

## RESOLUTION

### CONSTRUCTION AGREEMENT BETWEEN CITY OF DULUTH AND INDEPENDENT SCHOOL DISTRICT No. 709. FOR EAST HIGH SCHOOL ROAD IMPROVEMENT PROJECT

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Previously known as the Ordean Middle School property and building and to convert it to the new East; and

WHEREAS, in order to effectively and safely use said property for said purposes, modifications related to access and traffic control, including traffic signals and turn lanes on East Superior Street will be necessary; and

WHEREAS, the District is willing and able to undertake the construction and installation of said signals and turn lanes under certain terms and conditions.

NOW THEREFORE, BE IT RESOLVED, the School Board of Independent School District No. 709, St. Louis County, State of Minnesota agrees to the terms and conditions set forth in the attached agreement, or one with substantially the same terms and conditions as such might be amended by the City and with the agreement of District Administration; and

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute the Agreement and easement granted to the City of Duluth relating to this Agreement.