

RESOLUTION

Granting a Public Utility Easement to the City of Duluth for the Water Main and Hydrants on
the East High School Property

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County,
Minnesota legally described on the Water Main Exhibit attached hereto; and

WHEREAS, the City of Duluth requires a utility easement over the property for the benefit of
the Property at no cost to the City; and

WHEREAS, the City of Duluth is requesting a permanent, perpetual utility easement over the
Property, the location of which easement is more particularly described in the Water Main Exhibit
attached hereto.

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District
No. 709, St. Louis County, State of Minnesota that the Dedication of a Utility Easement at East
High School to the City of Duluth for the purpose of constructing and maintaining a water main
serving the Property and school buildings, is hereby approved.

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to
execute the final Easement Agreement that is substantially the same as the agreement and exhibit
attached hereto.