

**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 the Easement Exhibit; and

WHEREAS, the recording of this Easement by the City of Duluth will be contingent upon the rezoning of this property as desired by the District in order to facilitate its eventual sale;

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, is hereby approved.

**BE IT FURTHER RESOLVED** that the School Board authorizes the School Board Chair to execute the final Easement Agreement.