<u>RESOLUTION</u>

Authorizing the Application for Free Conveyance of Tax Forfeited Land – Western (Lincoln Park) Middle School at the North Wheeler Site

WHEREAS, Minnesota Statute 123B.51 SCHOOLHOUSES AND SITES; USES FOR SCHOOL AND NONSCHOOL PURPOSES; CLOSINGS provides that the board may locate and acquire necessary sites of schoolhouses or enlargements, or additions to existing schoolhouse sites by lease, purchase or condemnation under the power of eminent domain; and

WHEREAS, School Board Resolution B-6-07-2452 directs, "the identification and negotiation of land to be acquired as identified in the RED Option. Options to purchase land may be secured where necessary to protect the district's interests". The RED Option called for a new western middle school on a site to be determined; and

WHEREAS, the School Board by approving Resolution B-7-08-2558, selected the North Wheeler site for the new western middle school; and

WHEREAS, the School District approved Resolution B-2-10-2737 authorizing the application for conveyance of tax forfeited land for the new western middle school construction, and has since purchased a large parcel of tax forfeited property from the County/State; and

WHEREAS, there exists an additional parcel of tax forfeited land totaling 4.65 acres, said parcel legally described on <u>Exhibit A</u> and as shown in blue on the <u>Exhibit B</u> drawing both attached hereto, that has since been determined to be critical to the school and community for the purposes of allowing the construction of a pedestrian and bike path and walk connecting the new school site to the neighborhood to the east; and

WHEREAS, the need for such a path has been determined and supported by a community group organized to study and recommend methods to improve walkability and pedestrian safety in the Lincoln Park community.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The School Board hereby authorizes Administration to make application to St. Louis County for Free Conveyance of this Tax Forfeited Land to be used for the specific public purpose of constructing a paved pedestrian and bicycle path connecting the new Lincoln Park Middle School to existing public sidewalk at Devonshire Street, and hereby authorizes the School Board Chair to sign the applications and execute all other documents required for completing and closing this transaction.

EXHIBIT A

Parcel ID: 010-2700-00050

Legal Description Details:

S1/2 OF SW1/4 OF NE1/4 OF NW1/4 (per Certificate of Title323843)

EX

ELY 25 FT OF SLY 141 FT (per Certificate of Title 298829)

EX

PART N OF & ADJACENT TO LOT 6 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEENTHE EXTENDED E & W LOT LINES OF LOT 6 ANDWITHIN 80 FT OF THE N LINE OF LOT 6 (*per Certificate of Title323843 Memorial Document No. 808615*)

ΕX

PART N OF & ADJACENT TO LOT 7 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LOT LINES OF LOT 7 & WITHIN 80 FT OF THE N LINE OF LOT 7 (*per Certificate of Title323843 Memorial Document No. 803743*)

EX

PART N OF & ADJACENT TO LOT 8 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LINES OF LOT 8 & WITHIN 80 FT OF THE N LINE OF LOT 8 (*per Certificate of Title323845*)

EX

PART N OF ANDADJACENT TO LOT 9 BLK 1 BRYANT ADDN 3RD DIV LYING BETWEEN THE EXTENDED E & W LINES OF LOT 9 & WITHIN 80 FT OF THE N LINE OF LOT 9 (*per Certificate of Title323843 Memorial Document No. 808616*)

EX

THAT PART OF S1/2 OF SW1/4 OF NE1/4 OF NW1/4 BEG AT NW COR OF S1/2 OF SW1/4 OF NE1/4 OF NW1/4 THENCE N89DEG06'03"E ALONE THE N LINE OF SAID S1/2 OF SW1/4 OF NE1/4 OF NW1/4 A DISTANCE OF 63.67 FT THENCE S39DEG01'38"W A DISTANCE OF 99.5 FT TO A PT ON W LINE OF SAID S1/2 OF SW1/4 OF NE1/4 OF NW1/4 THENCE N0DEG45'17"W ALONG SAID W LINE 76.31 FT TO PT OF BEG (*per Certificate of Title323843 Memorial Document No.* 889223)

