RESOLUTION

Authorizing the Sale of Hartley Field School Property

WHEREAS, the School District owns 23.64 acres of undeveloped property adjacent to Hartley Park; and

WHEREAS, the School District has no current, or anticipated use for this property; and

WHEREAS, District Administration has entered into discussions with representatives of the City of Duluth as to the possible sale of this land to the City;

WHEREAS, the City has been approved to receive land preservation grant funds from the State of Minnesota for the purpose of acquiring this property.

NOW, THEREFORE, BE IT RESOLVED the School Board of ISD 709, Duluth, Minnesota, hereby authorizes the sale of real property described on EXHIBIT A attached hereto, and

BE IT FURTHER RESOLVED, the School Board authorizes District Administration to negotiate a purchase agreement with the City of Duluth for the sale of the Hartley Field School Property, and the School Board Chair is authorized to execute the purchase agreement and all other documents required for closing on the property sale transaction.

EXHIBIT A – Resolution / Hartley Sale Legal Description

Lots One (1) through Ten (10), both inclusive, Block Four (4);

Lots One (1) through Six (6), both inclusive, Block Five (5);

All of Block Six (6);

Lots Thirteen (13) through Twenty-one (21), both inclusive, Block Seven (7);

Lots One (1) through Eight (8), both inclusive, Block Eight (8);

All of Block Nine (9);

together with all vacated streets and avenues appurtenant thereto, all in HARTLEY HILLS FOURTH ADDITION, St. Louis County, Minnesota.