

RESOLUTION

WHEREAS, The Port Authority of Winona, ("Petitioner" or "Applicant") has submitted an application for Final Plat approval of the proposed Port Authority Second Subdivision ("Final Plat" or "Plat"), legally described in Exhibit A, which is attached hereto and incorporated herein by reference; and

WHEREAS, the Winona City Planning Commission ("Commission") in accordance with provisions of the Winona City Code, Section 43.06.31 (B) held a required public hearing to consider said Plat on January 24, 2022; and

WHEREAS, following its full review and consideration of all information, the Commission found that the Plat for the proposed Port Authority Second Subdivision was consistent with the intent and purpose of the City of Winona Unified Development Code ("City Code"); and

WHEREAS, given its findings, the Commission unanimously recommended that the City Council of the City of Winona ("City Council") approve the Final Plat; and

WHEREAS, the City Council has reviewed the proposed Final Plat for compliance with the City Code and applicable State statutes.

NOW, THEREFORE, BE IT RESOLVED by the City of Winona, Minnesota, that the City Council concurs with the recommendation of the Commission and hereby approves the Final Plat for Port Authority Second Subdivision subject to the following condition(s):

1. The Final Plat shall comply with the provisions of all applicable State statutes and standard procedures for platting in Winona County.
2. That no Development Agreement is required as the subdivision does not involve installation or construction of new public improvements.
3. The Final Plat shall be recorded within 180 days of City Council approval or the City's approval shall be deemed null and void.
4. The Applicant shall be responsible for and pay all fees, including recording fees.

Dated this _____ day of _____, 2021.

Scott D. Sherman
Mayor

Attest:

Monica Hennessy Mohan
City Clerk

EXHIBIT A

Legal Description of Port Authority Second Subdivision

Lot 1 Block 8, Original Plat of Winona, according to the recorded plat thereof, Winona County, Minnesota.

Also, that part of Lot 2 said Block 8, lying southeasterly of the following described line and its extensions:

Commencing at the most easterly corner of said Block 8; thence northwesterly along the northeasterly line of said Block 8, a distance of 80.00 feet to the point of beginning of the line to be herein described; thence southwesterly, parallel with the southeasterly line of said Lot 1 to the southwesterly line of said Lot 2 and said herein described line there terminating.