

RESOLUTION

Granting Temporary and Permanent Easements to the City of Duluth for Street and Utility
Purposes Related to Ivanhoe Street near Rockridge School

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County,
Minnesota legally described as:

Lots 1470 and 1471, Block 117, CROSLEY PARK ADDITION TO DULUTH, including
the northerly 33 feet of Ivanhoe Street

Lots 1638 and 1639, Block 118, CROSLEY PARK ADDITION TO DULUTH, including
the southerly 33 feet of Ivanhoe Street

WHEREAS, the City of Duluth wishes to obtain some temporary and some permanent,
perpetual and exclusive easements for street and utility purposes over the Property for the benefit of
the Property at no cost to the City; and

WHEREAS, the exact legal descriptions of the temporary and permanent, perpetual and
exclusive easements are described in the attached agreements, including exhibits attached thereto.

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District
No. 709, St. Louis County, State of Minnesota that the temporary, and permanent, perpetual and
exclusive easements for street and utility purposes to the City of Duluth as described on the attached
Agreements and Exhibits are hereby approved; and

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to
execute the Easement Agreements.