

RESOLUTION

Authorizing the Purchase of Real Property from Christ Lutheran Church

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 identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property referred to as the Christ Lutheran Church Recreational Field, said purchase to be consistent with the terms agreed upon in Executive Closed Session on March 20, 2012 further described as The Northeast Quarter of the Northwest Quarter of the Southeast Quarter of Section 30, Township 50 North, Range 14 West of the Fourth Principal Meridian, except the westerly 198 feet thereof and except that part platted as AUDITOR'S PLAT NUMBER 32, St. Louis County, Minnesota, and except that part of said Northeast Quarter that lies southerly of the extended north line of Lot 8 of said AUDITOR'S PLAT NUMBER 32. Said parcel contains 106914 square feet or 2.45 acres, more or less. Subject to a 33 foot wide highway easement over, under, and across the northerly 33 feet of said Northeast Quarter of the Northwest Quarter of Southeast Quarter. Together with a 66 foot wide highway easement over, under, and across the easterly 66 feet of the westerly 198 feet of said Northeast Quarter of the Northwest Quarter of Southeast Quarter and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.