<u>RESOLUTION</u>

To Approve Application and Petition to Vacate the City of Duluth Existing Road Easement on the Rockridge School Property

WHEREAS, the School Board by Resolution B-12-15-3322 authorized the sale of a portion of the Rockridge School property; and

WHEREAS, the buyer has identified in their due diligence the need to vacate a street easement through the subject property; and

WHEREAS, in order to complete this sale transaction and transfer of property, the street easement must be vacated; now, therefore

BE IT RESOLVED, the School Board hereby authorizes the application and petition to the City of Duluth requesting the vacation of the street easement shown on Exhibit A; and

BE IT FURTHER RESOLVED, the School Board hereby authorizes Administration to sign and submit the application and petition to the City of Duluth for the street easement vacation and any other documents or testimony required to complete this process.