

CITY OF GRAND RAPIDS

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING CONVEYANCE OF CERTAIN PROPERTY OWNED BY THE CITY AND ITASCA COUNTY TO THE GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

BE IT RESOLVED by the City Council (“City Council”) of the City of Grand Rapids (“City”) as follows:

Section 1. Recitals.

1.01. The City and Itasca County (the “County”) are the owners of certain property legally described as set forth in Exhibit A (the “Property”).

1.02. The Property was to be used by the City and the County for the Grand Rapids/Itasca County Airport pursuant to an Airport Joint Powers Cooperative Agreement entered into between the City and the County on October 12, 2023.

1.03. The City and the County have determined that the Property is not needed for the airport. Therefore, the City and the County intend to convey the Property to the Grand Rapids Economic Development Authority, a public body corporate and politic under the laws of Minnesota (the “EDA”), for future economic development.

1.04. The Authority and the City have followed applicable statutory provisions, including but not limited to, Minn. Stat. § 465.035 and Minn. Stat. § 471.64.

1.05. The City Council has determined that the conveyance of the Property as described in this resolution is in the best interest of the City and its residents.

Section 2. Sale of Property Approved; Further Proceedings.

2.01. The City Council hereby approves the conveyance of the Property to the EDA and any other documents required by the title company relating to the conveyance of the Property to the EDA including but not limited to a quit claim deed (the “Conveyance Documents”).

2.02. The Council hereby authorizes the Mayor and City Administrator, in their discretion and at such time, if any, as they may deem appropriate, to execute the Conveyance Documents on behalf of the City, and to carry out, on behalf of the City, the City’s obligations thereunder when all conditions precedent thereto have been satisfied.

2.03. City staff and officials are authorized to take all actions necessary to perform the City’s obligations hereunder, including without limitation execution of the Conveyance Documents.

Approved by the City Council of the City of Grand Rapids, Minnesota this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Its: City Clerk

## **EXHIBIT A**

### **Legal Description of the Property**

The property located in the City of Grand Rapids, Itasca County, Minnesota legally described as:

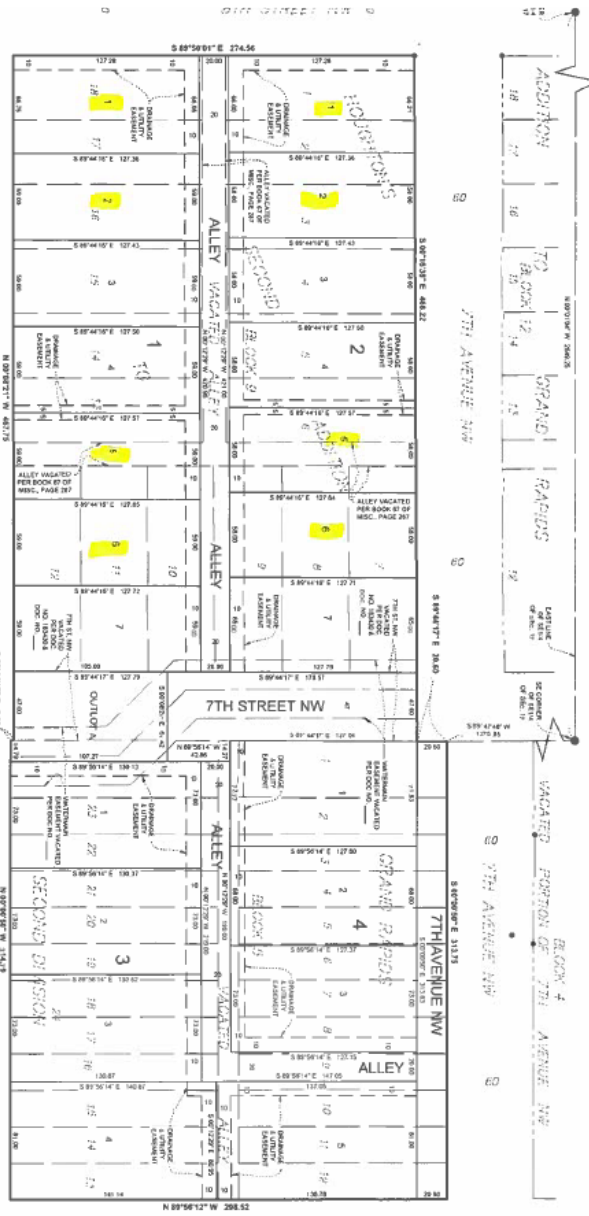
The Northeast Quarter of the Southeast Quarter (NE  $\frac{1}{4}$  SE  $\frac{1}{4}$ ), Section Thirty-three (33), Township Fifty-five (55), Range Twenty-five (25), lying South of the North Eight Hundred Twenty-eight feet (N. 828') and LESS the West Five Hundred Forty-five feet (W. 545') of the South Two Hundred feet (S. 200'), according to the Government survey thereof on file and of record in the office of the Itasca County Recorder.

Subject to mineral reservations, restrictions and easements as they may appear of record.

PID #91-033-4105



# FOREST LAKE ADDITION



TO GRAND RAPIDS

SECTION 28

7TH AVENUE NW

8TH AVENUE NW

9TH AVENUE NW

10TH AVENUE NW

ALLEY

7TH STREET NW

LOT 1

LOT 2

LOT 3

LOT 4

LOT 5

LOT 6

LOT 7

LOT 8

LOT 9

LOT 10

LOT 11

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TO GRAND RAPIDS

SECTION 28

7TH AVENUE NW

8TH AVENUE NW

9TH AVENUE NW

10TH AVENUE NW

ALLEY

7TH STREET NW

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