RESOLUTION NO. 05-180

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

WHEREAS, the owners of Lot 3, Block 1, Petersens Oak Hill Addition, located in the City of Corcoran wish to connect 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 needed services cannot be provided by the City of Corcoran at this time; 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 Petersens Oak Hill Addition 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 Maple Grove deems it desirable and in the best interest of the City 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 Maple Grove, Minnesota that it desires to annex the area described in Exhibit "B"; and

BE IT FURTHER RESOLVED that the City staff is authorized to request the Minnesota Planning - Municipal Boundary Adjustment to issue an order implementing the annexation 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 annexation proceedings.

Adopted by the City Council on this 15th day of August, 2005.

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

and the following voted against the same: none

and the following were absent: Councilmember Sargent

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. 05-180 is a true and correct copy of the Resolution as adopted by the City Council on the 15th day of August, 2005.

Alan A. Madsen, City Clerk

MMB AUG 2 6 2005

MOTION BY MEMBER: Grabowski SECONDED BY MEMBER: Jacobs

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 James and Kris Reynolds of certain property located in the City of Corcoran described as Lot 3, Block 1, Petersen's Oak Hill Addition, 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 City Council of the City of Corcoran deems it desirable to work with the City of Maple Grove to develop a plan for urban services and a desirable municipal boundary for the properties in Appaloosa Woods and Petersen's Oak Hill Addition, and

WHEREAS, the City of Corcoran does understand that a mutual agreement between both municipal entities may not occur during a time frame conducive to the Reynolds.

THEREFORE, BE IT RESOLVED by the City Council of the City of Corcoran, Minnesota, that it desires to work with the City of Maple Grove, and James and Kris Reynolds to allow for the detachment of the property described as Lot 3, Block 1, Petersen's Oak Hill Addition.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute any documents necessary to accomplish the detachment proceedings.

VOTING AYE	VOTING NAY
x Cossette, Tom	Cossette, Tom
X Grabowski, Chuck	Grabowski, Chuck
x Jacobs, Paul	Jacobs, Paul
_ Lymangood, Chuck	Lymangood, Chuck _x
Thomas Ron	Thomas, Ron

Whereupon, said Resolution is hereby declared passed on this 10th day of February, 2005.

Thomas C. Could

ATTEST:

Bea Lindberg, City Clerk

City Seal

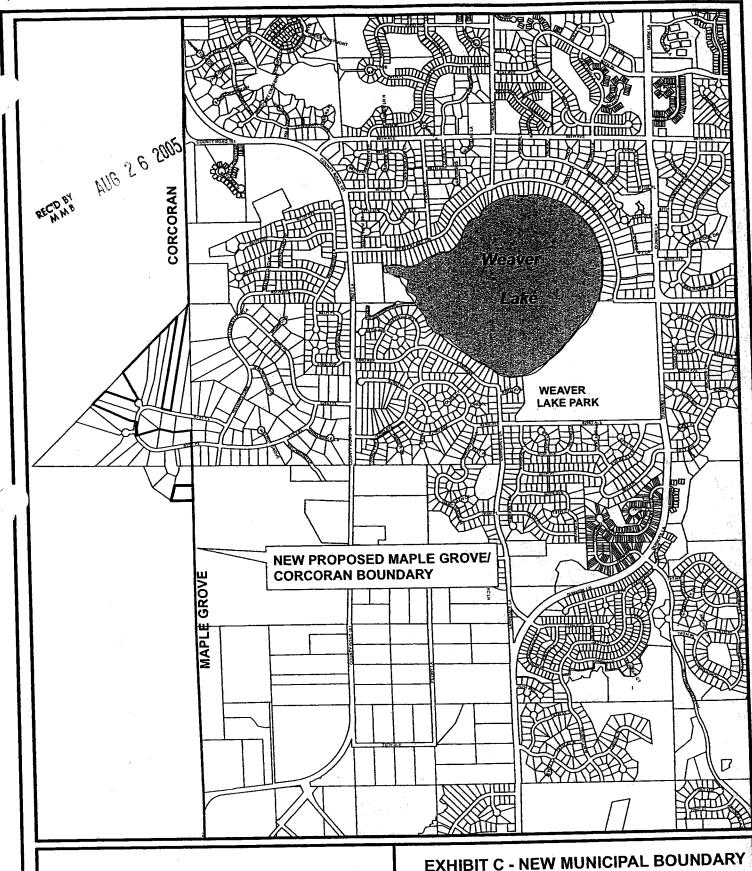
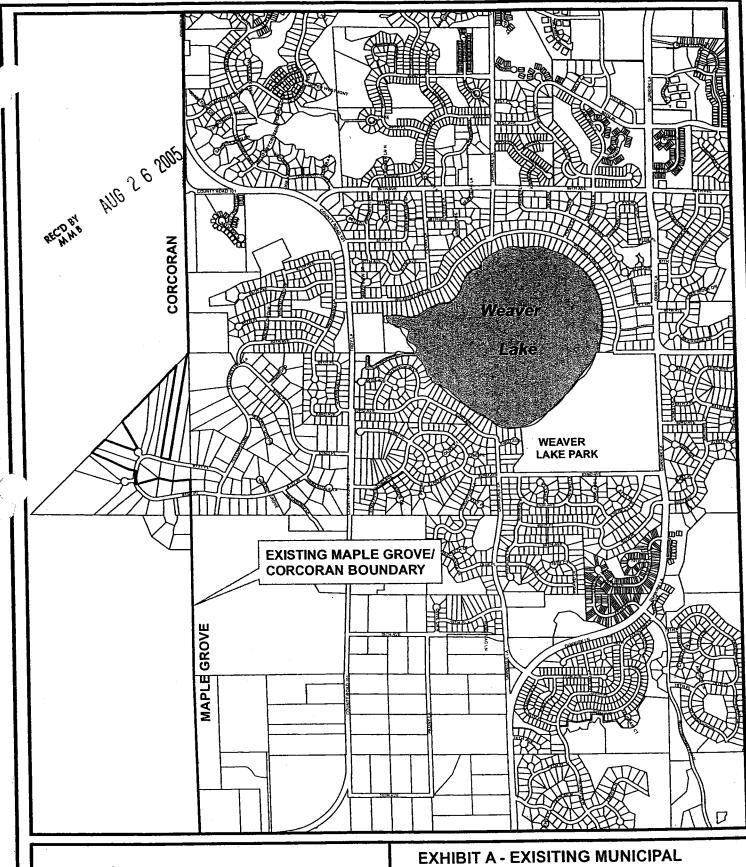




EXHIBIT C - NEW MUNICIPAL BOUNDARY (AFTER ANNEXATION)

MAPLE GROVE ANNEXATION CORCORAN DETACHMENT PROPOSAL - LOT 3, BLOCK 1, PETERSENS OAK HILL ADD.







BOUNDARY

MAPLE GROVE ANNEXATION CORCORAN DETACHMENT PROPOSAL - LOT 3, BLOCK 1, PETERSENS OAK HILL ADD.



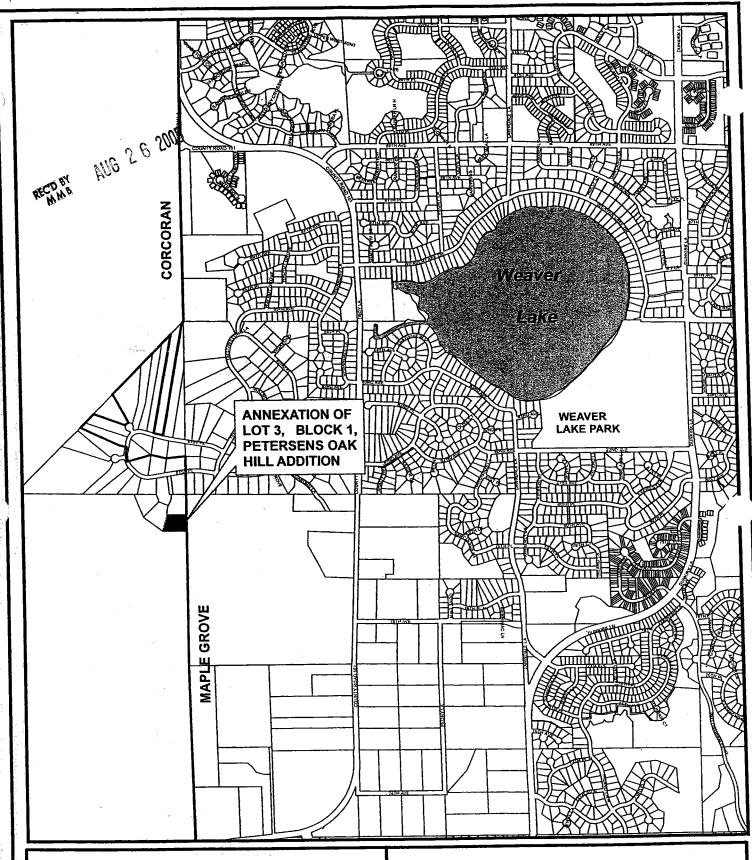




EXHIBIT B - PROPERTY DESCRIPTION

MAPLE GROVE ANNEXATION CORCORAN DETACHMENT PROPOSAL - LOT 3, BLOCK 1, PETERSENS OAK HILL ADD.

