

**CLEAR LAKE TOWNSHIP
COUNTY OF SHERBURNE
STATE OF MINNESOTA
Resolution No. RES-2020-042**

**RESOLUTION AUTHORIZING DISPOSITION
OF CERTAIN DESCRIBED REAL PROPERTY**

WHEREAS, Clear Lake Township wishes to sell the parcel of property legally described in the attached 'Exhibit A'; and

WHEREAS, the Clear Lake Town Board finds that the described real property is not needed for a public purpose and, further, that it is in the best interests of the health, safety and welfare of its citizens to sell the property described in Exhibit A; and

NOWTHEREFORE BE IT RESOLVED, by the Clear Lake Town Board as follows:

1. Sale of the real property described in Exhibit A is approved, subject to the terms of that certain purchase agreement dated _____, 2020 with MLS Properties, LLC.
2. The Town Board Chair and Township Clerk are authorized and directed to sign all necessary documents of conveyance.

This resolution was adopted the _____ day of _____, 2020 by the Clear Lake Town Board.

Gary Gray, Town Board Chair
Clear Lake Township

ATTEST:

Peggy Berger, Township Clerk

EXHIBIT 'A'

A Piece of land in the Southeast Quarter of Section One (1), Township Thirty-four (34), Range Thirty (30), Sherburne County, Minnesota described as follows: Beginning at a point on the North line thereof 2002.19 feet West of the Northeast corner of said Southeast Quarter; thence South at right angles 402.6 feet; thence West Parallel with said North line 400 feet; thence North at right angle 402.6 feet to said North line; thence East along said North line 400 feet to the point of Beginning.