

**TOWN OF HARRIS, COUNTY OF ITASCA**

**RESOLUTION No: 2023-016**

THAT WHEREAS, the Board of Supervisors of Harris Township has the statutory authority to convey real property on such terms as it may deem in the public interest, and;

WHEREAS, The Town Board has determined to sell the following described real property owned in fee by the Town and has entered into a purchase agreement for the sale of that real property legally described as follows:

That part of the Northwest Quarter of the Northwest Quarter, Section 12, Township 54 North Range 25 West Itasca County, Minnesota, described as follows: Commencing at the southeast corner of said Northwest Quarter of the Northwest Quarter; thence on an assigned bearing of North 00 degrees 34 minutes 49 seconds East, along the east line of said Northwest Quarter of the Northwest Quarter, a distance of 530.14 feet to the North line of the South 530.00 feet of said Northwest Quarter of the Northwest Quarter and the point of beginning of the parcel herein described; thence South 89 degrees 14 minutes 25 seconds West along said north line of the South 530.00 feet, a distance of 410.11 feet to the northwest corner of the East 410.00 feet of the South 530.00 feet of said Northwest Quarter of the Northwest Quarter; thence South 89 degrees 20 minutes 54 seconds west along the south line of Document No. 593744, a distance of 85.02 feet to the west line of the East 495.00 feet of said Northwest Quarter of the Northwest Quarter; thence North 00 degrees 34 minutes 49 seconds East along last said west line a distance of 529.58 feet to the south line of the North 264.00 feet of said Northwest Quarter of the Northwest Quarter; thence North 89 degrees 20 minutes 57 seconds East along last said south line, a distance of 495.11 feet to the East line of said Northwest quarter of the Northwest Quarter; thence South 00 degrees 34 minutes 49 seconds West along last said east line a distance of 528.80 Feet to the point of beginning. Subject to the right of way of County State Aid Highway Number 3.

and;

WHEREAS, The property above described is vacant land with no foreseeable public purpose, and is not required to be held by the Town for any special purpose pursuant to Minn. Stat. §366.01, Subd. 9 and;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Harris Township, County of Itasca, that the Board Chair and Clerk are directed to execute and deliver to the purchasers the necessary documents to convey the above described property pursuant to the terms of the purchase agreement between the parties.

The adoption of the above-stated Resolution was moved by Supervisor Shack and seconded by Supervisor Kelley, and upon vote being taken was decreed adopted.

Dated this 14th day of June, 2023.

	YES	NO	OTHER
SUPERVISOR <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BY THE BOARD  
[Signature]  
Peggy Clayton, Chair

ATTEST: [Signature]  
Kelly Derfler, Clerk