RESOLUTION NO. ____, SECOND SERIES

RESOLUTION APPROVING THE ACQUISITION OF REAL ESTATE FOR PUBLIC PURPOSES BY THE HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF MARSHALL

WHEREAS, the Housing and Redevelopment Authority in and for the City of Marshall (the "Authority") has been presented with a purchase agreement regarding the acquisition of real property located on West Highway 19 (Helena Chemical property); and

WHEREAS, the Authority believes the acquisition of the real property to be in the best interests of the City of Marshall; and

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

- 1. That the Board of Commissioners for the Housing and Redevelopment Authority in and for the City of Marshall does deem it appropriate that the above described premises be acquired by the Authority.
- 2. That the appropriate officials of the Board of Commissioners are hereby authorized to sign any and all documents necessary to acquire said premises.

Passed and Adopted by the Board of Commissioners this 24th day of September, 2019.

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

D. Dalas I. D.

By: Robert J. Byrnes

Its: Chair

ATTEST:

P. Character and the control of the

By: Sharon Hanson Its: Executive Director THIS INSTRUMENT WAS DRAFTED BY:

QUARNSTROM & DOERING, P.A. MARSHALL CITY ATTORNEY By: Dennis H. Simpson 109 South Fourth Street Marshall, MN 56258 (507) 537-1441