

## RESOLUTION

Dedicating and Granting a New Pedestrian and Utility Easement to the City of Duluth

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Minnesota, near Grant School; and

WHEREAS, to construct the addition to the current Grant Elementary School there are existing pedestrian walkways and public utilities that must be relocated; and

WHEREAS, the City of Duluth will require the dedication and granting of permanent and perpetual easements required to maintain the relocated pedestrian walkways and public utilities.

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota that the School Board agrees to the Dedication of New Pedestrian and Utility Easements near Grant School to the City of Duluth, and it is hereby approved; and

BE IT FURTHER RESOLVED that following the relocation work completed by the District, when such easements can be accurately described, the final easement agreement and related exhibits will be presented to the School Board as informational and for the permanent Board record prior to their execution by the School Board Chair.