MMB JUN 0 9 2003

### RESOLUTION NO. 2003-24 MOTION BY MEMBER: BUCHER SECONDED BY MEMBER: THOMAS

# RESOLUTION AUTHORIZING THE DETACHMENT AND ANNEXATION OF CERTAIN PROPERTY TO ADJUST THE BOUNDARY BETWEEN THE CITY OF CORCORAN AND THE CITY OF MAPLE GROVE

WHEREAS, the owners of certain property located in the City of Corcoran wish to attach to the Maple Grove water and sewer systems; and

WHEREAS, the area in question is accessible only by passing through Maple Grove; and

WHEREAS, the land is contiguous to the City of Maple Grove; and

WHEREAS, the needed services cannot be provided by the City of Corcoran; and

WHEREAS, the cities of Corcoran and Maple Grove are both in favor of the detachment of said property from Corcoran and annexation to Maple Grove; and

WHEREAS, Exhibit "A" to this resolution shows the existing municipal boundary between the Cities of Corcoran and Maple Grove in the Appaloosa Woods subdivision; and

WHEREAS, Exhibit "B" to this resolution identifies the parcel to be detached and annexed; and

WHEREAS, Exhibit "C" depicts the new proposed municipal boundary between the Cities of Corcoran and Maple Grove after the boundary adjustment; and

WHEREAS, the City Council of the City of Corcoran deems it desirable and in the best interest of the City and the homeowner to adjust the boundary between the City of Corcoran and the City of Maple Grove.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Corcoran, Minnesota, that it desires to detach the area described in Exhibit "B"; and

BE IT FURTHER RESOLVED that the City staff is authorized to request the State of Minnesota Planning - Municipal Boundary Adjustment to issue an order implementing the detachment of the area described in Exhibit "B" and that the Mayor and City Clerk are hereby authorized to execute any documents necessary to accomplish the detachment proceedings.

# **VOTING AYE**

X Bucher, John

\_\_ Gageby, David

Lymangood, Chuck

X Guenthner, Ken

X Thomas, Ron

**VOTING NAY** 

Bucher, John

Gageby, David X

Lymangood, Chuck X

Guenthner, Ken \_\_

Thomas, Ron

Whereupon, said Resolution is hereby declared passed on this 24th day of April, 2003.

Kenneth Guenthner, Mayor

ATTEST:

Kary Tillmann, City Clerk

City Seal

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#### **RESOLUTION NO. 03-035**

RESOLUTION RECEIVING ANNEXATION AND SPECIAL ASSESSMENT REQUEST FROM PROPERTY OWNERS OF LOT 10, BLOCK 1, APPALOOSA WOODS 3RD ADDITION, APPROVING AGREEMENT RELATING TO SPECIAL ASSESSMENTS FOR PUBLIC IMPROVEMENTS AND AUTHORIZING EXECUTION BY THE MAYOR AND CITY CLERK

WHEREAS, Randy and Nancy Cossette, who own Lot 10, Block 1, Appaloosa Woods 3rd Addition, have submitted a request for annexation and special assessment so that they could connect to and utilize Maple Grove's public improvements; and

WHEREAS, Maple Grove previously approved annexations from the City of Corcoran in 1995, 1997 and 2000; and

WHEREAS, the City of Corcoran has indicated their willingness to allow said detachment of Lot 10, Block 1, Appaloosa Woods 3rd Addition from the City of Corcoran and annexation into Maple Grove; and

WHEREAS, an agreement has been prepared which provides for the proposed assessments for Lot 10, Block 1, Appaloosa Woods 3rd Addition; and

WHEREAS, City Council concurs with the contents of said agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

- 1. The annexation and special assessment request from Randy and Nancy Cossette is hereby received.
- Staff is hereby directed to begin annexation proceedings for the detachment and annexation of Lot 10, Block 1, Appaloosa Woods 3rd Addition from the City of Corcoran to the City of Maple Grove.
- 3. The agreement with Randy and Nancy Cossette relating to special assessments for public improvements to Lot 10, Block 1, Appaloosa Woods 3rd Addition is hereby approved.
- 4. The Mayor and City Clerk are hereby authorized to execute said agreement.

Adopted by the City Council on this 7th day of April, 2003.

The motion for the adoption of the foregoing resolution was made by Councilmember Sargent, seconded by Councilmember Jaeger, and upon vote being duly taken thereon, the following voted in favor thereof: Mayor Steffenson, Councilmembers Amery, Jaeger and Sargent

and the following voted against the same: none

and the following were absent: Councilmember Koski

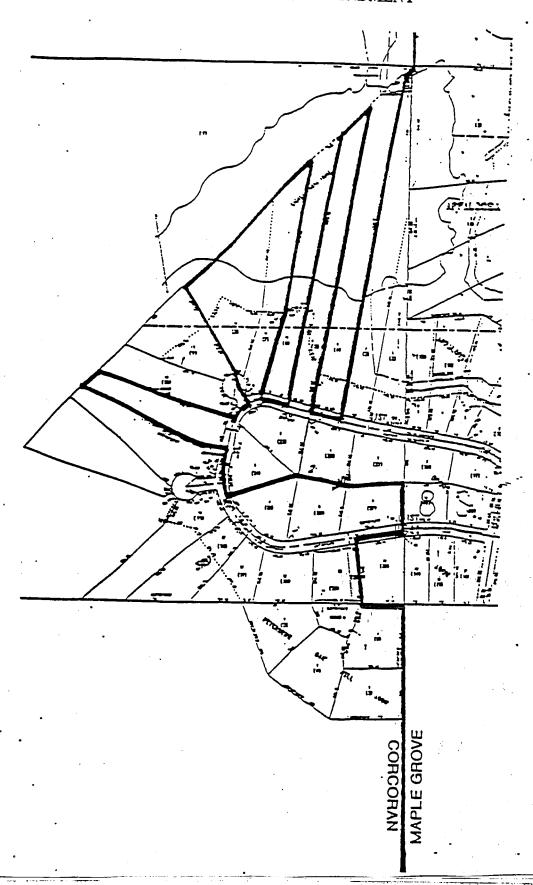
whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA ) COUNTY OF HENNEPIN ) SS. CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 03-035 is a true and correct copy of the Resolution as adopted by the City Council on the 7th day of April, 2003.

Alan A. Madsen, City Clerk

# APPALOOSA WOODS ANNEXATION & MUSA EXPANSION COMPREHENSIVE PLAN AMENDMENT



## Exhibit "B"

The Legal Description of the parcel to be disconnected from Corcoran and Annexed by Maple Grove is as follows:

Lot 10, Block 1, Appaloosa Woods 3<sup>rd</sup> Addition subdivision.

