

REC'D. BY
MMR OCT 16 1996

[AMENDED PETITION]

IN THE MATTER OF THE PETITION OF HASSAN
TOWNSHIP FOR INCORPORATION/ANNEXATION PURSUANT
TO MINNESOTA STATUTE, SECTION 414.02 AND 414.031

The undersigned, being all of the Supervisors of Hassan Township hereby petition the Municipal Board for incorporation/annexation pursuant to Minnesota Statute, Section 414.02 and 414.031.

Hassan Township is the sole remaining Township in Hennepin County with all of its neighboring communities in Hennepin County being statutory cities.

Hassan Township is suburban in character, much like its neighboring communities; Hassan enforces zoning and subdivision regulations and has existing residential, commercial and industrial plats of record.

The Town Board of Supervisors has determined that the township form government does not adequately protect its citizens given its geographic location and the powers that the State grants to statutory cities. The Supervisors believe it to be in the best interest of the Township to seek incorporation.

The Town Board is amending its original Petition dated August 5, 1996, because it now feels that less than the entire Town should be incorporated. The attached Exhibit A is the legal description of that portion of Hassan Township proposed for annexation to the City of Rogers. Hassan proposes incorporation of the existing town, except that property described in Exhibit A. The Town Board feels the proposed incorporation/annexation is in the best interest of the property owners, the Township and the City of Rogers. The property proposed for annexation is already found within the Rogers urban service area and Rogers will not be encircled by Hassan following the annexation.

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That on September 9, 1996, the Hassan Town Board passed Resolution No. 9-4-96, entitled "a Resolution Approving Amended Petition for Incorporation/Annexation".

The proposed name of the incorporated municipality is

THE CITY OF HASSAN


The names of parties entitled to notice pursuant to Minnesota Statute, Section 414.09 are:

<u>Municipality or Planning Agency</u>	<u>County</u>	<u>Mailing Address</u>
1. City of Rogers	Hennepin County	12913 Main Street Rogers, MN 55374
2. Hassan Township	Hennepin County	25000 Hassan Pkwy. Rogers, MN 55374
3. City of Corcoran	Hennepin County	8200 Cty. Rd. 116 Corcoran, MN 55340
4. City of Dayton	Hennepin County	12260 S. Diamond Lk Rd. Dayton, MN 55327
5. City of Hanover	Hennepin County	P.O. Box 278 11250 Sift St. NE Hanover, MN 55341
6. City of Maple Grove	Hennepin County	9401 Fernbrook Ln N Maple Grove, MN 55369
7. City of St. Michael	Wright County	216 Main St. S St. Michael, MN 55376
8. Hennepin County	Hennepin County	300 S. 6th St. Minneapolis, MN 55487
9. Metropolitan Council	Ramsey County	230 E. 5th St. St. Paul, MN 55101

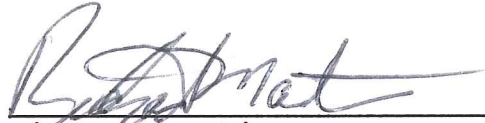
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The attached map shows the proposed corporate boundaries and the proposed area for annexation and is included as Exhibit B to this Petition.

Respectfully submitted,




Tom McCrossan, Chairman
Town Board of Supervisors



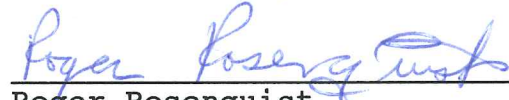
Richard Martin,
Town Board Supervisor



David Farr
Town Board Supervisor



Doug Thompson
Town Board Supervisor



Roger Rosenquist
Town Board Supervisor

Dated this 2 day of October, 1996.

October 10, 1996

HASSAN TOWNSHIP INCORPORATION

The legal description of the Hassan Township Incorporation Request is: Hassan Township, Hennepin County except for the following parcels proposed for annexation to the City of Rogers, Minnesota:

Section 13, Township 120, Range 23

The South 33.00 feet of Government Lot 2, lying Westerly of Brockton Avenue North.

Section 14, Township 120, Range 23

The North 574.9 feet of the East 378.73 feet of the West 639.73 feet of the Northwest Quarter of the Northwest Quarter. As State Highway No. 101.

The East One Half of the Northwest Quarter lying westerly of the westerly Right of Way line of State Highway No. 101.

The South 198.00 feet of the West 550.05 feet of the Southwest Quarter of the Northeast Quarter.

The North 100.00 feet of the South 298.00 feet of the West 183.00 feet of the Southwest Quarter of the Northeast Quarter.

The South 678.28 feet of the North 1035.28 feet of the West 782.00 feet of the Northwest Quarter of the Northeast Quarter.

The North 478.5 feet of the East 264.00 feet of the Northwest Quarter of the Northeast Quarter.

The North 289.36 feet of the East 207.98 feet of the West 782.00 feet of the Northwest Quarter of the Northeast Quarter .

That part of the North One-Half of Section 14, Township 120, Range 23, Hennepin County Minnesota, now know as Main Street, also know as State Highway No. 101.

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Section 15, Township 120, Range 23

Lots 1 and 2, Block One VEIT ADDITION.

The South 432.00 feet of the East 218.00 feet of the Southwest Quarter of the Northeast Quarter.

The South 250.00 feet of the Southeast Quarter of the Northeast Quarter except the East 305.8 feet thereof.

The Northeast Quarter of the Southwest Quarter lying southerly of the northerly Right of Way line of Burlington Northern Railway.

That part of the North One-half of Section 15, Township 120, Range 23, Hennepin County, Minnesota, now known as Interstate Highway 94, also known as U.S. Highway Number 52.

That part of the Northwest Quarter and that part of the Northeast Quarter of the Southwest Quarter of Section 15, Township 120, Range 23, Hennepin County, Minnesota, lying northerly of the northerly right-of-way of Burlington Northern Railroad dedicated as Veit Place and Hynes Road on VEIT ADDITION, according to the recorded plat thereof, said Hennepin County, Minnesota

That part of the Burlington Northern Railroad right-of-way contained in the West One-half Section 15, Township 120, Range 23, Hennepin County, Minnesota.

Section 22, Township 120 Range 23

The Northeast Quarter of the Northwest Quarter of Section 22.

The South 985.00 feet of the West 450.00 feet of the Southwest Quarter of the Northwest Quarter.

The easterly 66.00 feet of the Northwest Quarter of the Northwest Quarter of Section 22, Township 120, Range 23, Hennepin County, Minnesota .

Section 24, Township 120, Range 23

The Northeast Quarter of Section 24

That part of the North One Half of the Southeast Quarter of Section 24, lying Easterly of the Centerline of Brockton Avenue South.

The South One Half of the Southeast Quarter of Section 24

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Section 25, Township 120, Range 23

The Northeast Quarter of the Section 25, lying easterly of the westerly Right of Way of Interstate Highway No 94.

That part of the Northwest Quarter of the Northwest Quarter of Section 25, lying southwesterly of of the northeasterly Right of Way line of Burlington Northern Railway.

That part of the Northwest Quarter of Section 25, Township 120, Range 23, Hennepin County, Minnesota, now known as Interstate Highway Number 94, also known as U.S. Highway Number 52.

Section 26, Township 120, Range 23

That part of the Northeast Quarter of the Northeast Quarter lying northeasterly of the southwesterly Right of Way line of Burlington Northern Railway.

The Southeast Quarter of the Northeast Quarter and that part of the Northeast Quarter of the Southeast Quarter lying northeasterly of Hennepin County State Aid Highway No. 116. Quarter thereof,

The South 3/4 of the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter, lying northerly of Hennepin County State Aid Highway No. 116.

The Northeast Quarter of the Northwest Quarter except the South 789.37 feet thereof; also except the north 150.00 feet of the east 233.00 feet of said Northeast Quarter of the Northwest Quarter.

Member *Thompson* introduced the following Resolution and moved its adoption:

RESOLUTION NO. 9-4-96

RESOLUTION APPROVING PETITION FOR INCORPORATION/ANNEXATION

WHEREAS, Hassan Township is the sole township form of government within Hennepin County; that its neighboring communities in Hennepin County are statutory cities with the duties and powers outlined by law; and

WHEREAS, Hassan Township is similar in size, population, development and geographic make-up as its municipal neighbors but its current form of government is unable to adequately protect the health, safety and welfare of its citizens; and

WHEREAS, the Hassan Town Board of Supervisors believes it to be in the best interest of its citizens to adopt the attached Petition for Incorporation/Annexation and direct its delivery to the executive director of the Municipal Board for hearing pursuant to Minnesota Statute §414.02 and 414.031. Further, this Resolution and Amended Petition shall be forwarded to the City of Rogers for its approval.

NOW, THEREFORE, the Hassan Town Board of Supervisors resolves to adopt the attached Amended Petition for Incorporation/Annexation and authorizes its Administrator to forward said Amended Petition to the Executive Director of the Municipal Board, forthwith. Further, the Administrator is directed to forward a copy of this resolution and the Amended Petition to the City of Rogers.

September 9, 1996
Date

Thomas McCrossan
Town Board Chairman

ATTEST: *Jane Johnson*
Administrator

The motion for the adoption of the foregoing Resolution was duly seconded by Member *Martin* and, upon vote being taken thereon, the following voted in favor thereof:

McCrossan, Thompson, Farr, Martin

and the following voted against the same:

Rosenquist

whereupon said Resolution was declared duly passed and adopted.