
SUPERINTENDENT OF SCHOOLS *Dr. Jeff Holmberg*

Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING PURCHASE AGREEMENT

WHEREAS, the District's administration negotiated a purchase agreement, attached hereto as Exhibit A ("Purchase Agreement"), whereby the District will purchase real property located at 241 Elm Street, Lino Lakes, MN 55014, PID No. 18-31-22-43-0009 ("Property"); and

WHEREAS, the acquisition of the Property will assist the District in meeting its future educational needs.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 12, Centennial, as follows:

1. The Board hereby approves the Purchase Agreement.
2. The District's administration and legal counsel are authorized and directed to take all steps necessary to finalize the Purchase Agreement and to complete closing. The Board Chair and Board Clerk authorized and directed to sign the Purchase Agreement. Superintendent Jeff Holmberg is authorized and directed to sign all other necessary closing documents on behalf of the District and the School Board.

The motion for the adoption of the foregoing Resolution was duly seconded by _____

And upon a vote being taken thereon, the following voted in favor thereof: _____

And the following voted against: _____

Whereupon said resolution was declared duly passed and adopted.

Dated: September 22, 2025

BY ORDER OF THE SCHOOL BOARD

Craig Johnson
School Board Clerk

SCHOOL BOARD MEMBERS

CHAIR
Tom Knisely

VICE-CHAIR
Sue Linser

CLERK
Craig Johnson

TREASURER
Jessica Schwinn

DIRECTOR
Heidi Hansen

DIRECTOR
Gloria Murphy

EX-OFFICIO
Dr. Jeff Holmberg