

**RESOLUTION NO. 23-001**

**HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF MARSHALL, MINNESOTA**

**RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY FROM THE HOUSING AND REDEVELOPMENT IN AN FOR THE CITY OF MARSHALL, MINNESOTA TO THE CITY OF MARSHALL.**

WHEREAS, the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota (the “HRA”) is a public body corporate and politic and a political subdivision of the State of Minnesota (the “State”) established pursuant to the provisions of Minnesota Statutes, Sections 469.001 to 469.047, as amended; and

WHEREAS, the HRA is authorized to convey real property pursuant to Minnesota Statutes, Section 465.035 to any governmental subdivision for a nominal consideration, without consideration or for such consideration as may be agreed upon, or pursuant to Minnesota Statutes, Section 471.64 to any other political subdivision of the State; and

WHEREAS, the City of Marshall (the “City”) is a home rule charter city and a political subdivision of the State as defined in Minnesota Statutes, Section 465.719, subdivision 1; and

WHEREAS, the HRA is the fee owner of certain property legally described as Outlot A, LEGION FIELD ROAD 2ND ADDITION, according to the recorded plat thereof, Lyon County, Minnesota (the “Property”); and

WHEREAS, the HRA has determined that it is necessary and appropriate to convey the Property to the City.

NOW, THEREFORE BE IT RESOLVED, that the HRA authorizes the conveyance of the Property from the HRA to the City.

BE IT FURTHER RESOLVED, that the Chair and Executive Director of the HRA are hereby authorized to execute any documents required to complete the conveyance of the Property to the City.

Approved by the Board of Commissioners of the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota this 22<sup>nd</sup> day of December 2023.

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Chair

ATTEST:

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Executive Director