CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

February 22, 2023

No. 23-18

RESOLUTION APPROVING ACQUISITION OF REAL PROPERTY FROM THE UNIVERSITY OF MINNESOTA

WHEREAS, the City currently leases property from the University of Minnesota for the city park known as Community Park;

WHEREAS, the City proposes to enter into a Purchase Agreement ("Agreement") with the University of Minnesota for the purchase of property that it currently leases for the Community Park together with additional real property legally described in Exhibit A attached hereto ("Property");

WHEREAS, the City has received and reviewed the proposed Agreement for the acquisition of the Property to be entered into by and between the City and the University of Minnesota;

WHEREAS, the Planning Commission has reviewed the proposed acquisition of the Property at its regular meeting on October 26, 2022 and has found that such acquisition is in conformance with the City's Comprehensive Plan as supported in Resolution 22-49;

WHEREAS, the City Council finds that the acquisition of the Property is in the public's interest and furthers the aims and purposes of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota, as follows:

- 1. The Agreement is hereby approved.
- 2. The City Attorney and City staff are authorized to finalize all documents necessary to complete the acquisition of the Property.
- 3. The Mayor and City Administrator are authorized to execute any and all documents necessary and required under the terms of the Agreement to effect the acquisition of the Property.

ADOPTED by the Falcon Heights City Council on February 22, 2023.

Moved by: Leeky	and webyee	Approved by: Randall C. Gustafson Mayor
GUSTAFSON MEYER LEEHY WEHYEE WASSENBERG	5 In Favor Against	Attested by: Jack Linehan City Administrator