RESOLUTION NUMBER _____, SECOND SERIES

RESOLUTION AUTHORIZING VACATION OF EASEMENTS FOR COMMERCE INDUSTRIAL PARK TO THE CITY OF MARSHALL

WHEREAS, the City Council for the City of Marshall, Minnesota, pursuant to Minn. Stat. §412.851, after public hearing hereby authorizes the vacation of easements from the following described properties, situate in City of Marshall, Lyon County, Minnesota, in accordance with the attached map:

- 1. All existing utility easements adjacent to the north line of Lot 2, Block Three, Commerce Industrial
- 2. All existing utility easements adjacent to the west line of Lot 2, Block Three, Commerce Industrial Park.

WHEREAS, the City Council for the City of Marshall, hereby deems the request for vacation of easements to be reasonable.

NOW THEREFORE, BE IT RESOLVED, as follows:

Passed and adopted by the City Council this 12th day of February, 2019.

That the appropriate officials of the City of Marshall, Minnesota, hereby authorize the vacation of easements from the above described properties and to file with the Lyon County Recorder a certified copy of this resolution.

| ATTEST: | Robert J. Byrnes, Mayor |
|--------------------------|-------------------------|
| Kyle Box, City Clerk | |

This Instrument Drafted by: Dennis H. Simpson Marshall City Attorney 109 S. 4th Street Marshall, MN 56258