

staff report (“Topping Proposal”); and

WHEREAS, the Board of Commissioners of the HRA considered the Topping Proposal, pursuant to due notice thereof that was published in the Saint Paul Pioneer Press on January 30, 2016, after a public hearing held on Wednesday, February 10, 2016 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 Property; and

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 Topping Proposal for sale and conveyance of 615 Topping Street to Rebecca and Eric Taylor Hollenbeck 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 Property to the buyers.
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.