

SCHOOL RESOLUTION

At a meeting of the Board of the Independent School District No. 877 held on the __29th__ day of __February__, 2016, the following Resolution was offered by

_____, _____ (title), seconded by
_____, _____ (title) to wit:

WHEREAS, the State of Minnesota has tendered an offer of \$105,000.00 to compensate the Independent School District No. 877, for a fee acquisition of its property described as follows:

See attached **Exhibit A**

WHEREAS, the State of Minnesota has tendered to Independent School District No. 877, a Warranty Deed which sets forth the description of the property involved; and

WHEREAS, the Board of the Independent School District No. 877, deems it advisable to execute such Warranty Deed to the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Independent School District No. 877, that the __Chair__ (title) and __Clerk__ (title) of said Board be authorized and directed to execute said Warranty Deed.

Upon the call of the roll, the following Board Members voted in favor of the resolution:

The following Board Members voted against its adoption: _____
whereupon the Presiding Officer declared the Resolution adopted.

Dated: __February 29__, 2016

Attest: __Melissa Brings, Clerk ISD 877 Board of Education__

STATE OF MINNESOTA)
) ss.
COUNTY OF WRIGHT)

Independent School District No. 877.

I do hereby certify that at said meeting of the Independent School District No. 877, on the 29th day of _____, 2016, at which a majority of the members of said Board were present, the foregoing resolution was adopted. Given under my hand and seal this 29th day of February, 2016.

Dave Wilson, Chair ISD 877 Board of Education

Presiding Officer

EXHIBIT A

FEE ACQUISITION

Parcel 504B C.S. 8605 (25=25) 901

S.P. 8605-49RW

All of the following:

That part of the West Half of the Northeast Quarter of Section 19, Township 120 North, Range 25 West, shown as Parcel 504B on Minnesota Department of Transportation Right of Way Plats Numbered 86-131 and 86-132 as the same are on file and of record in the office of the County Recorder in and for Wright County, Minnesota;

containing 28017 square feet, more or less, of which 3001 square feet is encumbered by an existing highway easement;

together with other rights as set forth below, forming and being part of said Parcel 504B:

Access:

All right of access as shown on said plat by the access control symbol.

Temporary Easement:

A temporary easement for highway purposes as shown on said plats as to said Parcel 504B by the temporary easement symbol, said easement shall cease on December 1, 2021, or on such earlier date upon which the Commissioner of Transportation determines by formal order that it is no longer needed for highway purposes.