

pursuant to due notice thereof that was published in the Saint Paul Pioneer Press on May 2, 2015, after a public hearing held on Wednesday, May 13, 2015 at 2:00 pm, central standard time, on the third floor of City Hall, 15 West Kellogg Boulevard, Saint Paul, Minnesota; and

WHEREAS, by this resolution the Board of Commissioners of the HRA finds a public purpose for the conveyance of the Properties, and finds that because of the individual characteristics of the Properties the conveyances should be made on the terms described herein and in the staff report, notwithstanding any HRA policy that would include different or additional terms for the conveyances,

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 Jessamine Proposal for sale and conveyance 924 Jessamine Avenue East to Twin Cities Habitat for Humanity, Inc. on the terms described in the staff report.
2. The HRA Executive Director is authorized and directed to finalize all documents and agreements necessary to effectuate the conveyance of the Properties to each corresponding party.
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 documents and instruments in connection with this Resolution except that the HRA Chair/Commissioner shall execute the deeds of conveyance.