

## RESOLUTION

### Authorizing an Amendment to the Purchase Agreement for the Sale of the Rockridge Elementary School and Morgan Park Middle School Property

WHEREAS, the School Board by Resolution B-4-15-3260 authorized the sale and execution of a purchase agreement for the Rockridge Elementary School and Morgan Park Middle School property; and

WHEREAS, the Purchase Agreement for these properties was fully executed in April 2015; and

WHEREAS, the Purchase Agreement was amended on June 23, 2015 by Resolution #B-6-15-3280 extending the closing date to July 31, 2015; and

WHEREAS, School Board approved a second amendment to the purchase agreement, #B-7-15-3289 removing the Rockridge Property from the agreement and proceeding with the purchase of the Morgan Park Property; and

WHEREAS, the County Recorder has requested a full legal description be included in the Board's Resolution for purposes of recording the transfer of title.

NOW, THEREFORE, BE IT RESOLVED the School Board of ISD 709, Duluth Minnesota hereby describes the property it has authorized to be sold as follows:

That certain tract or parcel of land situate in Section 35, in Township 49 North, of Range 15 West of the Fourth Principal Meridian, described as follows, to-wit:

Beginning at a point on the North and South one-sixteenth line of the NW $\frac{1}{4}$  of Section 35, in Township 49 North, of Range 15 West of the Fourth Principal Meridian, said one-sixteenth line taken in this description as running due north, such point being 1306.18 feet Southerly from the Northeast corner of the NW $\frac{1}{4}$  of NW $\frac{1}{4}$  of said Section 35, thence along a line bearing North 78 degrees 45 minutes West a distance of 457.80 feet to a point, thence due South a distance of 866.28 feet to a point; thence along a line bearing North 78 degrees 45 minutes East a distance of 559.48 feet to a point, thence in a Northeasterly direction along the circumference of a circle whose center lies outside the premises herein described, and whose radius is 75 feet, a distance of 59.48 feet to a point, such point lying 33.27 feet Easterly and 47.43 feet Northerly from the last mentioned point, thence in a due Northerly direction a distance of 553.12 feet to a point, thence in a Northwesterly direction along the circumference of a circle whose center lies outside the premises herein described and whose radius is 75 feet, a distance of 59.48 feet to a point, such point lying 33.27 feet Westerly and 47.43 feet Northerly from the last mentioned point, thence along a line bearing North 78 degrees 45 minutes West a distance of 101.68 feet to the place of beginning.

Also known as Block 13, Morgan Park of Duluth