

**EXTRACT OF MINUTES OF MEETING
OF THE
ROSEVILLE ECONOMIC DEVELOPMENT AUTHORITY**

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Pursuant to due call and notice thereof, a special meeting of the Roseville Economic Development Authority, County of Ramsey, Minnesota, was duly called and held at the City Hall on Monday, the 22nd day of October, 2018, at 6:00 p.m.

The following members were present: Willmus, Laliberte, Etten, McGehee and Roe

and the following were absent: None

Commissioner Etten introduced the following resolution and moved its adoption:

RESOLUTION No. 31

**A Resolution Approving a Right of Entry Agreement in Connection with the
Purchase of Property Located at 1125 Sandhurst Drive West**

WHEREAS, the Roseville Economic Development Authority (the "EDA") previously approved the purchase of certain tax-forfeit real estate located at 1125 Sandhurst Drive West in the City of Roseville, legally described as the West 11.7 feet of Lot 2 and all of Lot 3, Block 1, Broadview Addition (the "Property"), and has acquired such property; and

WHEREAS, the EDA has previously determined that it will work with Twin Cities Habitat for Humanity, Inc. (the "Developer") to rehabilitate the Property and maintain certain income restrictions for thirty years from date of sale to the Developer; and

WHEREAS, the EDA and the Developer are negotiating a Purchase and Development Contract for the Property, which is scheduled to be considered for approval by the EDA on November 27, 2018; and

WHEREAS, the Developer has requested access to the Property prior to the date of closing on the conveyance of the Property, in order to conduct testing for hazardous substances and to develop a scope of work related to the rehabilitation of the Property, and the parties have negotiated a Right of Entry Agreement (the "Right of Entry") for consideration by the EDA.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Roseville Economic Development Authority as follows:

1. The recitals set forth in this Resolution are incorporated into and made a part of this Resolution.

2. The Authority hereby approves the Right of Entry in substantially the form presented to the Board, subject to modifications that do not alter the substance of the transaction and that are approved by the President and Executive Director, provided that execution of the Right of Entry by such officials shall be conclusive evidence of approval.

3. The President and Executive Director, staff and consultants are hereby authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this Resolution, including, without limitation, execution and/or recording of any documents required to give effect to the Right of Entry.

The motion for the adoption of the foregoing resolution was duly seconded by Member - McGehee, and upon a vote being taken thereon, the following voted in favor thereof:

Willmus, Laliberte, Etten, McGehee and Roe

and the following voted against the same: None

WHEREUPON said resolution was declared duly passed and adopted.

Certificate

I, the undersigned, being duly appointed Executive Director of the Roseville Economic Development Authority, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and specially held meeting thereof on October 22, 2018.

I further certify that Commissioner Etten introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner McGehee, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Willmus, Laliberte, Etten, McGehee and Roe

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 22nd day of October, 2018.



Executive Director, Patrick Trudgeon
Roseville Economic Development
Authority

