

RESOLUTION NO. 24-001

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

RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY FROM THE HOUSING AND REDEVELOPMENT IN AND FOR THE CITY OF MARSHALL, MINNESOTA TO THE TO THE ECONOMIC DEVELOPMENT AUTHORITY IN AND FOR THE CITY OF MARSHALL, MINNESOTA

WHEREAS, the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota (the “HRA”) is a housing and redevelopment authority created or authorized to be created by the provisions of Minnesota Statutes, Sections 469.001 to 469.047, as amended (the “HRA Act”), and is a public body, corporate and politic, and a political subdivision of the State of Minnesota (the “State”) granted the powers of a governmental subdivision established pursuant to the HRA Act; and

WHEREAS, any county, town, city or other public corporation is authorized to convey real property pursuant to Minnesota Statutes, Section 465.035 to any governmental subdivision for nominal consideration or without consideration for public use when authorized by its governing body, and pursuant to Minnesota Statutes, Section 471.64, any political subdivision of the State may enter into any contract with any other political subdivision of the State for the sale or other disposition of property, including real property, without regard to statutory or charter provisions; and

WHEREAS, the HRA is the fee owner of certain property legally described as Lot 1, Block 1 CHANNEL PARKWAY ADDITION, according to the recorded plat thereof, Lyon County, Minnesota (the “Property”); and

WHEREAS, the HRA desires to transfer the Property to the Economic Development Authority in and for the City of Marshall, Minnesota (the “EDA”) in order to develop the Property with an approximately 16,000 sq ft facility thereon, for use by the Southwest West Central Service Cooperative, a public corporation and agency established under the laws of the State; and

WHEREAS, the EDA is an economic development authority, a public body corporate and politic, and a political subdivision of the State; and

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

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

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 EDA.

Approved by the Board of Commissioners of the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota this 12th day of March 2024.

Chair

ATTEST:

Executive Director