

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 51
(FOLEY PUBLIC SCHOOLS)
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 51 (Foley Public Schools), Minnesota, was held on the ___ day of _____ 2024 at ___ p.m.

The following Board members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE CONVEYANCE OF LAND TO
ST. JOHN’S CATHOLIC CHURCH OF FOLEY, MINNESOTA**

WHEREAS, the School District owns land located within the City of Foley on which a temporary classroom is located; and

WHEREAS, the School District purchased said land and temporary classroom from Saint John’s Catholic Church (“the Church”) pursuant to a Sales Agreement dated October 27th, 1986; and

WHEREAS, in said 1986 agreement, the Church would be entitled to repurchase the land and temporary classroom pursuant to paragraph six “Seller’s Option” which states that the Church must give the School District a minimum of thirty (30) days notice of their intent to repurchase the property in question and pay One Dollar for consideration; and

WHEREAS, pursuant to the “Seller’s Option” of the 1986 agreement, the Church is entitled to repurchase the below described real and personal property for One Dollar after giving the School District notice on August 8th, 2024, satisfying the requirements of the “Seller’s Option;” and

WHEREAS, the School District wishes to convey the land located within the City of Foley to the Church for consideration of one (1) dollar as set forth in Exhibit A attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the School Board of ISD 51-Foley Public Schools that the School District is authorized to convey its land located in Foley to St. John's Catholic Church of Foley, Minnesota, for consideration of one (1) dollar; and

BE IT FURTHER RESOLVED, that the School Board Clerk and the School Board Chair are hereby authorized to execute a Quit Claim Deed on behalf of the School District for this purpose, which is attached hereto as Exhibit B.

The motion for the adoption of the foregoing Resolution was duly seconded by Board member _____, and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

