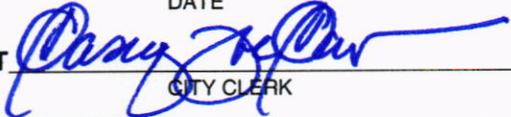


CD&RS – Your Committee recommends passage of the accompanying resolution authorizing the sale of land, Grain Belt Redevelopment Plan Disposition Parcel GB-1D at 1326 Water St, Minneapolis to the City of Minneapolis, acting by and through its Park and Recreation Board, for \$1,200, and authorizing the proper City officers to enter into a land sale contract and related documents in accordance with the terms contained in the Department of Community Planning and Economic Development staff report.

Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JUN 05 2015
DATE

ATTEST 
CITY CLERK

APPROVED NOT APPROVED VETOED


MAYOR HOBBS

JUN 11 2015
DATE

8

2015R- 233
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Goodman

Authorizing sale of land Grain Belt Redevelopment Plan Disposition Parcel GB-1D at 1326 Water St, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel GB-1D, in the Sheridan neighborhood, from the City of Minneapolis, Acting By and Through its Park and Recreation Board, hereinafter known as the Park Board, the Parcel GB-1D, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of GB-1D; 1326 Water Street: That part of Lots 14 and 15, Block 6, lying Easterly of the Westerly Railroad easement curved line; and Except that part of said Lot 15 lying Easterly of a curved line, concave to the East, having a radius of 544.55 feet and extending from a point on the Easterly line of lot 15 distant 45.24 feet Southerly from the Northeast corner of Lot 15 to a point on the North line of Lot 15 distant 16.28 feet West from the Northeast corner of Lot 15; All in Orth's Addition To The Town of St. Anthony; and

Whereas, the Park Board has offered to pay the sum of \$1,200, for Parcel GB-1D to the City for the land, and the Park Board's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Park Board has submitted to the City a statement of financial responsibility and qualifications; and

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That in accordance with the Grain Belt Redevelopment Plan, as amended, and for public purpose uses, the City is selling parcel GB-1D to the Park Board for the sum of \$1,200.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Park Board possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Park Board; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Park Board in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Certified as an official action of the City Council: 

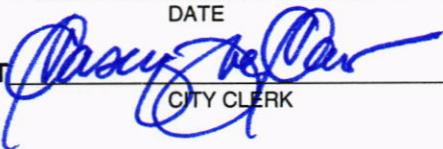
RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

JUN 05 2015

ADOPTED

DATE

ATTEST


CITY CLERK

APPROVED NOT APPROVED VETOED

MAYOR HODGES



JUN 11 2015

DATE