

Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING PURCHASE AGREEMENT

WHEREAS, the District's administration negotiated a purchase agreement, attached hereto as Exhibit A ("Purchase Agreement"), whereby the District will sell real property located at 204 and 220 Willow Street East, Detroit Lakes, MN, PID Nos. 497066000 and 491451000 ("Property"); and

WHEREAS, the District has previously followed the statutory process for the closure of the schoolhouse located on the Property and the District no longer has a need for the Property;

WHEREAS, the District has determined that the negotiated terms provided for in the Purchase Agreement are most advantageous to the District and that the sale of the Property will assist the District in meeting its future educational needs.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 22, Detroit Lakes, as follows:

1. The School Board hereby approves sale of the Property pursuant to the terms provided for in the Purchase Agreement.
2. The District's administration and legal counsel are authorized and directed to take all steps necessary to finalize the Purchase Agreement and to complete closing. The Board Chair and Board Clerk authorized and directed to sign the Purchase Agreement and the deed contemplated by the Purchase Agreement. Superintendent Mark Jensen is authorized and directed to sign all other necessary closing documents on behalf of the District and the School Board.

The motion for the adoption of the foregoing Resolution was duly seconded by _____ and upon a vote being taken thereon, said Resolution was declared duly passed and adopted.