



WHEREAS, the Developer has agreed to enter into a project labor agreement (“PLA”) for the Project that will be consistent with the HRA’s requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, that:

- 1) Upon the Developer’s execution and delivery of an acceptable PLA, the HRA Board hereby approves and authorizes the Exterior Design of the Project as attached to the staff report to this Resolution.
- 2) The HRA Executive Director, staff and legal counsel for the HRA are further directed and authorized to take all actions necessary to implement this Resolution, including the closing of the sale of the HRA Land to the Developer, and the HRA’s Executive Director is authorized to execute any documents and instruments in connection therewith.