

RESOLUTION

**Granting Permanent Easement to the City of Duluth for Street
and Utility Purposes at Lower Restormel Alley Near Lincoln Park Middle School**

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Minnesota legally described as:

The Northeast Quarter of the Southwest Quarter of the Northwest Quarter (NE ¼ of SW ¼ of NW ¼) of Section Five (5), Township Forty-Nine (49) North, Range Fourteen (14) West of the Fourth (4th) Principal Meridian, EXCEPT the South Half of the South Half of the Northeast Quarter of the Southwest Quarter of the Northwest Quarter (S ½ of S ½ of NE ¼ of SW ¼ of NW ¼) of said Section 5;

WHEREAS, the City of Duluth wishes to obtain a permanent, perpetual and exclusive easement for street and utility purposes over the Property for the benefit of the Property at the cost of One (\$1.00) Dollar to the City; and

WHEREAS, the exact legal description of the permanent, perpetual and exclusive easement is described in the attached agreement, including exhibit attached thereto.

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota that the permanent, perpetual and exclusive easement for street and utility purposes to the City of Duluth as described on the attached Agreement and Exhibit are hereby approved; and

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute the Easement Agreements.