

RESOLUTION

Granting Easements to the City of Duluth for Utility Purposes near Denfeld High School

WHEREAS, the City of Duluth intends to construct a greenhouse near Denfeld High School requiring the vacation of a public alley which supports access to the Denfeld school site, and

WHEREAS, the School Board by Resolution B-2-16-3345 accepted real property from the City of Duluth to allow ISD #709 to maintain and preserve driveway and road access for Denfeld High School due to the vacation of the public alley; and

WHEREAS, the City of Duluth has requested an easement on District property relating to the City of Duluth's existing utilities located in the vacated West 4th Street; and

WHEREAS, the District wishes the City to have these easements and to maintain the utilities as City infrastructure, therefore

BE IT RESOLVED, the School Board of Independent School District No. 709 hereby grants the dedication of the utility easements near Denfeld High School to the City of Duluth as identified in the Easement Agreement and as depicted on Exhibits A,B, and C attached hereto; and

BE IT FURTHER RESOLVED, the School Board hereby authorizes the School Board Chair to execute the final Easement Agreement with the City of Duluth upon transfer of the subject property conditioned above.