

BEFORE THE MUNICIPAL BOARD
OF THE STATE OF MINNESOTA

Paul B. Double	Chair
Andrew D. Hultgren	Vice Chair
Richard Mattson	Ex-Officio Member
John Russek	Ex-Officio Member

IN THE MATTER OF THE JOINT RESOLUTION)	
OF THE CITY OF MONTICELLO AND THE TOWN)	
OF MONTICELLO FOR THE ORDERLY ANNEXATION)	<u>ORDER TO DISMISS</u>
OF CERTAIN LAND TO THE CITY OF MONTICELLO)	
PURSUANT TO MINNESOTA STATUTES 414)	

WHEREAS, a resolution for the annexation of certain land to the City of Monticello pursuant to Minnesota Statutes Section 414.0325, was filed with the Minnesota Municipal Board on September 29, 1997; and

WHEREAS, the Municipal Board did receive a joint request from the parties for continuance and for the Municipal Board to invoke Minnesota Statutes Section 414.01, Subd. 16, requiring the parties to meet at least three times over a period of sixty days to address resolution of issues; and

WHEREAS, on November 7, 1997, the Municipal Board, pursuant to Minnesota Statutes Section 414.01, subd. 16, ordered the City of Monticello and the Town of Monticello to meet up to three times over a period of sixty days to address resolution of issues; and

WHEREAS, a hearing was convened on said resolution for the annexation of certain land to the City of Monticello on November 17, 1997, and was continued to January 12, 1998, and March 9, 1998; and

WHEREAS, the parties met and continued meeting to address various issues; and

WHEREAS, the parties submitted to the Municipal Board a joint orderly annexation agreement in lieu of the resolution for annexation previously filed; and

WHEREAS, the City of Monticello requested that the resolution for annexation submitted for A-2467(OA)-9 be withdrawn and the file closed; and

WHEREAS, the City of Monticello and the Town of Monticello jointly requested that the hearing on A-2467(OA)-9 Monticello, scheduled for March 9, 1998 be canceled.

IT IS HEREBY ORDERED: That the 1974 joint orderly annexation agreement known as A-2467(OA) is hereby rescinded.

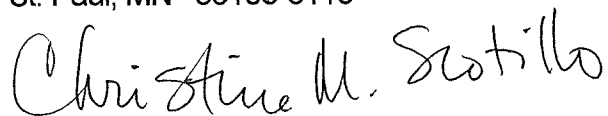
IT IS FURTHER ORDERED: That the hearing on A-2467(OA)-9 scheduled for March 9, 1998 is hereby canceled.

IT IS FURTHER ORDERED: That the A-2467(OA)-9 resolution is withdrawn and the file is hereby closed.

IT IS FURTHER ORDERED: That the effective date of this order is March 6, 1998.

Dated this 12th day of March, 1998.

MINNESOTA MUNICIPAL BOARD
Suite 225 Bandana Square
1021 Bandana Boulevard East
St. Paul, MN 55108-5113

A handwritten signature in cursive script that reads "Christine M. Scotillo".

Christine M. Scotillo
Executive Director