

RESOLUTION 20D-06

RESOLUTION AUTHORIZING THE CONVEYANCE OF A WATER LINE EASEMENT TO WESTERN LAKE SUPERIOR SANITARY DISTRICT

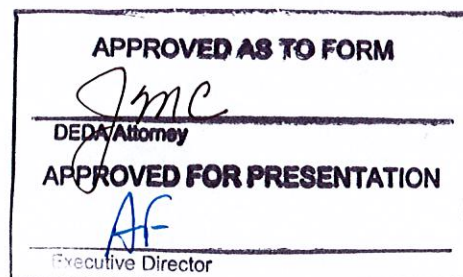
RESOLVED by the Duluth Economic Development Authority ("DEDA") that

1. DEDA does hereby make the following determinations and findings:
 - A. That the conveyance of the water line easement to Western Lake Superior Sanitary District is in the best interests of the City of Duluth and its people and that the transaction furthers the general plan for economic development in the area.
 - B. That, after not less than ten (10) or more than twenty (20) days' published notice, the public hearing was held in Council Chambers, Third Floor City Hall, Duluth, Minnesota at or shortly after 5:15pm on January 22, 2020, regarding the proposed conveyance.
 - C. That the conveyance of an easement over the property described on the attached Permanent Water Line Easement Agreement to Western Lake Superior Sanitary District conforms in all respects to the requirements of Minnesota Statutes 469.105.
2. The proper DEDA officials are hereby authorized to enter into a Permanent Water Line Easement Agreement substantially in the form of that attached hereto with Western Lake Superior Sanitary District.
3. That the proper DEDA officials are hereby further authorized to execute all documents necessary to effectuate the conveyance of the hereinbefore described easement to Western Lake Superior Sanitary District.

Approved by the Duluth Economic Development Authority this 22nd day of January, 2020.

ATTEST:

Executive Director



STATEMENT OF PURPOSE: The purpose of this resolution is to grant Western Lake Superior Sanitary District a permanent water line easement over DEDA property near Interstate 35 between 24th and 25th Avenues West.

There is presently a water line running from Michigan Street east of the Duluth Transit Authority building to the District's facilities south of I-35 which crosses the subject DEDA property but for which the District does not have an easement. The District and the City have agreed that it is appropriate for the City to own the water line, but the City is asking that the District also acquire easements so that there is legal authority to have the City-owned line on the affected property.

This resolution would provide that legal authorization for the portion of the line located on DEDA property.