

## RESOLUTION

### Authorizing the Sale of the Lincoln Park School Property Located at 2424 West 5<sup>th</sup> Street

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the disposition of certain non-school sites including the Lincoln Park School property; and

WHEREAS, said property will no longer be used for purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the sale of real property located at 2424 West Fifth Street legally described as All of Block 21, Duluth Proper, Second Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement consistent with the terms considered by the board in Executive Closed Session on September 20, 2011 and to sign all other documents required for closing this sale transaction.