

## RESOLUTION

### Authorizing the Application for Conveyance and Purchase of Tax Forfeited Land – Near Homecroft School

WHEREAS, Minnesota Statute 123B.51 SCHOOLHOUSES AND SITES; USES FOR SCHOOL AND NONSCHOOL PURPOSES; CLOSINGS provides that the board may locate and acquire necessary sites of schoolhouses or enlargements, or additions to existing schoolhouse sites by lease, purchase or condemnation under the power of eminent domain; and

WHEREAS, there exist currently a parcel of Tax Forfeited Land contiguous to the Homecroft School site, said parcel legally described as Lot 566, Homecroft Park, Town of Rice Lake also known as Parcel 520-0130-01770; and

WHEREAS, Pheasants Forever is a group interested in the District purchasing this .8 acre parcel of land wherein they will donate the funds required for this land purchase; and

WHEREAS, the acquisition of said parcel by the District will provide additional space for outdoor education for Homecroft Elementary School students

#### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The School Board hereby authorizes the Administration to make Application for Conveyance and Purchase of this Tax Forfeited Land and hereby authorizes the School Board Chair to sign the applications and execute all other documents required for completing and closing these transactions.