

## **RESOLUTION**

**Authorizing the Purchase of Real Property from CN (Parent Company of Duluth,  
Missabe and Iron Range Railway Company Located Near Chestnut Street in West Duluth**

**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.**

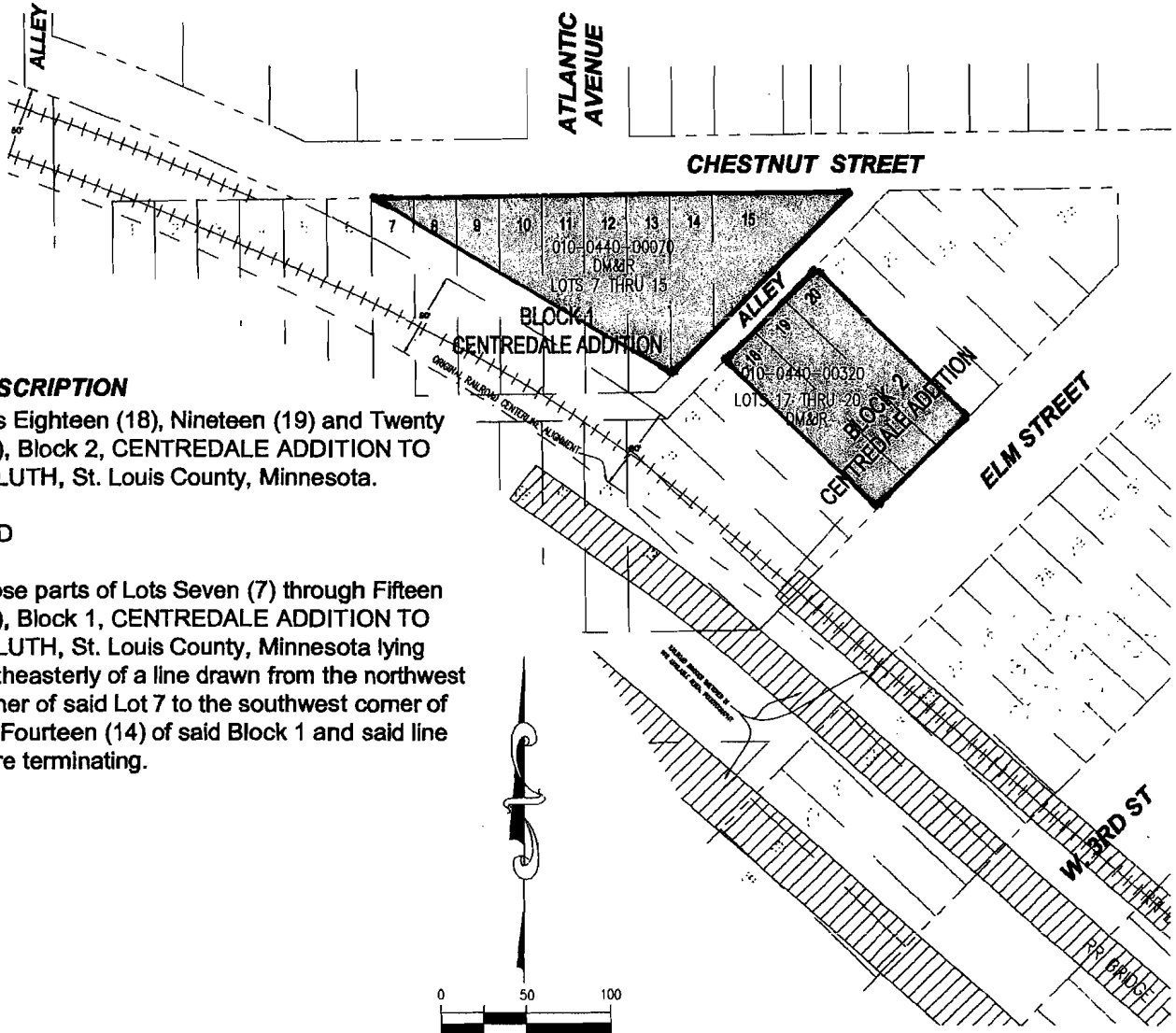
**NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located near Chestnut Street, also described on Exhibit A attached hereto, Assessor's Parcel No. Part of 010-0440-00070 and Part of 010-0440-00320, further described as Lot 18, Lot 19, and Lot 20, Block 2, Centredale Addition to Duluth and those parts of Lots 7 – 15, Block 1, Centredale Addition to Duluth, St. Louis County, MN lying northeasterly of a line drawn from the northwest corner of said Lot 7 to the southwest corner of Lot 14 of said Block 1 and said line there terminating, 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 and all other documents required for closing this purchase transaction.**

**EXHIBIT A TO REAL ESTATE SALE CONTRACT**

**EXHIBIT**

*Duluth Missabe and Iron Range Railway Company  
Part of PID 010-0440-00070  
AND  
Part of PID 010-0440-00320*

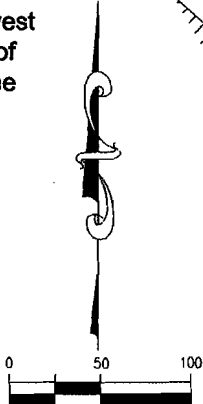


**DESCRIPTION**

Lots Eighteen (18), Nineteen (19) and Twenty (20), Block 2, CENTREDALE ADDITION TO DULUTH, St. Louis County, Minnesota.

AND

Those parts of Lots Seven (7) through Fifteen (15), Block 1, CENTREDALE ADDITION TO DULUTH, St. Louis County, Minnesota lying northeasterly of a line drawn from the northwest corner of said Lot 7 to the southwest corner of Lot Fourteen (14) of said Block 1 and said line there terminating.



(1 INCH = 100 FEET)  
Basis of Bearing is Grid North,  
St. Louis County Transverse  
Mercator 96 Coordinate System.

PARCEL	SQUARE FEET	ACRES
010-0440-00070	9,396	0.216
010-0440-00320	14,960	0.343

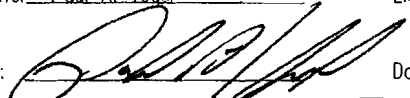


**WESTERN MIDDLE SCHOOL**

DULUTH, MN

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Print Name: Paul A. Vogel License # 44075

Signature:  Date: 12/17/2009

DATE PREPARED: 12/17/09	DULUTH 21 W. Superior Street Suite 500 Duluth, MN 55802	MINNEAPOLIS 250 Third Avenue North Suite 450 Minneapolis, MN 55401	
PROJ NO: 080330	TEL 218/727-8448 FAX 218/727-8458	TEL 612/338-2029 FAX 612/338-2088	
FILE: 080330cl.legal	<a href="http://www.LHBcorp.com">http://www.LHBcorp.com</a>		
SHEET 1 of 1 SHEETS			