

WHEREAS, by this resolution the HRA finds a public purpose for the acquisition of the Property, as set forth in the attached staff report.

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. The HRA Board of Commissioners hereby approves the acquisition of the Property, and the expenditure up to \$854,420 in CDBG funds for expenses related to the future plans for the site to be informed by a community engagement process..

2. The HRA Executive Director is authorized and directed to finalize all documents and agreements necessary to effectuate the acquisition of the Property.

3. 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. The HRA's Executive Director is authorized to execute any agreements, documents and instruments in connection with this Resolution