

School Board Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING PURCHASE AND SALE AGREEMENT

WHEREAS, Independent School District No. 833, South Washington County Schools (the “District”) and Park Grove Christian Center Assembly of God, Cottage Grove, MN, a Minnesota nonprofit corporation, dba Light the Way Church, formerly known as Park Grove Christian Center, Inc. (the “Seller”) desire to enter into a purchase and sale agreement, including without limitation certain addenda thereto (together, the “Purchase Agreement”) pursuant to which the Seller will convey certain property owned and located at 7000 Jamaica Ave. S., Cottage Grove, Minnesota (the “Property”) to the District. The Property is described as:

Outlot A, Pinetree Pond East, according to the plat thereof on file and of record in the office of the County Recorder in and for Washington County, Minnesota.

PID: 1002721220001

WHEREAS, pursuant to the Purchase Agreement, the Seller will convey the Property to the District for a purchase price of \$1,700,000.

WHEREAS, the District finds that purchase of the Property is desirable and in the best interest of the District.

WHEREAS, on August 22, 2024, the Board of the District adopted a Resolution for Lease-Purchase Agreement and Sale of Certificates of Participation, Series 2024B related to the Transition project, which included a provision allowing the proceeds to reimburse the District for project expenditures made by the District prior to the date of issuance, including purchase of the Property.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 833, South Washington County Schools, as follows:

1. Notwithstanding anything to the contrary in the Resolution, the District hereby approves the Purchase Agreement in substantially the form presented to the District, subject to modifications that do not alter the substance of the transaction and that are approved by the Board Chair and Board Clerk of the District, provided that execution of the Purchase Agreement by those officials shall be conclusive evidence of their approval.
2. District staff and officials are authorized to take all actions necessary to perform the District’s obligations under the Purchase Agreement as a whole, including without limitation execution of any documents to which the District is a party referenced in or attached to the Purchase Agreement, and of any deed or other documents necessary to convey the Property to the Buyer, all as described in the Purchase Agreement.

The motion for the adoption of this Resolution was duly seconded by School Board Member _____ and upon a vote being taken, the following School Board members voted in favor of the Resolution:

And the following School Board members voted against the Resolution:

Based on the vote, this Resolution was declared duly passed and adopted.