

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

RESOLUTION #19-08

A RESOLUTION AUTHORIZING THE CONVEYANCE OF QUIT CLAIM DEED TO
89 LEXINGTON LAKES, LLC

WHEREAS, the City of Lexington desires to transfer all of its rights in real property (hereinafter referred to as the Subject Property), legally described as:

The East thirty-three (E.33) feet of Lot Twenty-three (23), Lexington Park 2nd Addition, according to the recorded plat thereof, Anoka County, Minnesota.
Torrens Property.

WHEREAS, the Subject Parcel was held by the City for use as an alley or street known as Duwayne Avenue.

WHEREAS, the City entered into a Purchase Agreement with 89 LEXINGTON LAKES, LLC, for the sale of the parcel adjacent to the Subject Property. Given this transfer, the City no longer needs the Subject Parcel as a street.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND KNOWN TO ALL, that the City of Lexington, as follows:

The City DOES CONVEY the Subject Property to 89 LEXINGTON LAKES, LLC.

The City shall issue a QUITCLAIM deed for conveyance of the Subject Property to 89 LEXINGTON LAKES, LLC, attached as an Exhibit to this Resolution.

For purposed of Closing this transaction, the City designates its representatives and signatories as City Administrator, Bill Petracek, or City Attorney Kurt Glaser, each with equal and independent powers, for all purposes necessary to convey the Subject Property to 89 LEXINGTON LAKES, LLC. These powers include but are not limited to executing or authorizing the Quitclaim Deed, Certification Regarding Foreign Investment In Real Property Tax Act, Seller's Closing Statement, or Affidavit Regarding Business Entity. These powers also include but are not limited to executing or authorizing any document related to the transfer or quitclaim of the Subject Property.

THE VOTE OF THE CITY COUNCIL FOR ADOPTION OF THIS RESOLUTUION WAS UNANIMOUSLY IN FAVOR OF THE RESOLUTION.

PASSED AND DULY ADOPTED this 7th day of March 2019 by the City Council of the City of Lexington.

Mark Kurth, Mayor

Attest:

Bill Petracek, City Administrator

City Attorney has original