

## RESOLUTION

### Authorizing the Sale of the Woodland Middle School Property Located at 201 Clover Street

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 Woodland Middle School property; and

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

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the sale of real property located at 201 Clover Street legally described as Lots 1-10, partial 11, partial 31-33 & 34, Block 18, Motor Line Division; Lots 1-10 & partial 11-22, Block 19, Motor Line Division; Lots 1-4 & 6-26, Block 2, Clover Hill Division; All of Block 3 (Lots 1-14), Clover Hill Division (together with vacated right of way); All of Block 4 (Lots 1-16), Clover Hill Division (together with vacated right of way), All of Block 5 (Lots 1-17), Clover Hill Division (together with vacated right of way); Lots 6-12, Block 8, Clover Hill Division (together with vacated right of way), All of Block 9 (Lots 1-12), Clover Hill Division (together with vacated right of way); All of Block 18 (Lots 1, 12-16), Willard's Addition; Lot 8, Block 19, Willard's Addition; Lots 1-3, Block 6, Mount Royal Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement consistent with the terms considered by the board in Executive Closed Session on September 12, 2011 and to sign all other documents required for closing this sale transaction.