

**RESOLUTION NO. 24-55**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE DOCUMENTS FOR THE ACQUISITION OF PROPERTY LOCATED AT 8476/8478 HIGHWAY 65 NE**

WHEREAS, the City of Spring Lake Park has identified the property located at 8476/8478 Highway 65 NE, Spring Lake Park, Minnesota (the “Property”), as a strategic acquisition for the future development and enhancement of the City; and

WHEREAS, the acquisition of the Property is deemed beneficial for the City’s long-term planning, including the improvement of public infrastructure, enhancement of the local tax base, and support of the City’s Comprehensive Plan; and

WHEREAS, the City Council has determined that it is in the best interest of the City of Spring Lake Park to proceed with the acquisition of the Property for public use and development purposes; and

WHEREAS, the terms and conditions for the acquisition of the Property have been negotiated and memorialized in a Purchase Agreement, and approval is now required from the City Council to authorize the execution of necessary legal documents.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Spring Lake Park, Minnesota, as follows:

1. The City Council hereby approves the acquisition of the Property located at 8476/8478 Highway 65 NE, Spring Lake Park, MN.
2. The Mayor and City Administrator are hereby authorized and directed to execute all necessary documents, agreements, and instruments on behalf of the City of Spring Lake Park to complete the acquisition of the Property, subject to the review and approval of the City Attorney.
3. The City Administrator is further authorized to take any additional actions as may be necessary to finalize the acquisition and to ensure compliance with all legal requirements and applicable laws.
4. This resolution shall take effect immediately upon its passage and adoption.

The foregoing Resolution was moved for adoption by Councilmember.

Upon Vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereon the Mayor declared said Resolution duly passed and adopted the 7th day of October, 2024.

APPROVED BY:

---

Robert Nelson, Mayor

ATTEST:

---

Daniel R. Buchholtz, City Administrator

EXHIBIT A  
LEGAL DESCRIPTION

Tract B Reg. Land Survey No. 37, subject to easements of record, Anoka County, Minnesota.

Torrens Property