

**Vergas EDA/HRA
Vergas HRA Emergency Meeting
Government Services Center
5:30 PM on Thursday, October 24, 2024**

- 1. Call to Order**
- 2. Document Signature**
- 3. Closing Date of Land Purchase**
- 4. Adjournment**

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Government Services Center
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2. Document Signature

Files Attached

- Vergas HRA Resolution 2024-001 Approving Chair to sign documents regarding sale of 8 lots.pdf

CITY OF VERGAS
COUNTY OF OTTER TAIL
STATE OF MINNESOTA
VERGAS

RESOLUTION 2024-001

**RESOLUTION FOR CHAIR OF VERGAS HRA TO SIGN DOCUMENTS REGARDING THE SALE OF
PARCELS 82000990242000, 82000990243000, 92000990244000, 82000990245000, 82000990249000,
82000990250000, 82000990250000, 82000990251000 and 82000990252000**

The Vergas HRA of the City of Vergas, Minnesota does hereby resolve as follows:

WHEREAS, the City of Vergas HRA has agreed to sell parcels 82000990242000, 82000990243000, 92000990244000, 82000990245000, 82000990249000, 8200099025000, 82000990251000 and 82000990252000.

WHEREAS, the Vergas HRA has the legal authority to allow Chair to sign legal documents; and

NOW THEREFORE BE IT RESOLVED that upon approval of this resolution, the Vergas HRA Chair DuWayne Ditterich or Vice Chair Bruce Albright, is hereby authorized to execute the sales of HRA lots in Sunny Oaks.

Adopted this 24th day of October 2024 by the Vergas HRA of the City of Vergas.

CITY OF VERGAS

By: DuWayne Ditterich
Its Chair

ATTEST: _____
By: Julie Lammers
Its City Clerk-Treasurer