

M - Jenny
Jc Ashley

08-597-2023

**City of Karlstad
Resolution Approving Sale of Real Estate**

WHEREAS, the City of Karlstad did, on October 8, 1997, transfer to the Karlstad Economic Development Authority Lots One (1), Two (2), Three (3), and Four (4), all in Block One (1) of Carlson's Third Addition to Clayton, now Karlstad, according to the plat thereof; and

WHEREAS, due to mistaken inadvertence, a resolution in support of said conveyance was never placed in the public record; and

WHEREAS, said conveyance was made for the promotion of economic development within the City; and

THEREFORE, BE IT RESOLVED, that the following transfer is fully approved:

Lots One (1), Two (2), Three (3), and Four (4), all in Block One (1) of Carlson's Third Addition to Clayton, now Karlstad.

A Warranty Deed granted by the City of Karlstad to the Karlstad Economic Development Authority, dated October 8, 1997, and recorded in the Office of the Kittson County Recorder as Document No. 0164844, appearing in Book 201 of Deeds, page 241, documents this transaction.

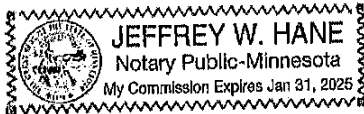
Passed by the City of Karlstad, Minnesota, this 14th day of August, 2023

City of Karlstad

By: Dale Nelson
Dale Nelson, Mayor

STATE OF MINNESOTA)
) ss.
COUNTY OF KITTSON)

JWH
The foregoing instrument was acknowledged to before me this 14th day of February 2023, by **Dale Nelson**, Mayor.

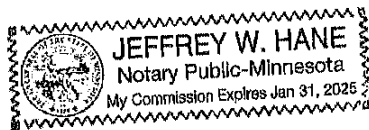


Jeffrey W. Hane
Notary Public

Attest: Shelby Lee
Shelby Lee, City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF KITTSON)

The foregoing instrument was acknowledged to before me this 14th day of August, 2023, by **Shelby Lee**, City Clerk.



Jeffrey W. Hane
Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

Jeffrey W. Hane, #0238569
BRINK LAWYERS, P.A.
P.O. Box 790
Hallock, MN 56728
(218) 843-3686
JWH/smf