

RESOLUTION

Authorizing the Sale of Real Property (Facilities Management) Located at 101 East 3rd Street and East 4th 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 Facilities Management; 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 101 East 3rd Street, Assessor's Parcel No. 010-0970-00120, further described as Lots 17, 19, and 21, Duluth Proper, 1st Division, East 3rd Street and Part of Lot 24 and Lots 26 and 28, East Fourth Street, Duluth Proper, First 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 June 7, 2010 and to sign all other documents required for closing this sale transaction.