ORDINANCE NO. 45

AN ORDINANCE OF THE CITY OF MILTONA ANNEXING LAND LOCATED IN THE TOWNSHIP OF MILTONA, DOUGLAS COUNTY, MINNESOTA, TO THE CITY OF MILTONA, DOUGLAS COUNTY, MINNESOTA, PURSUANT TO MINN. STAT. 414.033, SUBD. 2, PERMITTING ANNEXATION BY ORDINANCE.

WHEREAS, the owner, MRGP, LLC, of the property legally described in the attached Exhibit A, (the "Property") has Petitioned the City of Miltona for annexation of the property:

WHEREAS, said Property is unincorporated and abuts the City of Miltona's city limits;

WHEREAS, said Property is 60 acres or less in size and is not presently served by public sewer facilities;

WHEREAS, said Property to be annexed is urban or suburban or about to become so based upon the intended development on the property;

WHEREAS, the Property does not lie in a flood plain or shore land area; and

WHEREAS, the City of Miltona has held a public hearing on the 11th day of May, 2005, and the City has provided 30 days written notice by certified mail to the township affected and to all landowners within and contiguous to the area to be annexed.

NOW THEREFORE, LET IT BE RESOLVED BY THE CITY COUNCIL OF MILTONA, MINNESOTA:

1. That the property identified in the attached **Exhibit A** shall be annexed to the City of Miltona.

2. That it order to accomplish the annexation, this Ordinance shall be filed with the director of the Department of Administration, Miltona Township, Douglas County Auditor, and the Minnesota Secretary of State, and that a filing fee of \$100.00 shall be filed with the Department of Administration, along with any required maps indicating the area proposed for annexation.

The motion for the adoption of the foregoing Ordinance was made by Overland, duly seconded by Betterman, and upon a vote taken thereof, the following voted in favor thereof:

Betterman, Elbert, Overland

and the following voted against the same:

(none)

Riedel, Rosell (absent).

Whereupon said Ordinance was declared duly passed and adopted by the City of Miltona this 20th day of June, 2005.

City of Miltona

Attest:

Blaine Elbert, Mayor

'Clerk

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RECTD BY JUL 1 5 2005

EXHIBIT A TO ORDINANCE NO. 45

The SE1/4NE1/4NW1/4, Section 26, Township 130 North, Range 37 West, Douglas County, Minnesota. Containing 10.0 acres, more or less.

