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

Pursuant to due cal	l 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.n	1.
The following Board	members were present:
and the following we	re 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 27<sup>th</sup>, 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 8<sup>th</sup>, 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.

STATE OF MINNESOTA	)
	) SS.
COUNTY OF BENTON	)

I, the undersigned, being the duly qualified and acting Clerk of the School Board of Independent School District No. 51 (Foley Public Schools), Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a regular meeting of the Independent School District No. 51 (Foley Public Schools), duly called and held on the date therein indicated, so far as such minutes relate to a Resolution to Authorize Conveyance of Land to St. John's Catholic Church of Foley, Minnesota, and that the Resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this \_\_ day of \_\_\_\_\_ 2024.

Cleark of the School Board

Independent School District No. 51 (Foley Public Schools)