

THE CITY OF MARSHALL BY THE COMMON COUNCIL

RESOLUTION NO. ____, SECOND SERIES

**RESOLUTION APPROVING THE SALE OF CITY-OWNED PROPERTY TO
MARSHALL MUNICIPAL UTILITIES**

The Housing and Redevelopment Authority in and for the City of Marshall, MN (HRA) is the present fee owner of property legally described as Lot 2 in Block 7 Commerce Industrial Park Second Addition to the City of Marshall, Lyon County, Minnesota, has previously approved a resolution authorizing a sale of HRA owned property to Marshall Municipal Utilities:

WHEREAS, HRA resolution No. 196 Second Series is attached hereto and incorporated herein,

WHEREAS, said City of Marshall has obtained a grant from the Minnesota Department of Employment Economic Development known as a Greater Minnesota Business Development Public Infrastructure Grant No. BDPI-17-0003-O-FY18, which grant funds were used to partially pay for the development of infrastructure related to Commerce Industrial Park Second Addition to the City of Marshall; and

WHEREAS, the provision of said BDPI Grant referenced herein obligated the City of Marshall to file a “declaration” with the Lyon County Recorder regarding Commerce Industrial Park Second Addition, so as to note the partial financing of the infrastructure development by the State of Minnesota; and

WHEREAS, it is hereby determined that Lot 2 in Block 7 Commerce Industrial Park Second Addition to the City of Marshall is no longer needed by the City to carry out the governmental program for the City of Marshall; and

WHEREAS, it is further deemed appropriate that said premises be transferred to Marshall Municipal Utilities as previously approved by HRA Resolution No. 196 Second Series dated March 10, 2020.

NOW, THEREFORE in consideration thereof the City of Marshall Common Council hereby resolves as follows:

1. That it is hereby resolved that the real property described as Lot 2 in Block 7 Commerce Industrial Park Second Addition to the City of Marshall, Lyon County, Minnesota according the recorded plat thereof is no longer needed by the City of Marshall to carry out its governmental program and as such said premises shall be transferred to the Marshall Municipal Utilities.
2. It is further resolved that all appropriate officials are authorized to sign the appropriate documents necessary to convey fee title to said premises to Marshall Municipal Utilities.
3. It is so resolved.

Passed and adopted by Common Council of the City of Marshall this 14th day of July 2020.

By: Robert J. Byrnes
Its: Mayor

ATTEST:

By: Kyle Box
Its: City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF LYON)

The foregoing instrument was acknowledged before me this ____ day of _____, 2020, by Robert J. Byrnes and Sharon Hanson, the Chair and Executive Director of Housing and Redevelopment Authority in and for the City of Marshall, Minnesota, a public body corporate and politic and political subdivision under the laws of the State of Minnesota, Grantors, on behalf of the Authority.

NOTARIAL STAMP OR SEAL (OR OTHER TITLE OR RANK)

SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

THIS INSTRUMENT WAS DRAFTED BY:

QUARNSTROM & DOERING, P.A.
MARSHALL CITY ATTORNEY
By: Dennis H. Simpson
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