

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

**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 now identified as Commerce Industrial Park Second Addition to the City of Marshall, Lyon County, Minnesota, according to the recorder plat thereof; and

WHEREAS, HRA previously granted an exclusive option to Marshall Municipal Utilities (MMU) granted to MMU the right to purchase property originally described as Lot 2 and the Easterly 551.76 ft. of Lot 1, all in block 4 in Commerce Industrial Park Addition to the City of Marshall, Lyon County, Minnesota; and

WHEREAS, said original Commerce Industrial Park was re-platted and premises subject to the exclusive option to MMU is now defined as Lot 2 in Block 7 Commerce Industrial Park Second Addition to the City of Marshall, Lyon County, Minnesota, according to the recorder plat thereof; and

WHEREAS, amended option contract with the amended legal description was property executed by both HRA and MMU and was filed in the office of the Lyon County Recorder on July 24, 2019 and is recorded as document number 218867; and

WHEREAS, MMU has provided written notice to HRA exercising its exclusive right to purchase said property described as Lot 2 in Block 7 Commerce Industrial Park Second Addition. Said written notice is dated February 19, 2020; and

WHEREAS, HRA has called for public hearing to consider the sale of property and has published notice of said public hearing as required by Minnesota Statutes §469.029 subd. 2; and

WHEREAS, said public hearing was held pursuant to published notice on March 10, 2020.

NOW, THEREFORE in consideration thereof the Housing and Redevelopment Authority in and for the City of Marshall hereby resolves as follows:

1. It is 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 to the recorder plat thereof shall be sold to Marshall Municipal Utilities and that all appropriate officials are authorized to sign the appropriate documents necessary to convey fee title to Marshall Municipal Utilities.
2. It is so Resolved.

Passed and Adopted by the Board of Commissioners this 10<sup>th</sup> day of March, 2020

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

\_\_\_\_\_  
By: Robert J. Byrnes  
Its: Chair

ATTEST:

\_\_\_\_\_  
By: Sharon Hanson  
Its: Executive Director

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)

\_\_\_\_\_

THIS INSTRUMENT WAS DRAFTED BY:  
  
QUARNSTROM & DOERING, P.A.  
MARSHALL CITY ATTORNEY  
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