



WHEREAS, the City and the Homeowners entered into discussions about a potential sale by the City of the Border Land Area and establishment of a mutually-acceptable property line bordering the two properties; and

WHEREAS, while the Homeowners did not consider the Border Land Area to belong to the City, they were agreeable to establishing the property line and obtaining a valuation of the Border Land Area in order to determine a fee to be paid by the Homeowners to resolve the matter; and

WHEREAS, the City and Homeowners reached agreement on a line between the two properties, as depicted in **Exhibit B** attached hereto; and

WHEREAS, the City and Homeowners obtained separate real estate appraisals of the Border Land Area, and the parties negotiated a mutually-acceptable sale/purchase price of \$28,900; and

WHEREAS, as stated in the Library Director's Report to the City Council, attached hereto as Exhibit C, Saint Paul Public Libraries recommends the sale and disposal to the Homeowners of the agreed-upon Border Land Area, with the sale proceeds to be used for improvements to the Library Property; and

WHEREAS, the disposal of the Border Land Area would occur through a conveyance to the Housing and Redevelopment Authority of the City of Saint Paul ("HRA"), in accordance with Sec. 51.01(11) of the Administrative Code, with subsequent conveyance to the Homeowners, as documented in the Real Property Sale and Purchase Agreement (the "Agreement"), attached hereto as **Exhibit D**; now, therefore, be it

RESOLVED, that upon the petition of the City, as documented in Office of Financial Services File Number 04-2016, the Border Land Area, as depicted in **Exhibit B** is hereby vacated and discontinued as public property, subject to the terms and conditions of Chapter 130, codified March 1, 1981, of the Saint Paul Legislative Code, as amended; and be it

FURTHER RESOLVED, that the City Council does hereby authorize and direct the proper city officials to:

1. Dispose of the Border Land Area in accordance with Chapter 51 of the Administrative Code
2. Execute said Agreement in a form and content substantially as set forth in **Exhibit D**;
3. Convey the Border Land Area by quitclaim deed to the HRA for subsequent sale by the HRA to the Homeowners;
4. Deposit the sale proceeds into the proper city account as determined by the Office of Financial Services;
5. Reimburse the City's administrative costs to dispose of the Border Land area from the sale proceeds; and
6. Pursue any additional administrative or City Council approvals as may be required in connection with or to complete the real estate transaction.