

RESOLUTION

Authorizing the Sale of the Rockridge Elementary School Property

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the disposition of certain non-school sites including the Rockridge School property; and

WHEREAS, said property will no longer be used for purposes set forth in Minnesota Statute Section 123B.51; and

WHEREAS, there are recent changes to the zoning relating to this property that have created conditions for this property to be subdivided and sold as separate parcels.

NOW, THEREFORE, BE IT RESOLVED the School Board of ISD 709, Duluth Minnesota hereby authorizes the sale of real property described on EXHIBIT A attached hereto, and

BE IT FURTHER RESOLVED the School Board authorizes District Administration to negotiate with prospective buyers the terms of sale for all property or portions of subject property as long as the terms for sale are consistent with parameters agreed by the board in Executive Closed Session on October 12, 2015, and the School Board Chair is authorized to execute purchase agreements and all other documents required for closing sale transactions.

Exhibit A

Lot 9, Block 1, LAKESIDE GARDENS ADDITION TO DULUTH, not including the
Northerly 33 feet of vacated Norwood Street abutting thereon and attaching thereto upon the
Vacation of said Norwood Street on November 9, 1964.

AND

Lots 10, 11, 12, 13, and 14, Block 1, LAKESIDE GARDENS ADDITION TO DULUTH