

RESOLUTION 16D-15

RESOLUTION AUTHORIZING CONVEYANCE OF DRAINAGE EASEMENT AND TEMPORARY EASEMENT TO STATE OF MINNESOTA (ATLAS INDUSTRIAL SITE)

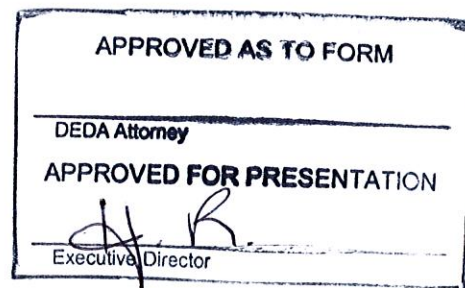
RESOLVED by the Duluth Economic Development Authority ("DEDA") that

1. DEDA does hereby make the following determinations and findings:
 - A. That the conveyance of the drainage easement and temporary easement to the State of Minnesota is in the best interests of the City of Duluth and its people and that the transaction furthers the general plan for economic development in the area.
 - B. That, after not less than ten (10) or more than twenty (20) days' published notice, the public hearing was held in Council Chambers, Third Floor City Hall, Duluth, Minnesota at or shortly after 5:15pm on April 27th, 2016, regarding the proposed conveyance.
 - C. That the conveyance of the property described on the attached Drainage Easement and Temporary Easement to the State of Minnesota conforms in all respects to the requirements of Minnesota Statutes 469.105.
2. The proper DEDA officials are hereby authorized to enter into a Drainage Easement and Temporary Easement substantially in the form of that attached hereto with the State of Minnesota.
3. That the proper DEDA officials are hereby further authorized to execute all documents necessary to effectuate the conveyance of the hereinbefore described easement to the State of Minnesota.

Approved by the Duluth Economic Development Authority this 27th day of April, 2016.

ATTEST:

Executive Director



STATEMENT OF PURPOSE: The purpose of this resolution is to grant the State of Minnesota two easements. One easement is temporary and provides the State of Minnesota access to DEDA owned property for construction purposes; the second easement is a permanent drainage easement, allowing the State access to their culvert-drainage system lying beneath Trunk Highway 23.