

METROPOLITAN COUNCIL
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RESOLUTION NO. 2008 – 49

**RESOLUTION AUTHORIZING ACQUISITION OF
FEE TITLE, PERMANENT AND TEMPORARY EASEMENTS
Hopkins System Improvements
MCES PROJECTS 800210/804100**

NOW, THEREFORE, BE IT RESOLVED:

1. That the acquisition of fee title and permanent and temporary easements identified in the [name of project] plans and specifications are reasonably and convenient to the furtherance of the construction of the project and in the judgment of the metropolitan Council such acquisition will further the public health, safety and welfare, and be undertaken in accordance with Minnesota Statutes and the Real Property Acquisition Policy of the Metropolitan Council; and
2. That the Council hereby directs its Regional Administrator to acquire the fee title and the permanent and temporary easements necessary for the **Hopkins System Improvements , MCES Projects 800210/804100**, by negotiation; and
3. That the Council hereby directs its attorney to acquire by eminent domain those property interests, including fee title and permanent and temporary easements which cannot be acquired by direct negotiation and that such acquisition be in accordance with the procedure authorized under Minnesota Statutes 117.042; and
4. That the Council hereby approves and certifies that the total just compensation for the permanent and temporary easements be acquired for construction of the [name of project] as indicated in the appraisals submitted to the Council.

Adopted this 10th day of December, 2008

Peter Bell, Chair

Pat Curtiss, Recording Secretary