

REC'D. BY FEB 10 1997
MMRRESOLUTION OF THE COUNCIL OF THE
CITY OF DELLWOOD

THE FOLLOWING RESOLUTION WAS ADOPTED BY THE COUNCIL OF THE
CITY OF DELLWOOD AT ITS REGULAR MEETING ON 1-14, 1997.

Upon Motion duly made and seconded, IT IS HEREBY RESOLVED:

WHEREAS, certain land situated in Washington County, Minnesota is a part of the City of Grant, and is bordered on the West by Ramsey County Line. The land is bordered on all other sides by the City of Dellwood. No part of this land abuts any other part of the City of Grant, and

WHEREAS, it is the intention and desire of the City of Grant to detach said land from the City of Grant, and it is the desire and intent of the City of Dellwood to annex said land by concurrent detachment and annexation proceedings under M.S. 414.061, and

WHEREAS, such procedure is determined to be in the best interests of each municipality and in the best interest of the public.

NOW THEREFORE, the Council of the City of Dellwood resolves as follows:

- 1) The land presently situated in the City of Grant described as follows is hereby annexed to the City of Dellwood:

"All that part of the W1/2 of the W1/2 of Section 7, Township 30 North, Range 21 West, lying South of the Northerly right-of-way line of the Soo Line Railroad and North of the State Trunk Highway No. 96."

- 2) Said resolution is made concurrently with the resolution of the Council of the City of Grant to detach said land from the City of Grant.
- 3) This resolution is made pursuant to the procedure for concurrent detachment and annexation set forth in Minnesota Statutes, Section 414.061.
- 4) The annexation provided for herein shall be effective upon issuance of an order of the Minnesota Municipal Board or at such later date as may be specified by the Board in its Order.

REC'D. BY FEB 10 1997
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5) A copy of this resolution shall be submitted forthwith to the executive directory of the Minnesota Municipal Board.

THE CITY OF DELLWOOD

By *Ron Hance*
Ron Hance, Mayor

ATTEST:

Joanne Hensley
Joanne Hensley
Clerk/Administrator

RESOLUTION 1997-03
CITY OF GRANT
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPROVING OF THE CONCURRENT DETACHMENT AND ANNEXATION OF CERTAIN LANDS FROM THE CITY OF GRANT TO THE CITY OF DELLWOOD.

IT IS HEREBY RESOLVED AS FOLLOWS:

WHEREAS, certain land situated in Washington County, Minnesota is a part of the City of Grant, and is bordered on all the West by Ramsey County Line. The land is bordered on all other sides by the City of Dellwood. No part of this land abuts any other part of the City of Grant; and,

WHEREAS, pursuant to an Order of the Minnesota Municipal Board (Paragraph 2), the City of Grant has been ordered to detach the land described herein and allow it to be annexed to the City of Dellwood; and,

WHEREAS, it is the intention and desire of the City of Grant to detach said land from the City of Grant, and it is the desire and intent of the City of Dellwood to annex said land by concurrent detachment and annexation proceedings under Minnesota Statutes §414.061; and,

WHEREAS, such procedure is determined to be in the best interests of each municipality and in the best interest of the public.

NOW, THEREFORE, the Council of the City of Grant resolves as follows:

1. The land presently situated in the City of Grant described as follows is hereby detached from the City of Grant:

That portion of the former Town of Grant located in the West one-half of Section 7, Washington County, State of Minnesota.

2. Said Resolution is made concurrently with the Resolution of the Council of the City of Dellwood to annex said land to the City of Dellwood.

3. This Resolution is made pursuant to the procedure for concurrent detachment and annexation set forth in Minnesota Statutes §414.061.

4. The annexation provided for herein shall be effective upon issuance of an Order of the Minnesota Municipal Board or at such later date as may be specified by the Board in its Order.

RECD. BY FEB 10 1997
T.M.B.

5. A copy of this Resolution shall be submitted forthwith to the Executive Director of the Minnesota Municipal Board.

WHEREUPON, the foregoing Resolution was duly made, seconded and approved this 7 day of January, 1997.

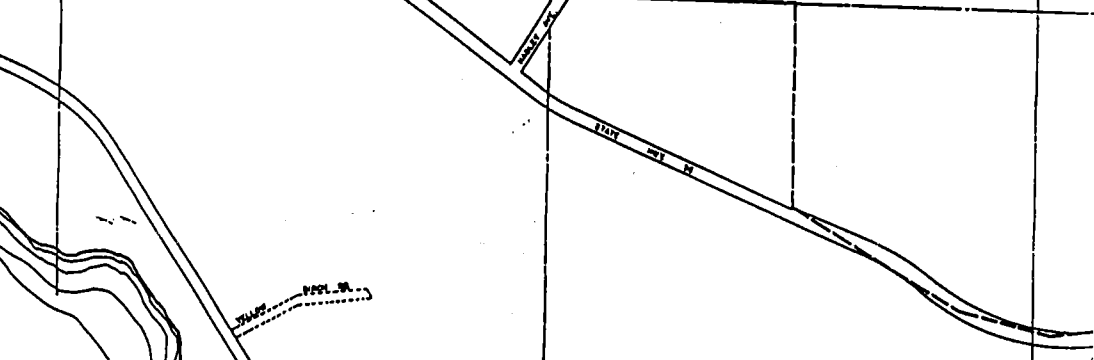
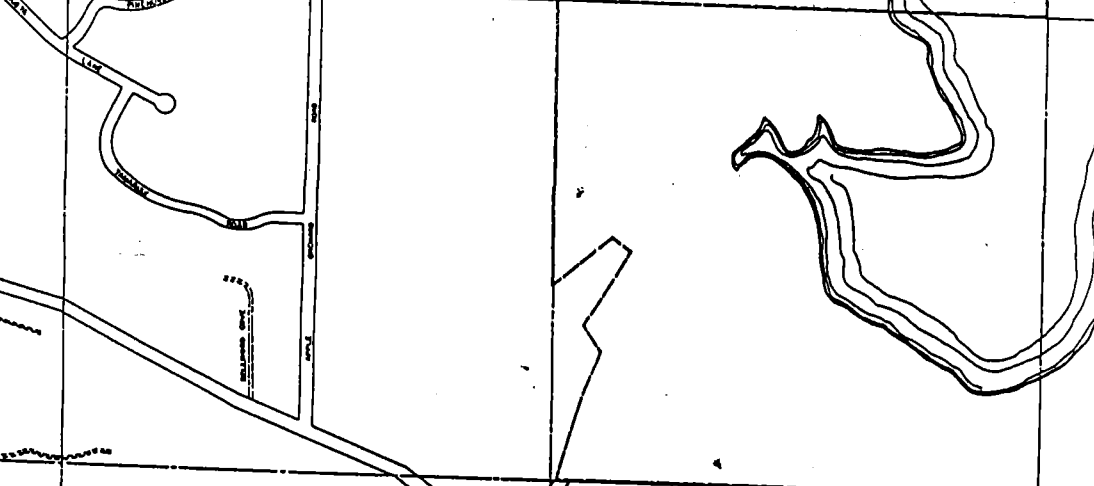
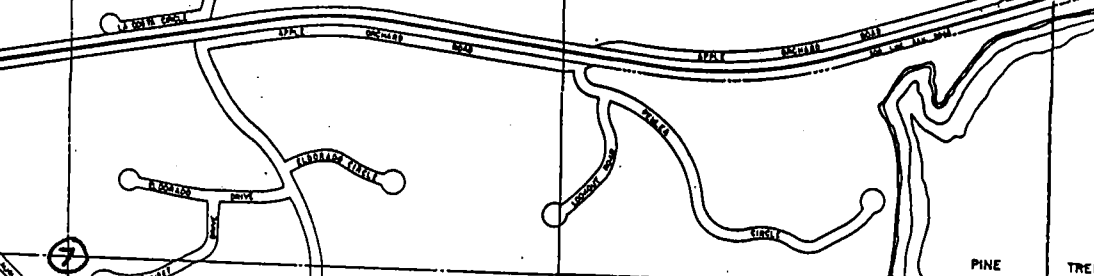
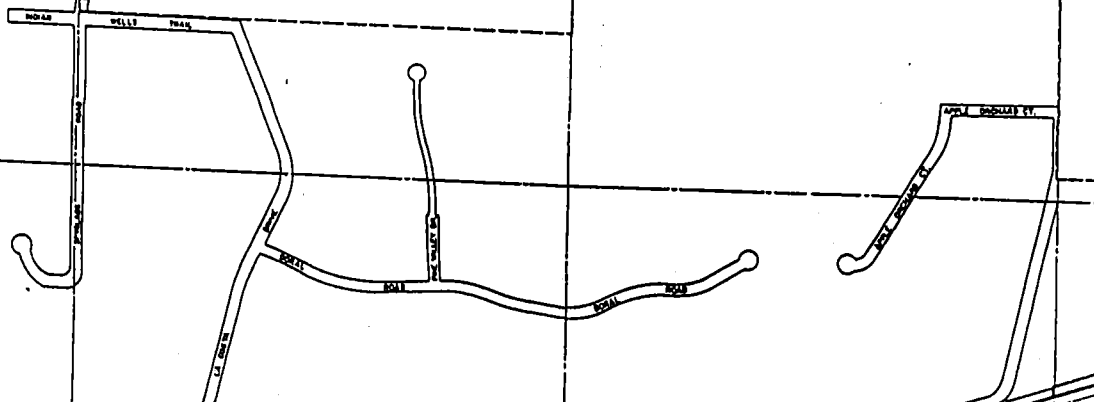
Gary Erichson
Gary Erichson, Mayor

ATTEST:

Deborah Graul
Deborah Graul, Clerk/Administrator

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W 1/2 W 1/2
SEC. 7
TWP. 30
R9E. 21



WHITE

BEAR

PINE TREE

ECHO LAKE

LAKE