

**INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE – EAGAN – SAVAGE)
DAKOTA AND SCOTT COUNTIES, MINNESOTA**

**RESOLUTION APPROVING PURCHASE AGREEMENT BETWEEN
INDEPENDENT SCHOOL DISTRICT NO. 191 AND SYNDICA, LLP**

BE IT RESOLVED BY the School Board ("Board") of Independent School District No. 191 (Burnsville – Eagan – Savage), Dakota and Scott Counties, Minnesota (the "School District") as follows:

Section 1. Recitals.

1.01. The School District and Syndica, LLP (the “Buyer”) desire to enter into a purchase agreement, including without limitation certain addenda thereto (together, the “Purchase Agreement”) pursuant to which the School District will convey certain property owned by the School District and located at 2250 Diffley Road, in the City of Eagan, Minnesota (the “Property”) to the Buyer. The Property is described as:

The Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼) of Section 30,
Township 27, Range 23, Dakota County, Minnesota.

PID: 100300031010

1.02. Pursuant to the Purchase Agreement, the School District will convey the Property to the Buyer for a purchase price of \$12,300,000.

1.03. The School District finds that conveyance of the Property is desirable and in the best interest of the School District.

1.04. On October 8, 2020, the Board of the School District adopted a resolution entitled: “Resolution Approving the Open Facilities Action Plan and Authorizing Administration to Proceed with Next Steps for Possible Sale/Lease of Open Facilities of ISD 191” (the “Open Facilities Resolution”).

Section 2. Purchase Agreement Approved.

2.01. Notwithstanding anything to the contrary in the Open Facilities Resolution, the School District hereby approves the Purchase Agreement in substantially the form presented to the School District, subject to modifications that do not alter the substance of the transaction and that are approved by the Board Chair and Board Clerk of the School District, provided that execution of the Purchase Agreement by those officials shall be conclusive evidence of their approval.

2.02. School District staff and officials are authorized to take all actions necessary to perform the School District’s obligations under the Purchase Agreement as a whole, including without limitation execution of any documents to which the School District is a party referenced in or attached to the Purchase Agreement, and of any deed or other documents necessary to convey the Property to the Buyer, all as described in the Purchase Agreement.

Approved this 28th day of April, 2022, by the School Board of Independent School District No. 191 (Burnsville – Eagan – Savage), Dakota and Scott Counties, Minnesota.

ATTEST:

Board Chair

Board Clerk