

Commissioner \_\_\_\_\_ introduced the following resolution and moved its adoption.

**RESOLUTION #HRA-14-11-236**

**RESOLUTION APPROVING TRANSFER OF HRA PROPERTY  
TO THE CITY**

**WHEREAS**, the HRA is the fee owner of 28 parcels of real property within the City of Ramsey as well as the owner of personal property, including funds, as set forth on Exhibit A; and

**WHEREAS**, the HRA Board of Commissioners determined that it is in the best interests of the City for the HRA's assets to be transferred to the City and the HRA dissolved; and

**WHEREAS**, upon transfer of its assets to the City, the HRA will become inactive and thereafter dissolved as provided by law.

**NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AND  
REDEVELOPMENT AUTHORITY OF THE CITY OF RAMSEY as follows:**

1. The real property listed in Exhibit A shall be transferred to the City of Ramsey as soon as practicable and prior to dissolution of the HRA. Staff is directed to prepare the requisite deeds to the City, and the HRA Chair and Executive Director are authorized to execute the deeds and any other documents necessary to effectuate the transfer. The deeds shall be recorded by the City at City expense.
2. In the event any properties listed in Exhibit A are subject to a pending purchase agreement, the HRA Chair and Executive Director are authorized to execute any amendment to the purchase agreement necessary to change the seller from the HRA to the City.
3. In the event the HRA holds right, title or interest in any other real property, including easements, such right, title or interest is hereby transferred to the City.
4. The existing agreement with CBRE to market the HRA's real estate assets, the prior agreement with Landform, and any other agreements to which the HRA is a party, shall be transferred to the City. The HRA Chair and Executive Director are authorized to execute any amendments to the agreements necessary to effectuate the transfers.

5. All other HRA property, assets, cash or other funds are hereby transferred to the City. The cash or other funds shall be used in a manner consistent with the restrictions set forth in Minnesota Statutes section 469.033, subdivision 7.

The motion for adoption of the foregoing resolution was duly seconded by Commissioner \_\_\_\_\_ and, upon a vote being taken thereon, the following voted in favor:

and the following voted against:

and the following abstained:

and the following were absent:

Whereupon said resolution was duly passed and adopted by the Ramsey Housing and Redevelopment Authority Board of Commissioners this \_\_\_\_\_ day of November, 2014.

\_\_\_\_\_  
Randy Backous, Chairperson

ATTEST:

\_\_\_\_\_  
HRA Executive Director

**Resolution #HRA-14-11-236**  
**Exhibit A**

<b>Property ID</b>	<b>Listed Owner</b>
1. 283225130007	RAMSEY CITY OF HRA
2. 283225130033	RAMSEY CITY OF HRA
3. 283225130034	RAMSEY CITY OF HRA
4. 283225140007	RAMSEY CITY OF HRA
5. 283225140008	RAMSEY CITY OF HRA
6. 283225220056	RAMSEY CITY OF HRA
7. 283225240002	RAMSEY CITY OF HRA
8. 283225240003	RAMSEY CITY OF HRA
9. 283225240005	RAMSEY CITY OF HRA
10. 283225240006	RAMSEY CITY OF HRA
11. 283225240009	RAMSEY CITY OF HRA
12. 283225240011	RAMSEY CITY OF HRA
13. 283225240012	RAMSEY CITY OF HRA
14. 283225240013	RAMSEY CITY OF HRA
15. 283225140094	RAMSEY CITY OF HRA
16. 283225140095	RAMSEY CITY OF HRA
17. 283225210030	RAMSEY CITY OF HRA
18. 283225210033	RAMSEY CITY OF HRA
19. 283225210035	RAMSEY CITY OF HRA
20. 283225310009	RAMSEY CITY OF HRA
21. 283225410009	RAMSEY CITY OF HRA
22. 283225420017	RAMSEY CITY OF HRA
23. 283225420018	RAMSEY CITY OF HRA
24. 283225420019	HRA RAMSEY
25. 283225440012	RAMSEY CITY OF HRA
26. 283225240007	HOUSING AND REDEVELOPMENT AUTH
27. 283225240008	HOUSING AND REDEVELOPMENT AUTH
<b>28.</b> 343225130005	THE HOUSING AND REDEVELOPMENT AUTHORITY