

**WEST ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 22-____

**RESOLUTION APPROVING
CONVEYANCE OF CERTAIN PROPERTY TO THE
CITY OF WEST ST. PAUL FOR PONDING PURPOSES**

WHEREAS, the West St. Paul Economic Development Authority (“EDA”) desires to convey a portion of the former Thompson Oaks Golf Course property to the City of West St. Paul (“City”) for ponding purposes. The portion of the parcels proposed to be conveyed are identified as PINS: 42-83740-00-010 and 42-02000-11-010, and to be platted as Outlot A, Thompson Square (“Property”); and

WHEREAS, on July 11, 2022, the EDA held a public hearing on the conveyance of the Property to the City and the EDA considered all of the information presented at the public hearing.

NOW THEREFORE, BE IT RESOLVED by the West St. Paul Economic Development Authority that the conveyance of the Property to the City is in the public interest of the City and its people, furthers its general plan of economic development and furthers the aims and purposes of Minn. Stat. Sections 469.090 to 469.108; and the appropriate officials are authorized to take such action so as to effectuate such conveyance.

Passed and duly adopted by the Economic Development Authority of the City of West St. Paul, Minnesota, this 11th day of July, 2022.

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF WEST ST. PAUL**

David J. Napier, President

ATTEST:

Nicole Tillander, Secretary/City Clerk