## RESOLUTION NO. \_\_\_\_\_, SECOND SERIES

RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE AND EXECUTE THE PURCHASE AND SALE AGREEMENT FOR SALE OF REAL ESTATE OWNED BY THE CITY OF MARSHALL

WHEREAS, the City of Marshall owns the following described property situate in the City of Marshall, Lyon County, State of Minnesota, described as follows to-wit:

All of Lots 1 and 2, Block Three, and all of that part of Outlot A, Marshall Industrial Park Third Addition, in the City of Marshall, as filed and recorded in the office of the County Recorder in and for Lyon County, Minnesota, being more particularly described as follows:

Commencing at the southwest corner of said Outlot A; thence North 89 degrees 59 minutes 38 seconds East, bearing based on Lyon County Coordinate System (1996 Adj.) along the south line of said Outlot A, a distance of 80.00 feet, to the point of beginning; thence North 00 degrees 06 minutes 42 seconds West, parallel to the west line of said Outlot A, a distance of 570.00 feet; thence North 89 degrees 59 minutes 38 seconds East a distance of 506.16 feet, to the southeasterly line of a 50 foot wide pipeline easement; thence North 30 degrees 56 minutes 38 seconds East, along said southeasterly line, a distance of 110.39 feet, to the southwest corner of Outlot B of said Marshall Industrial Park Third Addition; thence North 89 degrees 58 minutes 38 seconds East, along the south line of said Outlot B, a distance of 684.12 feet, to the southeast corner of said Outlot B; thence South 00 degrees 06 minutes 41 seconds East, along the east line of said Outlot A and Block 3, a distance of 664.67 feet, to the southeast corner of said Block 3; thence South 89 degrees 59 minutes 38 seconds West, along the south line of said Block 3 and said Outlot A, a distance of 1247.22 feet, to the point of beginning.

WHEREAS, MMUA presently owns training facility and currently leases property from the City of Marshall for training purposes. MMUA has approached the City of Marshall regarding purchase of property so as to allow for the expansion of its facilities and training opportunities.

WHEREAS, City of Marshall desires to convey said real property to Minnesota Municipal Utilities Association, a Minnesota nonprofit corporation.

NOW, THEREFORE, BE IT RESOLVED, that the City of Marshall does hereby authorize the proper City officials to execute a Purchase and Sale Agreement for the sale of City owned property as described above to Minnesota Municipal Utilities Association.

Passed and Adopted by the Council this  $8^{th}$  day of October, 2019.

CITY OF MARSHALL	
By: Robert J. Byrnes	
Its: Mayor	

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By: Kyle Box Its: City Clerk

## 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