

RESOLUTION

Authorizing the Sale of Vacant Land (Kensington Property) Located on West Arrowhead Road

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 Kensington 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 on West Arrowhead Road legally described as Blocks One (1), Two (2), Three (3) and Block Five (5) EXCEPT Lots 1 through 4 and Lots 41 through 48 and all of Blocks Six, (6), Seven (7), and Eight (8), KENSINGTON PLACE ADDITION TO DULUTH, 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 August 9, 2010 and to sign all other documents required for closing this sale transaction.