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Document No. 01190800

1190800

Mark A. Monacelli
County Recorder

By Sally Abell, Deputy
AFR 141594



DO NOT REMOVE

EASEMENT

THIS INDENTURE is made and entered into this 25 day of June, 2012, between Donald Dicklich, Auditor of the County of St. Louis for the State of Minnesota, hereinafter referred to as "Grantor", and the COUNTY OF SAINT LOUIS, Minnesota, a municipal corporation, hereinafter referred to as "Grantee".

WITNESSETH:

WHEREAS, said Grantor is the owner of real property situated in St. Louis County, Minnesota, described as follows, to-wit:

Northerly 264 feet of Easterly 330 feet of Northeast Quarter of Northeast Quarter (NE 1/4 of NE 1/4), Section Eight (8), Township 62 North, Range 19 West.

(SK)

(Parcel Identification Number 350-0010-01155)

WHEREAS, Grantor has agreed to grant Grantee an easement for highway purposes across said property.

NOW, THEREFORE, said Grantor, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant and convey unto the COUNTY OF SAINT LOUIS, as Grantee, its successors and assigns, an easement more particularly described as follows, to-wit:

A PERMANENT EASEMENT for highway purposes over, under and across the easterly 50.00 feet of the above described property as measured at a right angle to the east line of said NE 1/4 of NE 1/4.

Described permanent easement area contains approximately 0.30 acre, of which 0.20 acre is existing roadway and 0.10 acre is new highway right of way.

INCLUDING the rights of the COUNTY OF SAINT LOUIS, its contractors, agents, servants, and assigns, to enter upon the easement premises at all reasonable times to install, reinstall, inspect, repair, and maintain said public highway system over, across, on, under, and through the easement premises, together with the right to grade, level, fill, drain, pave, and excavate the easement premises, and the further right to remove

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trees, bushes, undergrowth, and other obstructions interfering with the location, construction and maintenance of the public highway system.

This pursuant to the provisions of Minnesota Statutes Chapter 282.04, subdivision 4, and Resolution Number 12-302 adopted by the Board of Commissioners of Saint Louis County, Minnesota on June 5, 2012 and attached hereto.

It is understood that the right, privilege and easement herein granted and the provisions hereof shall extend to and bind the heirs, personal representatives, successors and assigns of the respective parties hereto.

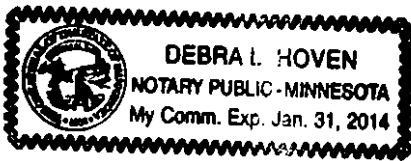
IN WITNESS WHEREOF, said Grantor has caused this instrument to be executed on the day and year first above written.

Donald Dicklich
Donald Dicklich, St. Louis County Auditor

STATE OF MINNESOTA)
 :SS
COUNTY OF SAINT LOUIS)

The foregoing instrument was acknowledged before me on this 25 day of June, 2012, by Donald Dicklich, County Auditor of Saint Louis County for the State of Minnesota, Grantor.

(Notarial Stamp or Seal)



Debra L Hoven
Signature of Person taking Acknowledgement

This Instrument was drafted by:

Steven J. Kniefel
Right of Way Agent
St. Louis County Public Works Department

This conveyance is entitled to recording without payment of fee, pursuant to Minnesota Statutes Section 386.77, it being for the benefit of the County of St. Louis.



Resolution
of the

1190800

Board of County Commissioners

St. Louis County, Minnesota

Adopted on: June 5, 2012 Resolution No. 12-302

Offered by Commissioner: O'Neil

**Acquisition of Right of Way – CP 142319 and 14320
(Field Township)**

WHEREAS, the St. Louis County Public Works Department plans to make several improvements to County Roads 938 and 540 (Alango and East Olson Roads) and replace County Bridge 657 (State Bridge 88799) over the next few years in Field Township (Townships 62 & 63 North, Range 19 West); and

WHEREAS, these improvements consist of widening and reconstruction of said roadway, and bridge replacement, as determined necessary for the safety and convenience of the public; and

WHEREAS, in addition to the existing highway right of way, additional land is required for this construction (together with temporary construction easements).

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board authorizes the acquisition of the necessary land and temporary easements for these projects, payable from Fund 200, Agency 203001, Objects 636500 and 636600.

RESOLVED FURTHER, that, pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary right of way easements for highway purposes over, under, and across the following tax forfeited parcel:

Northerly 264 feet of Easterly 330 feet of Northeast Quarter of Northeast Quarter (NE¼ of NE¼),
Section Eight (8), Township 62 North, Range 19 West.
Parcel Code: 350-0010-01155

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, O'Neil, Dahlberg, Raukar, and Vice-Chair Sweeney - 5

Nays – None

Absent – Commissioner Forsman and Chair Nelson - 2

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 5th day of June, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 5th day of June, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Patricia Hce
Deputy Auditor/Clerk of the County Board