

RESOLUTION

Granting an Easement to the City of Duluth across Property at East High School

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Minnesota legally described on Exhibit A and Exhibit B attached hereto; and

WHEREAS, the City of Duluth requires a permanent, perpetual, and exclusive easement for street and highway purposes at East High School as described in the Easement Agreement;

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota that the Easement Agreement at East High School to the City of Duluth, is hereby approved.

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair and Clerk to execute the Easement Agreement.