

WHEREAS, the HRA Board supports Black Hart's interim use of the Property and supports a one-year license agreement with Black Hart consistent with the terms and conditions described in the staff report and attachments thereto.

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

1. that the HRA hereby approves and authorizes entering into a temporary license agreement for the Property with Black Hart of Saint Paul, LLC, for an initial term of one-year and authorizing a renewal option at the end of the lease term to continue on a year-to-year basis, subject to the terms, conditions, and limited to the uses specified in the staff report and attachments thereto; and
2. that the HRA approves and authorizes staff, under the direction of the Executive Director, to take all actions necessary to carry out the activities authorized by this Resolution, including finalizing all documents and agreements necessary to effectuate the license granted to Black Hart of Saint Paul, LLC, subject to approval by the City Attorney's Office; and
3. that the only signature that shall be required on any and all documents, subject to approval by the City Attorney's Office, in connection with this Resolution is that of the Executive Director which shall be sufficient to bind the HRA to any legal obligations therein; and
4. that this Resolution does not constitute a binding legal agreement; rather, the temporary license agreement granted herein shall not be effective until said temporary license agreement is executed by the appropriate official(s) of the HRA.