March 20, 2008

Wendy Pederson Franklin City Clerk Franklin City Hall 320 Second Avenue, East P. O. Box 326 Franklin, MN 55333-0326

Docket Number: A-7614

City of Franklin M.S. 414.033, Subd. 5 Ordinance No. 34.05

Dear Ms. Pederson:

On March 20, 2008, the Office of Administrative Hearings approved the above ordinance in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure. The annexation is final upon the date the ordinance is approved.

Pursuant to the above-referenced ordinance and Birch Cooley Township Resolution dated March 11, 2008, the City of Franklin will not make any reimbursement to the Township pursuant to Minn. Stat. 414.036.

The law requires that a copy of the annexation ordinance must be delivered immediately by the governing body of the municipality to the appropriate county auditor or auditors, and filed with the township. We recommend that you also file the annexation ordinance with the County Recorder. *This office will file a copy of the ordinance with the Secretary of State.* However, you must now complete the election precinct boundary change process in coordination with the Office of the Secretary of State.

Wendy Pederson March 20, 2008 Page Two

If you have any questions, please contact this office.

Sincerely,

Christine M. Scotillo Executive Director Municipal Boundary Adjustments

CMS:sjh

c: County Auditor Township Clerk State Demographer's Office Secretary of State