element of stewardship includes and ecological strategy dealing with using a natural approach to stormwater management, using natural infiltration to manage stormwater associated with the development of the trail. Further the plan references the use of Best Management Practices and the trail Long-range plan is supported by the Metropolitan Council's Model Stormwater Management Ordinance. The provisions of the model ordinance will be applied to the development of a trail in the corridor as applicable.

It is envisioned that additional tree and shrub plantings will be added to the trail corridor for aesthetics as well as screening and buffering nearby homes and businesses when the trail is constructed.

How will the stewardship implementation be funded?

Stewardship will be funded as a part of the County's Parks and Trail System annual budget which is comprised of fees for services, tax levy, and grant funding.

Are you requesting funds to provide minimal access to the property (prior to it being open to the public) as part of this grant request?

Νo

If yes, how will those funds be used?

NA

#### Site Description

#### Land Use History

Current land uses

Industrial

Select as many as apply

Previous land uses

Industrial Select as many as apply

Adjacent land uses

Residential

Select as many a

Inspection

Does the property contain any of the

following

Power and/or utility lines

Select as many as apply

#### Sellers and parcels

Seller name	Parcel address	PID	Acres (S		Date PA signed	Habitable structures?	MN House district	City		Met Council district	MPOSC	Latitude	Longitude
Carver County Regional Railroad	1st Street to Elm St. Chaska MN	309990600		-2.6	07/22/2024			Afton	Anoka	-			
Carver County Regional Railroad	1st Street to Elm St. Chaska MN	309990600	1.98	2.6	07/22/2024	No	48B	Chaska	Carver	4	District B	44.78365	93.609053
Carver County Regional Railroad	Fire Ln York St	309990500	5.72	2.6	07/22/2024	No	48B	Chaska	Carver	4	District B	44.794664	93.591258
			7.7	7.80									

#### Local match

Source of local match

The Carver County Regional Railroad will provide the local matching amount of land value.

#### Grant agreement signatories

Full name Title

Gayle Degler Tom Workman Board Chair

# **Acquisition Costs**

Cost Items		Amount	State funds	Metro funds	Match funds
Purchase price					
Negotiated purchase price		\$1,824,500.00	\$821,025.00	\$547,350.00	\$456,125.00
Appraisal expenses					
Appraisal		\$0.00	\$0.00	\$0.00	\$0.00
Appraisal review		\$0.00	\$0.00	\$0.00	\$0.00
Environmental expenses					
Phase I environmental site assessment		\$0.00	\$0.00	\$0.00	\$0.00
Phase II environmental site assessment		\$0.00	\$0.00	\$0.00	\$0.00
Environmental contamination remediation		\$0.00	\$0.00	\$0.00	\$0.00
Holding expenses					
Interest		\$0.00	\$0.00	\$0.00	\$0.00
Land stewardship		\$0.00	\$0.00	\$0.00	\$0.00
Land development		\$0.00	\$0.00	\$0.00	\$0.00
Pro-rated share of all property taxes/assessments		\$0.00	\$0.00	\$0.00	\$0.00
Legal services and closing costs		\$0.00	\$0.00	\$0.00	\$0.00
Property tax equivalency payment-473.341		\$0.00	\$0.00	\$0.00	\$0.00
Relocation costs to seller		\$0.00	\$0.00	\$0.00	\$0.00
State deed tax/conservation fee		\$0.00	\$0.00	\$0.00	\$0.00
Title insurance		\$0.00	\$0.00	\$0.00	\$0.00
Well disclosure statement		\$0.00	\$0.00	\$0.00	\$0.00
Other holding		\$0.00	\$0.00	\$0.00	\$0.00
Other expenses					
Other expenses		\$0.00	\$0.00	\$0.00	\$0.00
	Totals	\$1,824,500.00	\$821,025.00	\$547,350.00	\$456,125.00

# **Total Estimated Acquisition Costs**

Totals	Total acquistion cost	Total paid with state funds	Total paid with metro funds	Total paid by agency	Total grant amount
Total Estimated Acquisition Cost (calculated after costs above are entered)	\$1,824,500.00	\$821,025.00	\$547,350.00	\$456,125.00	\$1,368,375.00

# Required Attachments - Acquisition

Attachment	Description	File Name	Туре	File Size
SECTION 1 - All of the following are required to BEC review unless otherwise indicated	SIN .			
1.0 Grant request letter (REQ'D)	PAOF Request Letter	PAOFRequestLetteron LHpdf	pdf	160 KB
2.0 Master plan documentation (REQ'D)	Southwest Regional Trail and Minnestoa River Bluffs Regional Trail Master Plan	012391_2020 SWRT Master Plan_FINAL-PRINT.pdf	pdf	9.8 MB
<ol> <li>RECORDED Governing Board action authorize grant request (REQ'D)</li> </ol>	ng Board Action Form Authorizing Grant Application	Board Action For Grant Funding.pdf	pdf	574 KB
4.0 Signed purchase agreement/instrument (REC	D) Settlement Agreement	Executed agreement.pdf	pdf	9.4 MB
5.1 Appraisal report (REQ'D)	Appraisal	22323A-2 Final.pdf	pdf	12.6 MB
5.2 Appraisal review report (NOT reg'd)				

- 5.2 Appraisal review report (NOT req'd)
- 5.3 Client's instructions to appraiser (REQ'D)
- 5.4 Title documentation (Req'd before finalization)

## **SUMMARY OF SALIENT FACTS AND CONCLUSIONS**

Fee Owner: Carver County Regional Rail Authority

Location: 1.5-mile former railroad corridor segment from 1st Street

West to York Street in Chaska, Minnesota.

PIDs: That part of Parcel 30.9990600 lying northeast of 1st

Street West and all of Parcel 30.9990500

Date of Inspections: May 17, 2023 and subsequent dates

Date of Valuation: June 10, 2024

Property Appraised: Real Property

Rights & Interests Appraised: Fee Simple Market Value

Zoning: The subject corridor appraised herein is proximate to

several zoning districts including Open Development, Flood, R2 – Medium Density Residence, Industrial, Public Buildings, Downtown Historic District, and

Planned Multi-Use Districts 9 and 17.

Guiding: Further, the subject corridor is proximate to several

planned land uses in 2040 Comprehensive Plan which include Medium Density Residential, Open Space, Parks/Recreation, Public/Semi-Public, and Commercial.

Site Description: The subject corridor comprises approximately 546,541

SF, or 12.55 acres, of land net of right-of-way. The previous railroad bed has been removed and the corridor primarily consists of grassland or naturally occurring vegetation. The corridor traverses both upland and wetland/floodplain areas. The topography is generally level to gently sloping with some areas in the

corridor being more steeply sloping.

Current Use: Vacant land

Highest and Best Use: Utility or public recreation corridor

**Proposed Acquisition:** 

Permanent Transportation

Easement A permanent transportation easement is proposed over,

under, across, and upon the entirety of the subject to

facilitate construction of trail improvements.

22323A-2 vi

# Value Conclusions:

Market Value Before the Acquisition	\$5,279,000
Market Value After the Acquisition	\$1,319,000
Difference in Value	\$3,960,000

# **FINAL SUMMATION**

Based on the preceding data and analysis, the change in value to the subject property, as of June 10, 2024, is presented as follows:

Market Value Before the Acquisition	\$5,279,000
Market Value After the Acquisition	\$1,319,000
Difference in Value	\$3,960,000

Tract #	В	efore Value	A	After Value	l	Difference
Tract 1 (Rec./OS)	\$	13,000	\$	3,000	\$	10,000
Tract 2 (SFR/MDR)	\$	1,542,500	\$	386,000	\$	1,156,500
Tract 3 (SFR/MDR)	\$	313,500	\$	78,000	\$	235,500
Tract 4 (DT Commercial)	\$	764,500	\$	191,000	\$	5 <i>7</i> 3,500
Tract 5 (DT Commercial)	\$	1,319,000	\$	330,000	\$	989,000
Tract 6 (Rec./OS)	\$	21,500	\$	5,000	\$	16,500
Tract 7 (SFR/MDR)	\$	1,305,000	\$	326,000	\$	979,000
Total	\$	5,279,000	\$	1,319,000	\$	3,960,000

PATCHIN MESSNER

# **Exhibit 5: Board approval**

Primary Originating Division/Dept: Public Works - Parks Secondary Originating Division/Dept:  Phone: 5252  Amount of Time Requested: minutes  Meeting Date: 8/6/2024 RBAs are to be submitted before noon Monday the week prior to the Board meeting. Please select a new date or provide justification in the appropriate box at the bottom of this form.  Litem Type: Consent  Attachments for the Packet:  Yes No  Attachments for Internal Use:	Carver County Board of Commissioners Request for Board Action  CARVER COUNTY							
RBAs are to be submitted before noon Monday the week prior to the Board meeting. Please select a new date or provide justification in the appropriate box at the bottom of this form.  Contact: Martin Walsh Phone: 5252 Contact Title: Parks and Recreation Direct:  Amount of Time Requested: minutes  Presenter: Phone: Presenter Title: Presenter Title: Presenter Title: Presenter thing: Contract #:  RBAS are to be submitted before noon Monday the week prior to the Board meeting. Please select a new date or provide justification in the appropriate box at the bottom of this form.  Attachments for the Packet:  Yes No  Attachments for Internal Use: Yes No  Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities  PACKGROUND/JUSTIFICATION:	Agenda Item: Stipulation for Settlement Agreement Between CCRRA and Carver County	Print View						
Contact Title: Parks and Recreation Direct  Attachments for the Packet:  Are with the packet:  Attachments for the Packet:  Yes No  Attachments for Internal Use:  Presenter: Phone:  Contract Name:  Contract #:  Reminder: Contracts for <\$25,000 or renewals do not require an RBA.  Strategic Initiative:  Communities: Create and maintain safe, healthy, and livable communities  BACKGROUND/JUSTIFICATION:	Primary Originating Division/Dept: Public Works - Parks Secondary Originating Division/Dept:	RBAs are to be submitted before noon Monday the week prior to the Board meeting. Please select a new date or provide justification in the appropriate box at the bottom of						
Attachments for the Packet:  Amount of Time Requested: minutes  Presenter:  Phone:  Presenter Title:  Contract Name:  Contract #:  Reminder: Contracts for <\$25,000 or renewals do not require an RBA.  Strategic Initiative:  Communities: Create and maintain safe, healthy, and livable communities  BACKGROUND/JUSTIFICATION:		Item Type: Consent						
Amount of Time Requested: minutes  Presenter: Phone: Attachments for Internal Use: Presenter Title: Yes No  Contract Name: Contract #: Reminder: Contracts for <\$25,000 or renewals do not require an RBA.  Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities  MACKGROUND/JUSTIFICATION:	Contact Title: Parks and Recreation Direct							
Presenter Title:  Contract Name: Contract #: Reminder: Contracts for <\$25,000 or renewals do not require an RBA.  Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities  BACKGROUND/JUSTIFICATION:	Amount of Time Requested: minutes	Production of Redding Art Search and Search						
Presenter Title:  Contract Name: Contract #: Reminder: Contracts for <\$25,000 or renewals do not require an RBA.  Strategic Initiative: Communities: Create and maintain safe, healthy, and livable communities  BACKGROUND/JUSTIFICATION:	Presenter: Phone:	Attachments for Internal Use:						
Contract #:  Reminder: Contracts for <\$25,000 or renewals do not require an RBA.  Strategic Initiative:  Communities: Create and maintain safe, healthy, and livable communities  BACKGROUND/JUSTIFICATION:	Presenter Title:	○ Yes ● No						
	Contract #:  Reminder: Contracts for <\$25,000 or renewals do not require an RBA.  Strategic Initiative:	V						
	BACKGROUND/JUSTIFICATION:							

Previous actions taken by the Board for the construction, maintenance, and operation of an approximately 2-mile segment of the MN River Bluffs Regional Trail, which the City of Chaska (Chaska) will construct on CCRRA and County properties, (Project), include: 1) June 18, 2024, approval of a Joint Powers Agreement between CCRRA and Chaska; and 2) July 9, 2024, approval of a Permanent Transportation Easement Agreement between CCRRA and the County.

The County now seeks Board approval to enter the Stipulation for Settlement Agreement between CCRRA and the County (SA). The SA sets the amount of compensation that the County will pay to CCRRA for the County's acquisition of a permanent transportation easement from CCRRA (PTE) for the Project, all subject to the County's receipt of grant funding from the Met. Council.

The Met. Council provides Park Acquisition Opportunity Funding (PAOF) grants for land and easement acquisitions for the Regional Park System. The County is eligible to apply for a PAOF grant from Met. Council for the County's acquisition costs of the PTE for the Project. The SA documents the County's acquisition costs of the PTE. The County needs the documentation for the County's application for the PAOF grant.

The entire easement tract on CCRRA property extends over a portion of parcel identified by Tax Parcel Identification Number 30.9990600 lying northeast of 1<sup>st</sup> Street West and all of the parcel identified by Tax Parcel Identification Number 30.9990500 (Tract). The appraisal for the Tract divided it into seven smaller parcels based upon the distinct land uses of the adjoining lands, and apprasied each of those seven parcels separately. The total appraised fair market value of the PTE over the Tract or all of those seven parcels is \$3,960,000.

Carver County is eligible for Met. Council funds up to \$1.7M or 75% of the acquisition costs from PAO each year, provided a local match is made for 25% of the acquisition costs, which equals \$566,667 here.

To maximize the amount of the PAOF grant that the County can receive from Met. Council for the County's acquisition of the PTE from CCRRA, the CCRRA plans to convey the PTE to the County in two separate transactions or conveyances. Each transaction or conveyance will occur in a differnt state fiscal year, and each will encumber a different set of the seven parcels identified in the appraisal. Collectively and at the end of the Phase 2 Acquisition described below, the entire Tract will be encumbered by the PTE.

Phase 1 Acquisition involves the County's acquisition of the PTE over parcels identified in the appraisal as Parcels 2 and 7.
The appraised fair market value of the PTE over Parcels 2 and 7 is \$2,135,500.

During state fiscal year 2025, the County will seek a PAOF grant from Met. Council for 75% of the fair market value of the PTE over Parcels 2 and 7, which equals \$1,601,625.

To satisfy the 25% local match requirement, the CCRRA plans to make an in-kind donation to the County for 25% of the fair market value of the PTE over Parcels 2 and 7, which equals \$533,875.

**Phase 2 Acquisition** involves the County's acquisition of the PTE over parcels identified in the apprasial as Parcels 1, 3, 4, 5 and 6. The appraised fair market value of the PTE over Parcels 1, 3, 4, 6 and 6 equals \$1,824,500.

During the state fiscal year 2026, the County will seek a PAOF grant from the Met. Council for 75% of the appraised fair market value of the PTE over Parcels 1, 3, ,4, 5 and 6, which equals \$1,368,375.

To satisfy the 25% local match requirement, the CCRRA will make an in-kind donation to the County of 25% the fair market value of the PTE over Parcels 1,3,4,5, and 6, which equals \$456,125.

#### **ACTION REQUESTED:**

Motions:						
1) Authorize the County to enter into the Stipulation for Settlement Agreement upon completion of the contract review process.						
2) Authorize the County to apply for Park Acquisition Opportunity Funds from Met. Council for the County's acquistion costs of the Phase 1 Acquisition.						
FISCAL IMPACT: Budget amendment request form	FUNDING					
Upon submittal of this RBA, you must fill out a Budget Amendment	County Dollars =					
Request form, available on this site.	CCRRA	\$533,875.00				
If "Other", specify:	Metropolitan Council	\$1,601,625.00				
FTE IMPACT: None	Total	\$2,135,500.00				
	Insert additional fundir	ng source				
Related Fiscal/FTE Comments:						
CCRRA is providing an in-kind land value donation as a 25% match to the Metropolitan Council's 75% match for the						
acquisition of the permanent easement						

Office use only:

RBA 2024 - 9972

Submit

Aggregate for road project (IUP). A public hearing was held on 6.16.24, planning commission voted unanimously to approve this request. Interim Use Permit for 85 acres and they will utilize just under 10 acres for the 212 Project. Motion to adopt the Findings of Fact and issue Order #PZ20240025 for the issuance of an Interim Use Permit.

Motion carried unanimously.

Jason Mielke, Land Use Manager discussed Ordinance No. 107-2024 Moratorium on cannabis business activity in the unincorporated area of Carver County (Zoning Standards). Continued request from 7.16.24 meeting, public hearing notification was made on 7.4.24 in the Patriot in addition to notifying townships and cities officials. A page is also set up specifically for public hearing information on cannabis moratorium on the Carver county website. Moratorium will give land management time to conduct research, study legislative language and develop zoning code language.

Udermann moved, Workman seconded to close public hearing, Motion carried unanimously.

Fahey moved, Lynch seconded, Motion to adopt Resolution 72-24 enacting an interim ordinance (Ordinance No. 107-2024), instituting an emergency moratorium on cannabis businesses in the unincorporated area of Carver County. Degler, Fahey, Lynch, Workman voted aye. Udermann nay. Motion carried 4 to 1.

10.3 Moved from consent agenda 5.5, Martin Walsh, Parks director clarified fees in the amount of \$17,006.05, associated with the Professional Services Agreement with Bolton and Menk for Design and Construction Administration Services.

Udermann moved, Workman seconded to approved PSA with Bolton & Menk upon the completion of the contract review process. Motion carried unanimously.

Commissioner Workman left the room at 11:26 a.m.

Lynch moved, Udermann seconded to Recess as County Board and convene as Carver County Regional Rail Authority. Degler, Fahey, Lynch, Udermann voted aye. Workman absent. Motion carried.

11.1 Martin Walsh, Parks Director spoke on the stipulation for Settlement Agreement Between CCRRA and Carver County.

Commissioner Workman returned to the room at 11:30 a.m.

Workman moved, Lynch seconded, to authorize CCRRA to enter the stipulation for settlement agreement upon completion of the contract review process and to authorize CCRRA to make an in-kind donation to the County of 25% the fair market value of the PTE over Parcels 2 & 7, provided the County receives grant funding of 75% of the fair market value of the Phases 1 acquisitions. Motion carried unanimously.

Fahey moved, Lynch seconded to adjourn as Carver County Regional Rail Authority and reconvene as county board, motion carried unanimously.

12. County Administrator Report: Today at 4:30pm is the Hoffman family event and tonight is the Night to Unite. Also 1:00pm on Thursday is the Hwy 212 groundbreaking.

Entered into a closed session to discuss Highway 41/10 Project Property Acquisitions PID #30.04580010 & 30.6570010.

Lynch moved, Fahey seconded, to adjourn the Regular Session at 11:47 a.m.

Motion carried unanimously.

David Hemze County Administrator

(These proceedings contain summaries of resolutions/claims reviewed. The full text of the resolutions and claims reviewed are available for public inspection in the office of the county administrator.)

#### STIPULATION FOR SETTLEMENT AGREEMENT

Between the Carver County Regional Railroad Authority

and

#### the County of Carver

# IN THE MATTER OF DIRECT PURCHASE OF PERMANENT TRANSPORTATION EASEMENT FOR REGIONAL RECREATION OPEN SPACE DEVELOPMENT

THIS STIPULATION FOR SETTLEMENT AGREEMENT, ("Agreement"), is entered into between the Carver County Regional Railroad Authority, a governmental subdivision and municipal corporation organized and existing pursuant to Minnesota Statutes Chapter 398A and County Board Resolution # 79-87, "CCRRA," and the County of Carver, a governmental subdivision and municipal corporation under the laws of the State of Minnesota, "COUNTY." The CCRRA and the COUNTY each may be referred to separately hereinafter as a "Party," and both may be referred collectively hereinafter as the "Parties."

#### 1. RECITALS

WHEREAS, the CCRRA is the owner pursuant to Minnesota Statute Chapter 398A, of two parcels of vacant real property comprising 1.5 miles of a former railroad corridor, extending from First Street West to York Street in Chaska, Carver County, Minnesota; comprising that part of the parcel identified by Tax Parcel Identification Number 30.9990600 lying northeast of 1st Street West and all of the parcel identified by Tax Parcel Identification Number 30.9990500; and which are depicted in Exhibit A, and legally described in Exhibit B, both exhibits attached hereto, and incorporated hereinafter, "Property; and

WHEREAS, the CCRRA, the COUNTY, and the City of Chaska, a governmental subdivision and municipal corporation under the laws of the State of Minnesota, "CITY," collaborated to reconstruct, extend, and improve a segment of the Minnesota River Bluffs Regional Trail in Chaska, Carver County, Minnesota, on the Property as part of the CITY's Downtown Highway 41 project, "Project"; and

WHEREAS, the COUNTY obtained an appraisal report from an independent licensed real estate appraiser to estimate the fair market value of a permanent transportation easement over, under, across, and upon the entirety of the Property, as of June 10, 2024, "Appraisal"; and

WHEREAS, the permanent transportation easement on the Property was appraised using the traditional method of appraising a railroad corridor, the "Across the Fence" method, "ATF"; and

WHEREAS, to apply the standard ATF method, the appraiser divided the Property into seven distinct tracts of land based upon their distinct land uses, appraised each of those distinct tracts, and combined those values"; and

WHEREAS, the COUNTY desires to acquire a permanent transportation easement over, under, across, and upon Tracts 1, 3, 4, 5, and 6 of the Property, which are depicted in Exhibit C and legally described in Exhibit D, both exhibits attached hereto, and incorporated herein, for the Project, "PTE for Tracts 1, 3, 4, 5, and 6;" and

WHEREAS, the PTE for Tracts 1, 3, 4, 5, and 6, as set forth in Exhibit E, attached hereto and incorporated herein, was appraised to have a total collective fair market value of One Million Eight Hundred Twenty-Four Thousand and Five Hundred Dollars and No Cents, (\$1,824,500.00), as of June 10, 2024, "Settlement Amount;" and

WHEREAS, the COUNTY desires to acquire the PTE for Tracts 1, 3, 4, 5, and 6 from the CCRRA for the Settlement Amount; and

WHEREAS, the COUNTY also desires to apply for grant funding from the Metropolitan Council, a political subdivision, and a public corporation under the Laws of the State of Minnesota, "Met. Council," to cover seventy-five percent (75%) of the COUNTY's acquisition costs of the PTE for Tracts 1, 3, 4, 5, and 6 from the CCRRA, or seventy-five percent (75%) of Settlement Amount, "Anticipated Met. Council Funding;" and

WHEREAS, the CCRRA desires to convey the PTE for Tracts 1, 3, 4, 5, and 6 to the COUNTY if, and only if, the COUNTY receives the Anticipated Met. Council Funding; and

WHEREAS, if the COUNTY does not receive the Anticipated Met. Council Funding, then the CCRRA shall not be required to convey the PTE for Tracts 1, 3, 4, 5, and 6 to the COUNTY; and

WHEREAS, the Parties reached an agreement regarding the total actual amount which the COUNTY must pay to the CCRRA for the COUNTY's acquisition of the PTE for Tracts 1, 3, 4, 5, and 6 from the CCRRA, and for any and all other costs related to said acquisition, and hereby enter this Agreement to confirm the terms of their agreement.

#### 2. AGREEMENT

**NOW, THEREFORE,** in consideration of the mutual promises and for other good and valuable consideration, the Parties hereby acknowledge, agree, and stipulate as follows:

- 2.1 <u>Recitals.</u> All of the recitals set forth above are true and accurate, and hereby are made part of this Agreement as if set forth herein in their entirety.
- 2.2 <u>Costs</u>. The following obligations of each Party to pay or donate the following amounts to the other Party are conditioned upon the COUNTY's receipt of Anticipated Met. Council Funding, equal to seventy-five percent (75%) of the

Settlement Amount for the COUNTY's acquisition costs of the PTE for Tracts 1, 3, 4, 5, and 6.

- A. The Settlement Amount equals One Million Eight Hundred Twenty-Four Thousand and Five Hundred Dollars and No Cents, (\$1,824,500.00).
- B. The Anticipated Met. Council Funding, which the COUNTY shall use to pay seventy-five percent (75%) of the Settlement Amount if the COUNTY receives said funding, equals One Million Three Hundred Sixty-Eight Thousand and Three Hundred Seventy-Five Dollars and No Cents, (\$1,368,375.00).
- C. If the COUNTY receives the Anticipated Met. Council Funding, then the CCRRA shall donate twenty-five percent (25%) of the Settlement Amount, which equals Four Hundred Fifty-Six Thousand and One Hundred Twenty-Five Dollars and No Cents, (\$456,125.00), "CCRRA's In-Kind Donation" to the COUNTY.
- D. If the COUNTY receives the Anticipated Met. Council Funding, then the COUNTY shall use the CCRRA's In-Kind Donation to satisfy Met. Council's grant requirement that the COUNTY contribute twenty-five percent (25%) toward the COUNTY's acquisition costs of the PTE for Tracts 1, 3, 4, 5, and 6 from the CCRRA, "COUNTY's In-Kind Contribution."
- 2.3 <u>Settlement Amount.</u> The Parties agree that the Settlement Amount is the fair and equitable total collective fair market value for the COUNTY's acquisition of the PTE for Tracts 1, 3, 4, 5, and 6 from the CCRRA for the Project, and for any and all related costs and claims.
- 2.4 Payment. The COUNTY shall pay the Settlement Amount, less the amount of the CCRRA's In-Kind Donation, to the CCRRA upon the approval of this Agreement by Resolution of the Carver County Board of Commissioners acting on behalf of the COUNTY; the approval of this Agreement by the Carver County Board of Commissioners acting as the official governing body of the CCRRA; upon receipt by the COUNTY of Anticipated Met. Council Funding; and upon receipt from the CCRRA of the fully executed PTE for Tracts 1, 3, 4, 5, and 6.
- 2.5 CCRRA's Warranty. The CCRRA warrants that the CCRRA shall execute and deliver to the COUNTY a standard conveyance document for the CCRRA's conveyance to the COUNTY of the PTE for Tracts 1, 3, 4, 5, and 6 in the form of Exhibit E, attached hereto, and incorporated herein, and in a form acceptable to the County Attorney, upon the CCRRA's receipt of the full payment from the COUNTY of the full Settlement Amount, less the CCRRA's In-Kind Donation, as set forth in Section 2.2 above.

2.6 Record Conveyance Documents. The COUNTY shall be entitled to record the PTE for Tracts 1, 3, 4, 5, and 6 following delivery of the fully executed PTE for Tracts 1, 3, 4, 5, and 6 to the COUNTY and following the COUNTY's full payment to the CCRRA of the Settlement Amount, less the amount of the CCRRA's In-Kind Donation to the COUNTY.

#### 3. MISCELLANEOUS

- 3.1 <u>Effective Date.</u> This Agreement shall become effective upon execution by or on behalf of all Parties; delivery of the fully signed Agreement to both the CCRRA and the COUNTY; the approval of this Agreement by Resolution of the Carver County Board of Commissioners acting on behalf of the COUNTY; and the approval of this Agreement by the Carver County Board of Commissioners acting as the official governing body of the CCRRA.
- 3.2 <u>Execution</u>. The Parties agree that this Agreement may be executed in separate counterparts which, taken together, shall be and comprise one agreement.
- 3.3 <u>Choice of Law.</u> This Agreement shall be governed by and construed in accordance with the laws of the State of Minnesota.
- 3.4 <u>Court Retains Jurisdiction.</u> The Carver County District Court shall have jurisdiction to enforce this Agreement.
- 3.5 **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties.
- 3.6 **Binding Contract.** The terms of this Agreement shall constitute a binding contract.
- 3.7 <u>Modifications</u>. No modification or amendment to this Agreement shall be valid or binding unless contained in a written instrument which is signed by all Parties hereto and approved by the County Board of Commissioners acting independently on behalf of each Party.
- Authority. The persons signing this Agreement in their representative capacities represent and warrant that by signing this Agreement that it is their intent to bind their respective principals to the terms and conditions set forth herein, that the persons signing in their representative capacity have been authorized to bind their respective principals to such terms, and that it is the respective principals' intent to be so bound.

**IN WITNESS THEREOF,** the undersigned have each executed this Agreement on the day and year set forth below.

# SIGNATURE PAGE FOR CARVER COUNTY REGIONAL RAILROAD AUTHORITY

Dated:	May 27	By. Tom Workman Its: Chair of Board of Commissioners
Dated:	<b>5/27</b> , 2025	By: Dave Hemze Its: County Administrator
Dated:	Sve 5 , 2025	By:  Mary E. Shimshak (No.: 02969858)  Assistant Carver County Attorney Carver County Government Center 604 East Fourth Street Chaska, MN 55318 (952) 361-1400 mshimshak@carvercountymn.gov  ATTORNEY FOR CARVER COUNTY

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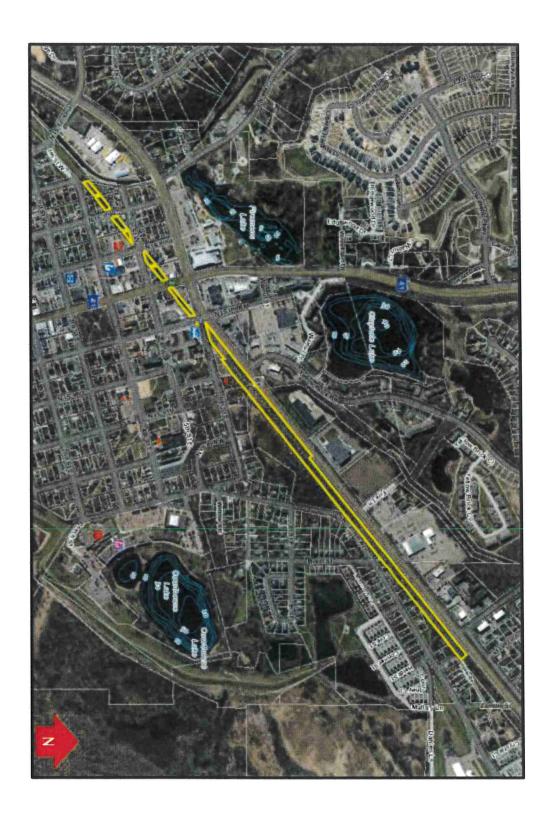
# SIGNATURE PAGE FOR COUNTY OF CARVER

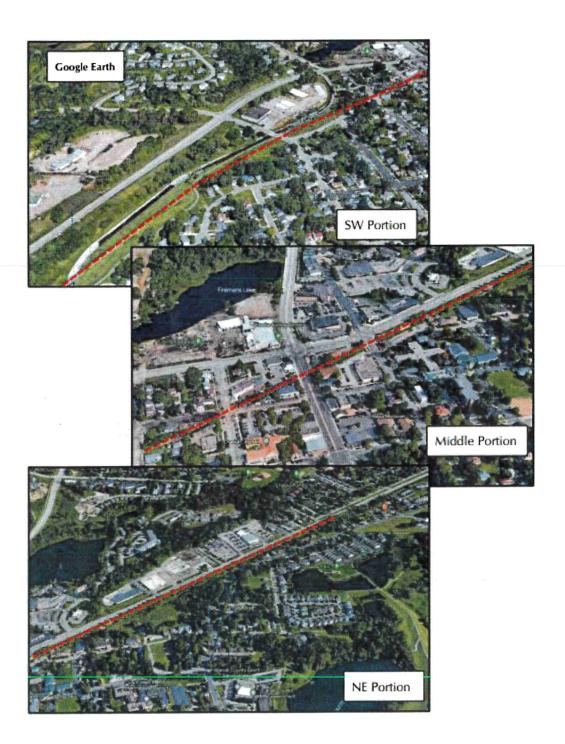
		COUNTY OF CARVER
Dated: _	May 27 , 2025	By Pom Workman Its: Chair of the Board of Commissioners
Dated: _	<b>5/27</b> , 2025	By: Dave Hemze Its: County Administrator
Dated: _	, 2025	OFFICE OF THE CARVER COUNTY ATTORNEY  By: Jennifor Tichey (No.: 0279821) Assistant Carver County Attorney Carver County Government Center 604 East Fourth Street Chaska, MN 55318 (952) 361-1400
		jtichey@carvercountymn.gov  ATTORNEY FOR CARVER COUNTY

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EXHIBIT A (CCRRA Property Depiction)







# EXHIBIT B (CCRRA Property Legal Description)

#### PID 30.9990600 (Part):

That part of the 100.00 foot former Union Pacific Railroad Company railroad corridor in the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter all in Section 8, Township 115 North, Range 23 West, also in vacated Block 60, Block 61 and Block 62, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, EXCEPT Hickory Street North as currently traveled, and lying northeasterly of the northerly right of way line of First Street extended westerly as currently traveled, and lying southwesterly of the westerly line of Block 24 said ORIGINAL PLAT OF CHASKA. A portion of the corridor's southeasterly right of way is a curve as monumented by HENSEL'S FIRST ADDITION, according to the recorded plat thereof, said County, being 50.00 feet southeasterly of a 1-degree centerline curve.

#### PID 30.9990500:

That part of the former Union Pacific Railroad Company railroad corridor in Block 24, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

#### AND,

That part of the former Union Pacific Railroad Company railroad corridor in Block 23, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

#### AND.

That part of the former Union Pacific Railroad Company railroad corridor in Block 11, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

The northwesterly line of said corridor is more particularly described as the monumented southeasterly line, and its southwesterly extension, of Block 2, ADYME ADDITION, according to the recorded plat thereof, said County, all within said Block 11

#### AND,

That part of the former Union Pacific Railroad Company railroad corridor in Block 12, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

EXCEPT that part lying northwesterly of a line 15.00 feet northwesterly of said centerline.

The southeasterly line of said corridor is more particularly described as the monumented northwesterly line of CHASKA CROSSINGS, according to the recorded plat thereof, said County, all within said Block 12

#### AND,

That part of the former Union Pacific Railroad Company railroad corridor in Block 13, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being part of the South 25.00 feet of said corridor.

#### AND,

That part of the former Union Pacific Railroad Company railroad corridor in the Northwest Quarter of the Northwest Quarter of Section 9, and in the Southwest Quarter of the Southwest Quarter, the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Southwest Quarter of the Southeast Quarter, and the Northwest Quarter of the Southeast Quarter of Section 4, all in Township 115, Range 23, Carver County, Minnesota, being 50.00 feet on each side of the centerline of said corridor.

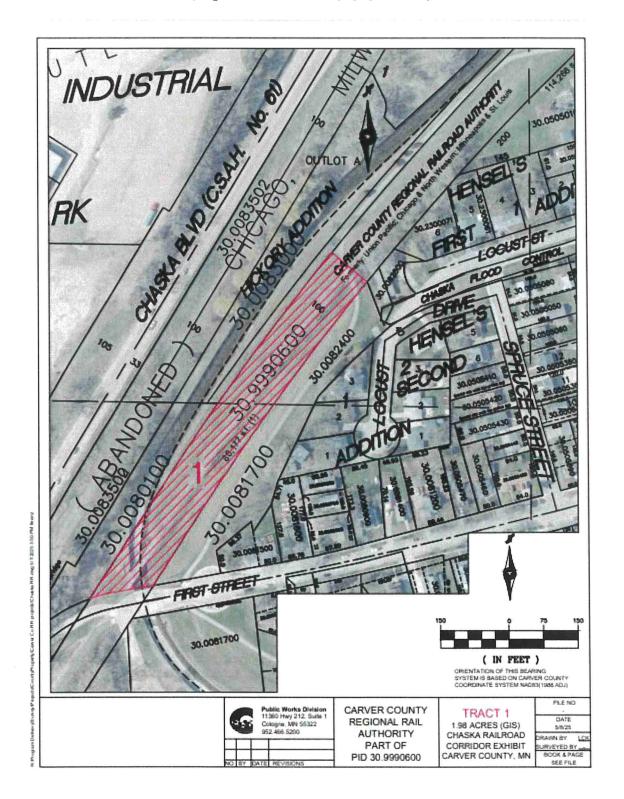
EXCEPT that part of the Northwest Quarter of the Northwest Quarter of Section 9, Township 115 North, Range 23 West of the Fifth Principal Meridian, bounded as follows: On the Northeast by the Northerly extension of the East line of Oak Street; on the Southwest by the Easterly line of Walnut Street; on the Southeast by a line parallel with and distant 50 feet Southeasterly, measured at right angles, from the center line of the main track of the Minneapolis & St. Louis Railway Company (now the Chicago and North Western Transportation Company), as said main track center line was originally located and established over and across said Section 9; on the Northwest by a line parallel with and distant 25 feet Southeasterly, measured at right angles, from the center line of the main track of the Chicago and North Western Transportation Company, as said main track is now located.

ALSO EXCEPT that part of 6th Street East within said corridor.

Portions of the southeasterly line of said corridor are more particularly described as the monumented northwesterly lines of said REGISTERED LAND SURVEY NO. 86, JOANN RIDGE, and STOUGHTON'S ADDITION TO CHASKA, according to the recorded plats thereof, Carver County, Minnesota.

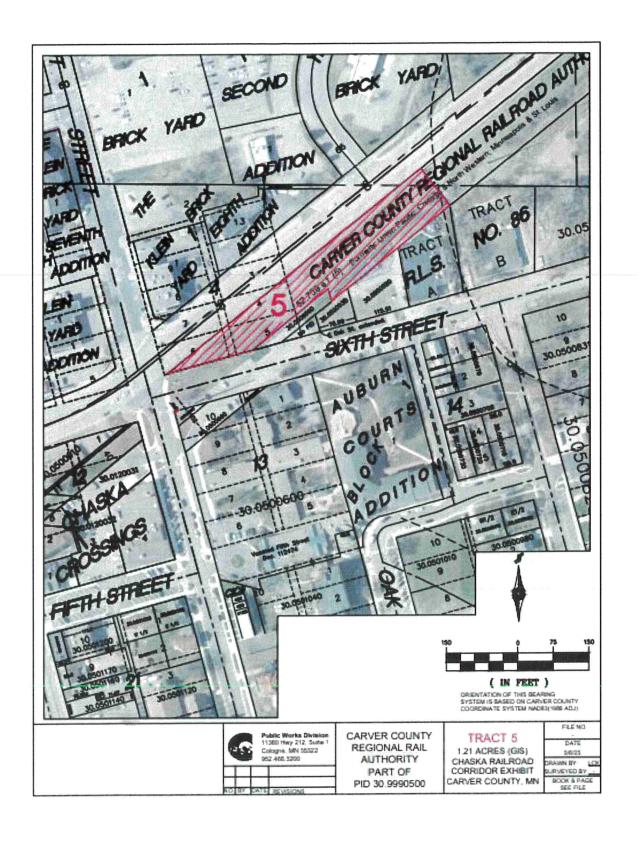
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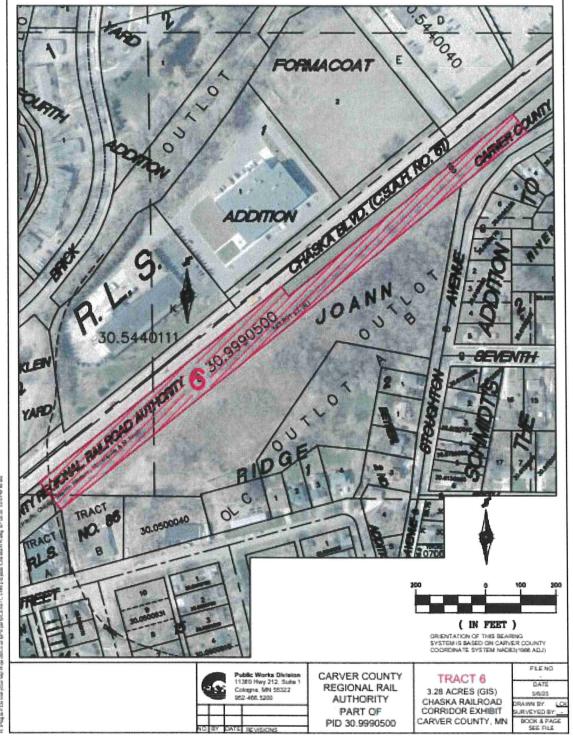
# EXHIBIT C (Depiction of Tracts 1, 3, 4, 5 and 6)



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# EXHIBIT D (Legal Description of Tracts 1, 3, 4, 5, and 6)

# Tract 1

That part of the former Union Pacific Railroad Company railroad corridor in the Northwest Quarter of the Southeast Quarter, and in the Southwest Quarter of the Northeast Quarter of Section 8, Township 115 North, Range 23 West, Carver County, Minnesota, lying northeasterly of the northerly right of way line of First Street extended westerly, and lying southwesterly of a line perpendicular with said corridor beginning at the northwest corner of a parcel of land per Document No. 148992, parcel also being Parcel ID 30.0082800.

# Tract 3

That part of the former Union Pacific Railroad Company railroad corridor in Block 24, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

**ALSO** 

That part of said railroad corridor in the West half of Block 23 of said ORIGINAL PLAT OF CHASKA.

## Tract 4

That part of the former Union Pacific Railroad Company railroad corridor in the East Half of Block 23, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

ALSO

That part of said railroad corridor in Block 11 of said ORIGINAL PLAT OF CHASKA.

The northwesterly line of said corridor is more particularly described as the monumented southeasterly line, and its southwesterly extension, of Block 2, ADYME ADDITION, according to the recorded plat thereof, said county, all within said Block 11.

**ALSO** 

That part of said railroad corridor in Block 12 of said ORIGINAL PLAT OF CHASKA. EXCEPT that part lying northwesterly of a line 15.00 feet northwesterly of said corridor centerline.

The southeasterly line of said corridor is more particularly described as the monumented northwesterly line of CHASKA CROSSINGS, according to the recorded plat thereof, said county, all within said Block 12.

# Tract 5

That part of the former Union Pacific Railroad Company railroad corridor in Block 13, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being part of the South 25.00 feet of said corridor.

### **ALSO**

That part of said railroad corridor in the Northwest Quarter of the Northwest Quarter of Section 9, and in the Southwest Quarter of the Southwest Quarter of Section 4, all in Township 115, Range 23, Carver County, Minnesota, being 50.00 feet on each side of the centerline of said corridor, and lying southwesterly of a line beginning at the Northeast corner of Tract A, REGISTERED LAND SURVEY NO. 86, according to the recorded plat thereof, and running perpendicular to said corridor.

EXCEPT that part of the Northwest Quarter of the Northwest Quarter of Section 9, Township 115 North, Range 23 West of the Fifth Principal Meridian, bounded as follows: On the Northeast by the Northerly extension of the East line of Oak Street; on the Southwest by the Easterly line of Walnut Street; on the Southeast by a line parallel with and distant 50 feet Southeasterly, measured at right angles, from the center line of the main track of the Minneapolis & St. Louis Railway Company (now the Chicago and North Western Transportation Company), as said main track center line was originally located and established over and across said Section 9; on the Northwest by a line parallel with and distant 25 feet Southeasterly, measured at right angles, from the center line of the main track of the Chicago and North Western Transportation Company, as said main track is now located.

ALSO EXCEPT that part of 6th Street East within said corridor.

Portions of the southeasterly line of said corridor are more particularly described as the monumented northwesterly line of said REGISTERED LAND SURVEY NO. 86, according to the recorded plat thereof, Carver County, Minnesota.

### Tract 6

That part of the former Union Pacific Railroad Company railroad corridor in the Northwest Quarter of the Northwest Quarter of Section 9, and in the Southwest Quarter of the Southwest Quarter of Section 4, all in Township 115 North, Range 23 West, Carver County, Minnesota, being 50.00 feet on each side of the centerline of said corridor, and lying northeasterly of a line beginning at the Northeast corner of Tract A, REGISTERED LAND SURVEY NO. 86, according to the recorded plat thereof, and running perpendicular to said corridor, and lying southwesterly of a line beginning at the intersection of the northerly right of way line of Stoughton Avenue and the southeasterly line of said corridor.

EXCEPT a parcel of land per Document No. A564993, Parcel ID 30.0045600, owned by Carver County in the Southeast Quarter of the Southwest Quarter of said Section 4.

# [REST OF PAGE LEFT BLANK INTENTIONALLY]

# **EXHIBIT E**

# (Permanent Transportation Easement Agreement for Tracts 1, 3, 4, 5, and 6)

This Permanent Transportation Easement Agreement for Tracts 1, 3, 4, 5, and 6, ("PTE Agreement"), is entered between Carver County Regional Railroad Authority, a governmental subdivision and municipal corporation organized and existing pursuant to Minnesota Statutes Chapter 398A and County Board Resolution # 79-87, ("CCRRA"), and the County of Carver, a governmental subdivision and municipal corporation under the laws of the State of Minnesota, ("CARVER COUNTY").

### RECITALS

WHEREAS, CCRRA is the record owner pursuant to Minnesota Statute Chapter 398A of two parcels of vacant real property comprising 1.5 miles of a former railroad corridor, extending from 1<sup>st</sup> Street West to York Street in Chaska, Carver County, Minnesota; comprising that part of the parcel identified by Tax Parcel Identification Number 30.9990600 lying northeast of 1<sup>st</sup> Street West and all of the parcel identified by Tax Parcel Identification Number 30.9990500; and which is depicted in Exhibit A, and legally described in Exhibit B, both exhibits attached hereto and incorporated herein, "Property;" and

WHEREAS, the Property is encumbered, in part, by terms and conditions that run with the land, and which require the Property to be preserved for future transportation system purposes or uses, including but not limited to use as a bus transit system, freight rail, and a light rail transit system, and for the location of communication, storm sewer, sanitary sewer, and water facilities, ground surface drainage ways, and other public improvement utilities, "Future Transportation Use," and which allow the Property to be used in the interim for a public recreational trail, including but are not limited to foot travel, bicycle travel, and inline skating, "Interim Recreational Trail Use;" and

WHEREAS, the Property is encumbered, in part, by legally binding agreements with public and private utilities, and licenses, which run with the land, and allow said utilities and licenses to cross over, under, upon and through the Property, "Utility and Licenses;" and

WHEREAS, the City of Chaska, a governmental subdivision and municipal corporation under the laws of the State of Minnesota, ("CITY"), and CARVER COUNTY collaborated to reconstruct, expand, and improve a portion of Minnesota State Highway 41, ("TH41"), and County State Aid Highway 61, ("CSAH 61"), as part of the first phase of the CITY's Downtown Highway 41 Project, ("Phase 1 Project"); and

WHEREAS, CCRRA and the CITY entered into an Underpass and Recreational Trail Agreement dated March 21, 2023, ("Phase 1 Trail Agreement"), which allowed the CITY to construct a recreational trail, underpass, and make other related improvements according to the Phase 1 Plans, ("Phase 1 Trail Improvements"), as part of the Phase 1 Project; and

WHEREAS, CCRRA, CARVER COUNTY, and the CITY collaborated, in part, to reconstruct, extend, and improve a segment of the Minnesota River Bluffs Regional Trail located

in Chaska, Carver County, Minnesota ("Phase 2 Project"), which improvements are the referred to herein as the "Phase 2 Trail Extension and Improvements"; and

WHEREAS, the Phase 1 Trail Improvements and the Phase 2 Trail Extension and Improvements are, collectively, referred to herein as the "Regional Trail Improvements;" and

**WHEREAS**, the Regional Trail Improvements benefit CCRRA and CARVER COUNTY; and

WHEREAS, CCRRA and CARVER COUNTY desire to cooperate with one another regarding the Phase 2 Project, to ensure that the Phase 2 Trail Extension and Improvements on the Property do not interfere with any Future Transportation Use, any Utility and Licenses, or any other permitted uses of the Property; and

WHEREAS, CCRRA desires to convey a non-exclusive permanent transportation easement ("PTE") to CARVER COUNTY to effectuate and facilitate the CITY's initial construction of the improvements of the Phase 2 Project on designated portions of the Property, and to facilitate the performance of the ongoing maintenance, operation, repair, and use of the Regional Trail Improvements, subject to the terms and conditions of this PTE Agreement; and

WHEREAS, for the purpose of this PTE Agreement, "CCRRA Improvements" shall be those Regional Trail Improvements and any other improvements located on the Easement Tract, excluding the "City Improvements;" and

WHEREAS, for the purpose of this PTE Agreement, "City Improvements" shall be Kiosks, associated waste/recycling receptacles, if any, and trail wayfinding signage, benches, bike racks, and decorative bollards/columns located on the Easement Tract, as defined below; and

**NOW THEREFORE,** in consideration of the mutual promises and covenants of each to the other Party as contained herein, and for other good and valuable consideration, the receipt and sufficiency of which CCRRA and CARVER COUNTY hereby acknowledge, CCRRA and CARVER COUNTY hereby covenant and agree as follows.

# **AGREEMENT**

- 1. CCRRA bargains, grants, and conveys a non-exclusive PTE unto CARVER COUNTY, over, under, across and upon -Tracts 1, 3, 4, 5, and 6 of the Property, as depicted in <u>Exhibit C</u> and legally described in <u>Exhibit D</u>, both exhibits attached hereto and incorporated herein, collectively Tracts 1, 3, 4, 5, and 6 shall constitute the "Easement Tract," for the purposes of allowing CARVER COUNTY to:
  - A. Inspect the surface condition of the regional trail thereon;
  - B. Repair and replace the surface of the regional trail thereon, by crack sealing, patching, seal coating, applying an overlay, and reconstructing the surface to ensure a safe and usable condition;

- C. Keep the CCRRA Improvements thereon clean and free of graffiti, and clean of garbage, trash, litter, and vegetation;
- D. Operate, modify, repair, and replace all of CCRRA Improvements thereon when reasonably necessary to ensure a safe and usable condition;
- E. Inspect the condition of, maintain, and replace trees, shrubs, and other landscaping thereon used for screening purposes;
- F. Sweep the surface of the regional trail thereon;
- G. Inspect, repair, and replace all traffic control signage placed along the regional trail thereon, as needed, to ensure a safe and usable condition;
- H. Inspect the sight line of the regional trail thereon, and perform site line trimming of overhanging trees and brushes thereon, as needed, to ensure a safe and usable condition;
- I. Mow the Easement Tract one mower deck wide on each side of the regional trail;
- J. Perform any other activity which is reasonably related and necessary to the construction, inspection, ongoing maintenance, repair, and operation obligations, and use of the Regional Trail Improvements thereon, as requested by CARVER COUNTY and as approved by CCRRA, both in writing;
- K. Locate, construct, reconstruct, operate, maintain, inspect, alter, and repair within the Easement Tract, any public roadway, storm sewer, sanitary sewer, and water facilities; ground surface drainage ways, sidewalks, retaining walls as necessary to provide lateral support to adjacent public improvements, traffic signals and traffic signage, or other public facilities or improvements of any type that are not inconsistent with a Future Transportation Use; together with the right to place or store snow removed or plowed from the adjacent public street or trail; and also the right to cut, trim, or remove any trees, shrubs, or other vegetation from the Easement Tract that in the reasonable judgments of CARVER COUNTY and the CCRRA, does not unreasonably interfere with CARVER COUNTY's permitted uses of the Easement Tract or the Regional Trail Improvements thereon;
- L. Authorize the CITY to construct the Phase 2 Trail Extension and Improvements thereon;
- M. Authorize the CITY to perform the CITY's maintenance, operation, and repair obligations for the Regional Trail Improvements thereon; and
- N. Authorize the CITY to perform any other activity or activities on the Easement Tract, which are reasonably related and necessary for the CITY to meet its obligations.
- 2. Subject to the terms and conditions of this PTE Agreement, CARVER COUNTY, its officials, employees, contractors, and agents shall have the right under the PTE to:
  - A. Enter onto, over, under, across and upon the Easement Tract to inspect, maintain, repair,

- operate, and use the Regional Trail Improvements; and
- B. Enter onto, over, under, across and upon the Easement Tract to perform any other activity which is reasonably related and necessary to the construction, inspection, ongoing maintenance, repair, and operation, and use of the Regional Trail Improvements, or as otherwise approved by the CCRRA in writing; and
- C. Enter onto, over, under, across and upon the Easement Tract to locate, construct, reconstruct, operate, maintain, inspect, alter, and repair within the Easement Tract, any public roadway, storm sewer, sanitary sewer, and water facilities; ground surface drainage ways, sidewalks, retaining walls as necessary to provide lateral support to adjacent public improvements, traffic signals and traffic signage, or other public facilities or improvements of any type that are not inconsistent with a Future Transportation Use; together with the right to place or store snow removed or plowed from the adjacent public street or trail; and also the right to cut, trim, or remove any trees, shrubs, or other vegetation from the Easement Tract that in the reasonable judgments of CARVER COUNTY and the CCRRA, unreasonably interferes with CARVER COUNTY's permitted uses of the Easement Tract or facilities located with the Easement Tract; and
- D. Authorize the CITY to enter onto, over, under, across and upon the Easement Tract to construct the Phase 2 Trail Extension and Improvements on, over, under and across the Easement Tract, according to the plans the CITY, CARVER COUNTY, and the CCRRA approved for the Phase 2 Trail Extension and Improvements, ("Phase 2 Plans"); and
- E. Authorize the CITY to enter onto, over, under, across and upon the Easement Tract to inspect, maintain, and operate the City Improvements thereon.
- 3. Neither CARVER COUNTY nor any of CARVER COUNTY'S authorized invitees shall interfere with any Future Transportation Use of the Easement Tract.
- 4. CARVER COUNTY and CARVER COUNTY'S authorized invitees on the Easement Tract shall properly locate and protect all such utilities on the Easement Tract prior to, and during any construction, modification, relocation, and use of the Regional Trail Improvements and neither CARVER COUNTY nor any of CARVER COUNTY'S authorized invitees shall not interfere with any such Utility and Licenses. CARVER COUNTY and CARVER COUNTY'S authorized invitees must protect all existing utilities, including fiber optics, waterways, and drainage lines on the Easement Tract.
- 5. Any rights granted to CARVER COUNTY under this PTE Agreement are subject to and subordinate to any existing rights of way, the Utility and Licenses, whether or not of record, for highway, roads, railroads, public and private utilities, pipelines, canals, laterals, ditches, fiber optics, electrical, or other transmission lines.
- 6. CARVER COUNTY and CARVER COUNTY'S authorized invitees shall abide by all local, state, and federal ordinance, regulations, and laws in the exercise of any of the rights granted herein.

- 7. CARVER COUNTY accepts the Easement Tract subject to any want or failure at any time of CCRRA's title to the Easement Tract or any part thereof, and CARVER COUNTY shall assume any damages sustained by CARVER COUNTY in connection therewith.
- 8. CARVER COUNTY accepts the Easement Tract subject to and subordinate to the rights of any party, including CCRRA, in and to any roadways, easements, licenses, leases, permits, whenever granted, except that any subsequent grant shall not unreasonably interfere with CARVER COUNTY's use of the Easement Tract pursuant to the terms of this PTE Agreement.
- 9. CARVER COUNTY accepts the condition of the Easement Tract, including specifically without limitation, the environmental and geological condition of the Easement Tract, in an "AS-IS" and with "ALL FAULTS" condition.
- 10. CARVER COUNTY's execution of this PTE Agreement shall represent CARVER COUNTY's acknowledgement and agreement that:
  - A. CCRRA has not made any written or oral representation or warranty of any kind with respect to the Property, and/or the Easement Tract, (including without limitation express or implied warranties of merchantability, or fitness for a particular purpose); and
  - B. CARVER COUNTY has not relied upon any written or oral representation made by CCRRA, its agents or employees, with respect to the condition of the Property and/or the Easement Tract; and
  - C. CARVER COUNTY had an adequate opportunity to inspect the condition of the Easement Tract, including without limitation any environmental testing, and to inspect documents applicable thereto, and CARVER COUNTY is relying solely on such inspection and testing, if any; and
  - D. The condition of the Easement Tract is fit for CARVER COUNTY's intended use and enjoyment.
- 11. By entering this PTE Agreement, CARVER COUNTY accepts and acknowledges that CCRRA made no representation or warranty as to the condition of the Easement Tract or its suitability for the construction and placement of the Regional Trail Improvements, or for any other purposes allowed by this PTE Agreement.
- 12. CCRRA reserves the right to use, encumber, and occupy the Easement Tract in the future, and the right to agree to other uses, encumbrances, and occupations of the Easement Tract, provided that any such use, encumbrance, and occupation of the Easement Tract does not unreasonably interfere with the rights and obligations granted under this PTE Agreement, or any amendment thereto approved in writing by CCRRA and CARVER COUNTY.
- 13. CARVER COUNTY shall exercise its rights to the Easement Tract in such a manner as to facilitate and be compatible with CCRRA's use of the Easement Tract for Future

Transportation Use.

- 14. In the event that any portion of the Easement Tract is needed in the future for any Future Transportation Use that is inconsistent with the existence, location, or use of any of the Regional Trail Improvements, CCRRA shall not be responsible for the cost of any necessary modification or relocation of any of the Regional Trail Improvements.
- 15. CARVER COUNTY shall defend, indemnify, and hold harmless CCRRA, its officials, officers, agents, volunteers and employees from any liability, claims, causes of action, judgments, damages, losses, costs, or expenses, including reasonable attorney's fees, resulting directly or indirectly from any act or omission of CARVER COUNTY, a contractor, subcontractor, anyone directly or indirectly employed by them, and/or anyone for whose acts and/or omissions they may be legally responsible for in the exercise of the rights granted by this PTE Agreement, and against all loss by reason of the failure of CCRRA to perform any obligation under this PTE Agreement. CARVER COUNTY'S liability shall be governed and limited by Minnesota Statutes Chapter 466, and any other applicable laws.
- 16. Neither CCRRA nor CARVER COUNTY waives any immunities, defenses, or defenses on liability to the parties in law or equity. CCRRA and CARVER COUNTY expressly agree that the terms of this PTE Agreement shall not be construed to affect any waiver, including those of protections set forth in Minnesota Statutes, Chapters 466.
- 17. CCRRA and CARVER COUNTY understand and agree that this instrument covers all of the agreements and stipulations between CCRRA and CARVER COUNTY, and that no other representation or statements, written or oral, have been made modifying, adding to, or changing the terms hereof.
- 18. CARVER COUNTY shall not assign or transfer this PTE Agreement without the prior written consent of CCRRA, excepting CARVER COUNTY may allow the CITY to enjoy certain rights in accordance with the terms and conditions of this PTE Agreement.
- 19. The rights granted herein may be exercised at any time subsequent to the full execution of this PTE Agreement.
- 20. This PTE Agreement shall run with the land and be binding upon the successors and assigns of CCRRA and CARVER COUNTY.

**IN WITNESS WHEREOF**, the CCRRA and CARVER COUNTY have caused this instrument to be executed the day and year written immediately below.

[REST OF PAGE LEFT BLANK INTENTIONALLY]

# **GRANTOR:**

# CARVER COUNTY REGIONAL RAILROAD AUTHORITY

Dated:	, 2025	Ву:	Tom Workman, Chair Carver County Regional Railroad Authority
Dated:	, 2025	By:	Dave Hemze, Administrator Carver County Regional Railroad Authority
Check here if part or	all of the land is	Registere	ed (Torrens)
This Instrument Was Dra Office of Carver County Carver County Governm 604 East Fourth Street Chaska, MN 55318	Attorney	Returne	d To:

[ACKNOWLEDGEMENTS FOLLOW NEXT PAGE]

# ACKNOWLEDGMENT

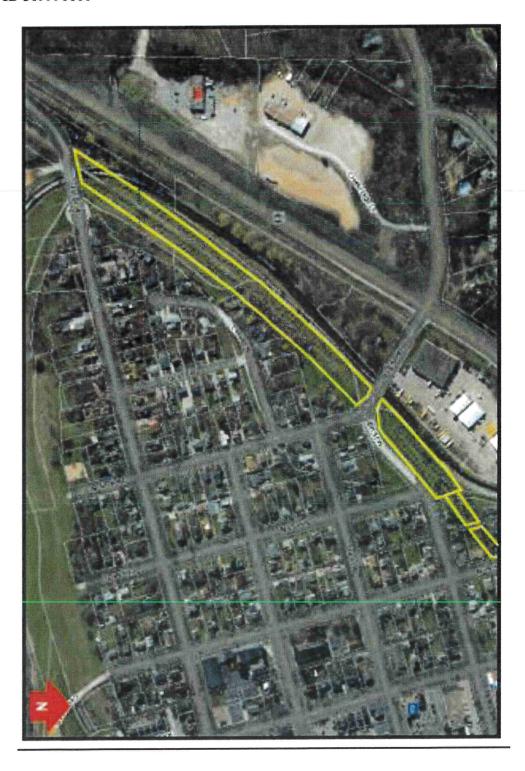
STATE OF MINNESOTA)					
COUNTY OF COUNTY )					
The foregoing instrument was acknown by Tom Workman, Chair of the Carsuch Authority.	owledged before me this day of, 2025 ever County Regional Railroad Authority, acting on behalf of				
(stamp)					
	(signature of notarial officer)				
	Title (and Rank)				
	My Commission Expires				
	My Commission Expires (month/ day/ year)				
	ACKNOWLEDGMENT				
STATE OF MINNESOTA )					
COUNTY OF COUNTY )					
The foregoing instrument was acknown 2025, by Dave Hemze, Administrate on behalf of such Authority.	owledged before me this day of, or of the Carver County Regional Railroad Authority, acting				
(stamp)					
	(signature of notarial officer)				
	Title (and Rank)				
	My Commission Expires				
	(month/ day/ year)				

GRANTEE:		COU	NTY OF CARVER			
Dated:	_, 2025	Ву:	Tom Workman, Chair Carver County Board of Commissioners			
Dated:	_, 2025	Ву:	Dave Hemze Carver County Administrator			
ACKNOWLEDGMENT  STATE OF MINNESOTA)  ) ss  COUNTY OF COUNTY  The foregoing instrument was acknowledged before me this day of, 2025, by Tom Workman, Chair of the Carver County Board of Commissioners, acting on behalf of Carver County.						
(stamp)(signature of notarial officer)						
Title (and Rank)						
My Commission Expires (month/ day/ year)						
ACKNOWLEDGMENT						
STATE OF MINNESOTA)	SS					

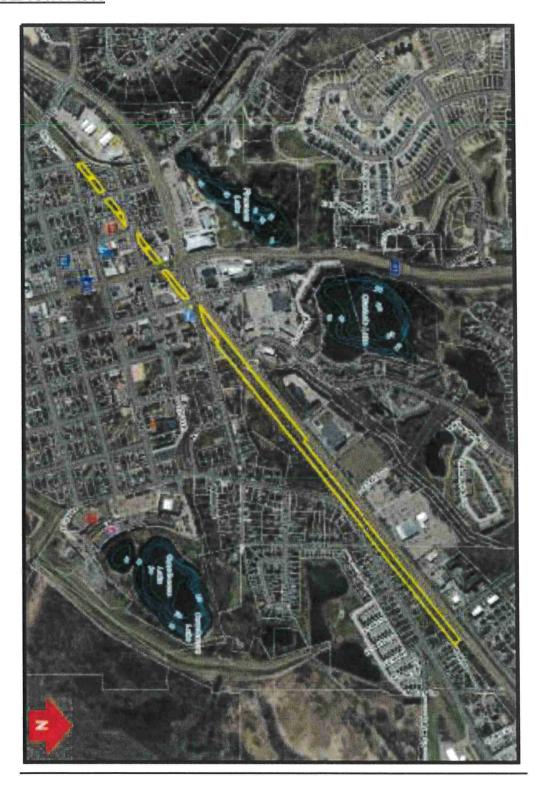
# COUNTY OF COUNTY ) The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2025, by Dave Hemze, Carver County Administrator, acting on behalf of Carver County. (stamp) (signature of notarial officer) Title (and Rank) \_\_\_\_\_\_ My Commission Expires \_\_\_\_\_\_ (month/ day/ year)

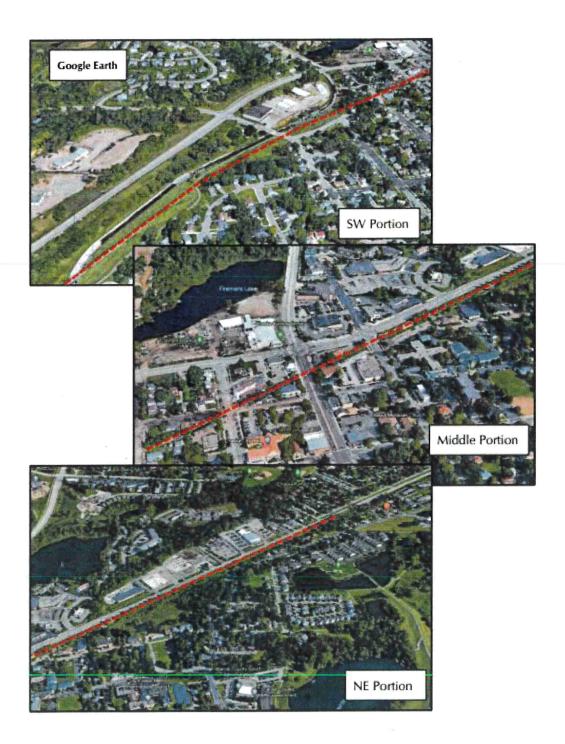
# EXHIBIT A to PTE (General Depiction of Property)

Tax PID 309990600



# Tax PID: 309990500





# EXHIBIT B to PTE (Legal Description of Property)

# PID 30.9990600 (Part):

That part of the 100.00 foot former Union Pacific Railroad Company railroad corridor in the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter all in Section 8, Township 115 North, Range 23 West, also in vacated Block 60, Block 61 and Block 62, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, EXCEPT Hickory Street North as currently traveled, and lying northeasterly of the northerly right of way line of First Street extended westerly as currently traveled, and lying southwesterly of the westerly line of Block 24 said ORIGINAL PLAT OF CHASKA. A portion of the corridor's southeasterly right of way is a curve as monumented by HENSEL'S FIRST ADDITION, according to the recorded plat thereof, said county, being 50.00 feet southeasterly of a 1-degree centerline curve.

# PID 30.9990500:

That part of the former Union Pacific Railroad Company railroad corridor in Block 24, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

# AND,

That part of the former Union Pacific Railroad Company railroad corridor in Block 23, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

# AND.

That part of the former Union Pacific Railroad Company railroad corridor in Block 11, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

The northwesterly line of said corridor is more particularly described as the monumented southeasterly line, and its southwesterly extension, of Block 2, ADYME ADDITION, according to the recorded plat thereof, said county, all within said Block 11

# AND,

That part of the former Union Pacific Railroad Company railroad corridor in Block 12, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

EXCEPT that part lying northwesterly of a line 15.00 feet northwesterly of said centerline.

The southeasterly line of said corridor is more particularly described as the monumented northwesterly line of CHASKA CROSSINGS, according to the recorded plat thereof, said county, all within said Block 12

# AND,

That part of the former Union Pacific Railroad Company railroad corridor in Block 13, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being part of the South 25.00 feet of said corridor.

# AND,

That part of the former Union Pacific Railroad Company railroad corridor in the Northwest Quarter of the Northwest Quarter of Section 9, and in the Southwest Quarter of the Southwest Quarter, the Southeast Quarter of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the Southwest Quarter of the Southeast Quarter, and the Northwest Quarter of the Southeast Quarter of Section 4, all in Township 115, Range 23, Carver County, Minnesota, being 50.00 feet on each side of the centerline of said corridor.

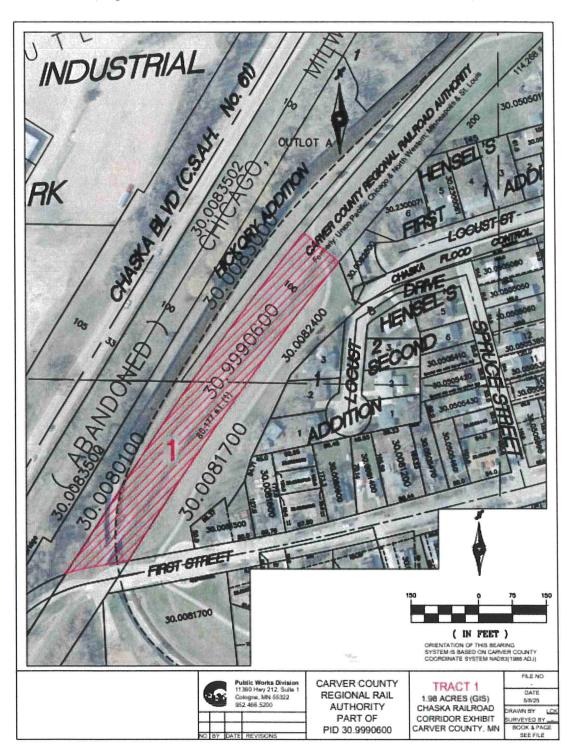
EXCEPT that part of the Northwest Quarter of the Northwest Quarter of Section 9, Township 115 North, Range 23 West of the Fifth Principal Meridian, bounded as follows: On the Northeast by the Northerly extension of the East line of Oak Street; on the Southwest by the Easterly line of Walnut Street; on the Southeast by a line parallel with and distant 50 feet Southeasterly, measured at right angles, from the center line of the main track of the Minneapolis & St. Louis Railway Company (now the Chicago and North Western Transportation Company), as said main track center line was originally located and established over and across said Section 9; on the Northwest by a line parallel with and distant 25 feet Southeasterly, measured at right angles, from the center line of the main track of the Chicago and North Western Transportation Company, as said main track is now located.

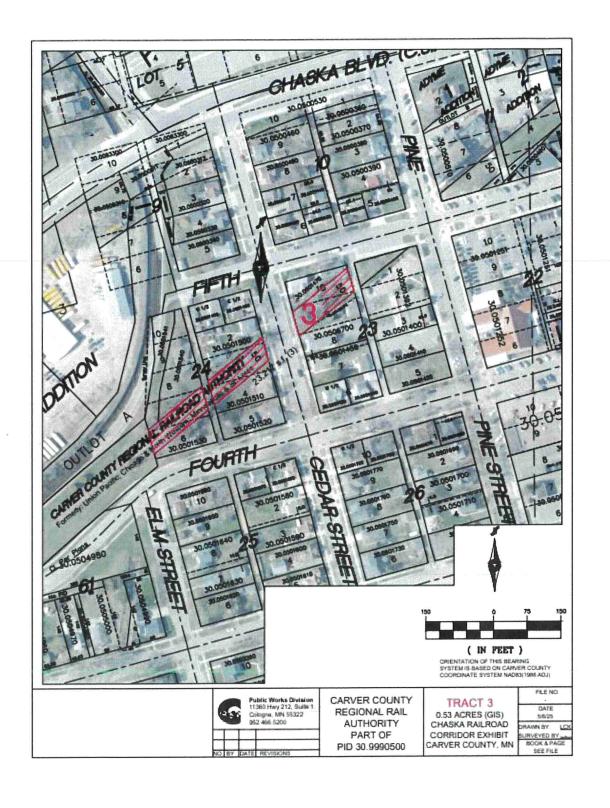
ALSO EXCEPT that part of 6th Street East within said corridor.

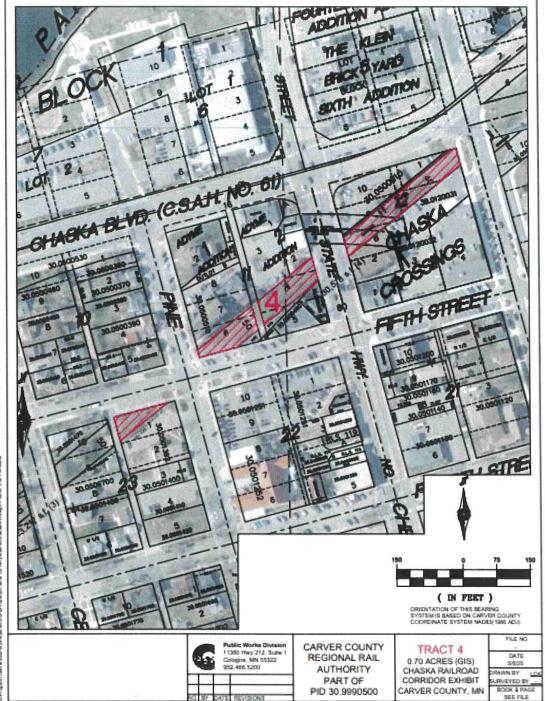
Portions of the southeasterly line of said corridor are more particularly described as the monumented northwesterly lines of said REGISTERED LAND SURVEY NO. 86, JOANN RIDGE, and STOUGHTON'S ADDITION TO CHASKA, according to the recorded plats thereof, Carver County, Minnesota.

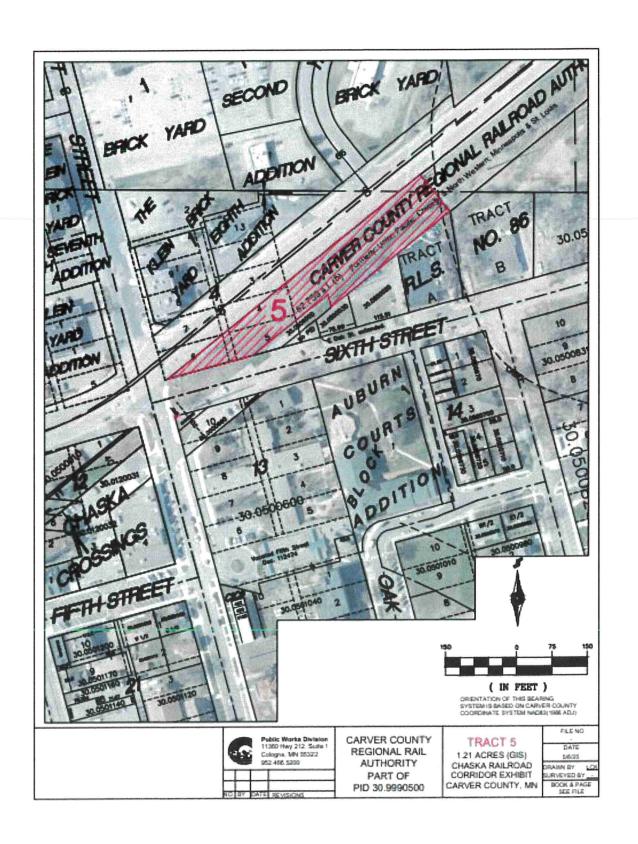
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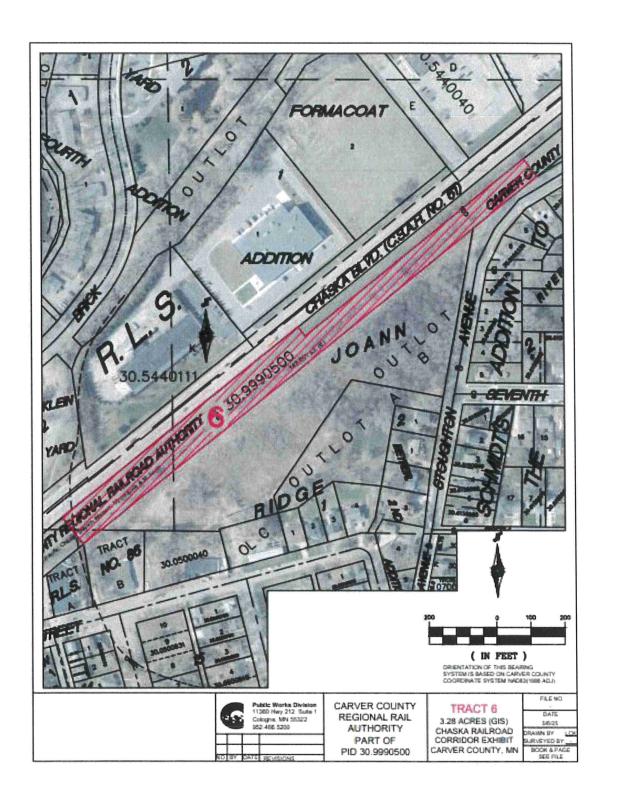
# EXHIBIT C to PTE (Depiction of Tracts 1, 3, 4, 5, and 6, as enumerated below)











# EXHIBIT D to PTE (Legal Description of Tracts 1, 3, 4, 5, and 6)

# Tract 1

That part of the former Union Pacific Railroad Company railroad corridor in the Northwest Quarter of the Southeast Quarter, and in the Southwest Quarter of the Northeast Quarter of Section 8, Township 115 North, Range 23 West, Carver County, Minnesota, lying northeasterly of the northerly right of way line of First Street extended westerly, and lying southwesterly of a line perpendicular with said corridor beginning at the northwest corner of a parcel of land per Document No. 148992, parcel also being Parcel ID 30.0082800.

# Tract 3

That part of the former Union Pacific Railroad Company railroad corridor in Block 24, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

**ALSO** 

That part of said railroad corridor in the West half of Block 23 of said ORIGINAL PLAT OF CHASKA.

# Tract 4

That part of the former Union Pacific Railroad Company railroad corridor in the East Half of Block 23, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being 25.00 feet on each side of the centerline of said corridor.

**ALSO** 

That part of said railroad corridor in Block 11 of said ORIGINAL PLAT OF CHASKA.

The northwesterly line of said corridor is more particularly described as the monumented southeasterly line, and its southwesterly extension, of Block 2, ADYME ADDITION, according to the recorded plat thereof, said county, all within said Block 11.

**ALSO** 

That part of said railroad corridor in Block 12 of said ORIGINAL PLAT OF CHASKA. EXCEPT that part lying northwesterly of a line 15.00 feet northwesterly of said corridor centerline.

The southeasterly line of said corridor is more particularly described as the monumented northwesterly line of CHASKA CROSSINGS, according to the recorded plat thereof, said county, all within said Block 12.

# Tract 5

That part of the former Union Pacific Railroad Company railroad corridor in Block 13, ORIGINAL PLAT OF CHASKA, also known as the MAP OF CHASKA TOWNSITE, according to the recorded plat thereof, Carver County, Minnesota, being part of the South 25.00 feet of said corridor.

# **ALSO**

That part of said railroad corridor in the Northwest Quarter of the Northwest Quarter of Section 9, and in the Southwest Quarter of the Southwest Quarter of Section 4, all in Township 115, Range 23, Carver County, Minnesota, being 50.00 feet on each side of the centerline of said corridor, and lying southwesterly of a line beginning at the Northeast corner of Tract A, REGISTERED LAND SURVEY NO. 86, according to the recorded plat thereof, and running perpendicular to said corridor.

EXCEPT that part of the Northwest Quarter of the Northwest Quarter of Section 9, Township 115 North, Range 23 West of the Fifth Principal Meridian, bounded as follows: On the Northeast by the Northerly extension of the East line of Oak Street; on the Southwest by the Easterly line of Walnut Street; on the Southeast by a line parallel with and distant 50 feet Southeasterly, measured at right angles, from the center line of the main track of the Minneapolis & St. Louis Railway Company (now the Chicago and North Western Transportation Company), as said main track center line was originally located and established over and across said Section 9; on the Northwest by a line parallel with and distant 25 feet Southeasterly, measured at right angles, from the center line of the main track of the Chicago and North Western Transportation Company, as said main track is now located.

ALSO EXCEPT that part of 6th Street East within said corridor.

Portions of the southeasterly line of said corridor are more particularly described as the monumented northwesterly line of said REGISTERED LAND SURVEY NO. 86, according to the recorded plat thereof, Carver County, Minnesota.

# Tract 6

That part of the former Union Pacific Railroad Company railroad corridor in the Northwest Quarter of the Northwest Quarter of Section 9, and in the Southwest Quarter of the Southwest Quarter of Section 4, all in Township 115 North, Range 23 West, Carver County, Minnesota, being 50.00 feet on each side of the centerline of said corridor, and lying northeasterly of a line beginning at the Northeast corner of Tract A, REGISTERED LAND SURVEY NO. 86,

according to the recorded plat thereof, and running perpendicular to said corridor, and lying southwesterly of a line beginning at the intersection of the northerly right of way line of Stoughton Avenue and the southeasterly line of said corridor.

EXCEPT a parcel of land per Document No. A564993, Parcel ID 30.0045600, owned by Carver County in the Southeast Quarter of the Southwest Quarter of said Section 4.

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