

RESOLUTION

Authorizing the Purchase of Real Property Located at 3303 West 3rd 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 identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3303 West 3rd Street, identified as:

Portions of Assessor's Parcel No. 010-0440-00810, further described as Lots 27-30 and 31 excluding East 12 feet, Block 4, Centredale Addition to Duluth, City of Duluth, in St. Louis County;

Assessor's Parcel No. 010-0440-00853, further described as East 12 feet of Lot 31 and Lot 32, Block 4, Centredale Addition to Duluth, City of Duluth, in St. Louis County;

Assessor's Parcel No. 010-4570-00580, further described as Part Lots 5-7, Block 7, West Park Division of Duluth, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.