

## RESOLUTION

Granting a Pedestrian and Bike Trail Easement to the City of Duluth at Central High School

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

WHEREAS, the City of Duluth wishes to obtain an easement across this property for the benefit of the general public and City of Duluth; and

WHEREAS, the pedestrian and bike trail easement is more particularly described in Exhibit A; and

WHEREAS, the recording of this Easement will be contingent upon the approval of a UDC Zoning Map Amendment that will change the Central property from a R-1 zone to a MUB and R-2 as shown on Exhibit B;

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota that the Dedication of the New Pedestrian and Bike Trail Easement at Central High School to the City of Duluth as conditioned above, is hereby approved.

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute the final Easement Agreement upon approval of UDC Zoning Map Amendment.