

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

**RESOLUTION NUMBER 22-001**

**RESOLUTION APPROVING THE CONVEYANCE OF CERTAIN REAL  
PROPERTY “WITHOUT CHARGE” TO THE MINNESOTA STATE ARMORY  
BUILDING COMMISSION, A MINNESOTA CORPORATION.**

WHEREAS, the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota (the “Authority”) was created pursuant to Minnesota Statutes, Sections 469.001 through 469.047, as amended (the “HRA Act”) , and was authorized to transact business and exercise its powers by a resolution of the City Council of the City of Marshall, Minnesota (the “City”); and

WHEREAS, pursuant to Section 469.029 of the Act, the Authority, in accordance with a redevelopment plan, is authorized to make any of its land in a redevelopment project available by sale, lease, or otherwise for the purpose of redevelopment; and

WHEREAS, the Authority is the owner of certain real property located in the City and described in EXHIBIT A attached hereto; and

WHEREAS, the Minnesota State Armory Building Commission, a Minnesota Corporation,, has proposed to acquire real property from the Authority; and

WHEREAS, the Authority is authorized by Minnesota Statue to convey the property described herein “without charge” pursuant to Minnesota Statutes 193.144.; and

WHEREAS, the Authority proposed to transfer the real property to the Minnesota State Armory Building Commission, a Minnesota Corporation “without charge”.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota that:

1. The recitals set forth herein are incorporated into and made a part hereof.
2. The Board of Commissioners of the Authority hereby authorize the Board Chair and its’ Executive Director to sign the Minnesota Standard Purchase Agreement offering to convey the real estate to the Minnesota State Armory Building Commission without charge as authorized by Minnesota Statutes.
3. That the Commissioners of the Authority further authorizes its’ Board Chair and Executive Director to sign and execute any additional documents necessary to finalize the conveyance of real property to Minnesota State Armory Building Commission, a Minnesota Corporation.

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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 February, 2022.

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

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Robert J. Byrnes  
Chair

Attest:

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Sharon Hanson  
Executive Director

## **EXHIBIT A**

Westerly 1,326 feet of Lot One (1), of Block Seven (7) in Commerce Industrial Park Second Addition to the City of Marshall, Lyon County, Minnesota.