

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

RESOLUTION NO. _____, SECOND SERIES

**RESOLUTION APPROVING THE TRANSFER OF HOUSING AND REDEVELOPMENT AUTHORITY OWNED
REAL ESTATE FOR PUBLIC PURPOSES**

WHEREAS, the Housing and Redevelopment Authority in and for the City of Marshall (the "Authority") is the owner of described real estate situated in Commerce Industrial Park Second Addition to the City of Marshall, County of Lyon, State of Minnesota.

WHEREAS, the attached survey maps described the land and easements to be conveyed; and

WHEREAS, the land and easements are to be dedicated for public roadway and public utility purposes.

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 conveyed and dedicated for public purposes.
2. That the appropriate officials of the Board of Commissioners are hereby authorized to sign any and all documents necessary to convey said premises.

Passed and Adopted by the Board of Commissioners this 23rd day of April, 2019.

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

THIS INSTRUMENT WAS DRAFTED BY:

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