

State of Minnesota
County of Watonwan

RESOLUTION NO. 07.25.01

**RESOLUTION APPROVING LAND USE AND EASEMENT AGREEMENT
WITH BMP INVESTMENTS**

WHEREAS, the City of St. James and BMP Investments desire to enter into a Land Use and Easement Agreement to allow for the mutual use and access of certain real property for the benefit of both parties; and

WHEREAS, the subject property and easement area are legally described in agreement and are necessary to support development, access, and ongoing operations related to BMP Investment's project within the City; and

WHEREAS, the City Council finds that entering into this agreement is in the public interest and will promote orderly development and responsible land use within the City; and

WHEREAS, the agreement outlines the responsibilities related to facilitate platting, infrastructure development, and related improvements associated with the City's proposed 12th Avenue South Highway District Expansion project, including the installation and cost responsibilities for turn lanes as required by the Minnesota Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. JAMES, WATONWAN COUNTY, MINNESOTA, as follows:

1. The City hereby approves the Land Use and Easement Agreement between the City of St. James and BMP Investments.
2. The Mayor and City Manager are authorized to execute the agreement and any related documents necessary to carry out the intent of this resolution.
3. A fully executed copy of the agreement shall be kept on file in the office of the City Clerk-Treasurer.

Adopted by the City Council this 1st day of July 2025.

Christopher Whitehead, Mayor

ATTEST:

Kristin K. Hurley, City Clerk-Treasurer

Published: _____

Filed: _____

Effective Date: July 1, 2025