

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the 8th day of February, 2016, at 6:00 p.m.

The following members were present: Willmus, Laliberte, Etten, McGehee, and Mayor Roe. and the following were absent:None.

Member McGehee introduced the following resolution and moved its adoption:

RESOLUTION No. 11301

**RESOLUTION APPROVING THE PURCHASE/SALE OF CERTAIN LAND BY THE
CITY OF ROSEVILLE**

WHEREAS, the Marion Street/The Brittanys, L.L.P. a Minnesota limited liability partnership (“Seller”) owns certain land located at 1716 Marion Street (“Marion Site”); and

WHEREAS, the City of Roseville (“City”) has determined that it should acquire the Marion Site pursuant to a Purchase Agreement between the City and the Seller in substantially the form presented; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council (“Council”) of the City of Roseville, Minnesota as follows:

1. The Council approves the Purchase of the Marion Site. Approval of the agreement is subject to modifications that do not alter the substance of the transaction and that are approved by the City Attorney, provided that execution of the Purchase Agreement shall be conclusive evidence of approval.
2. City staff and officials are authorized to take all actions necessary to perform the City’s obligations under the Purchase Agreement as a whole, including without limitation making payments for the property purchase, consultants and closing costs outlined in the agreements and execution of any documents necessary to execute these agreements.

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

and the following voted against the same: Willmus, Laliberte.

WHEREUPON said resolution was declared duly passed and adopted.

