

STATE OF MINNESOTA  
OFFICE OF ADMINISTRATIVE HEARINGS  
(MUNICIPAL BOUNDARY ADJUSTMENTS)

In the Matter of the  
Detachment of Property from  
the City of Coleraine and  
Annexation of Property  
to the City of Bovey  
Pursuant to MSA 414.061

REC'D BY  
MMD

MAY 17 2007

JOINT RESOLUTION

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This Joint Resolution made and entered into the day and year hereinafter noted by and between the City of Coleraine, Itasca County and the City of Bovey, Itasca County.

RECITALS

1. The City of Bovey received a DEED Grant for infrastructure (road and sewer) to a commercial development within the City of Bovey.
2. The proposed access and improvement road to the development will cross lands in both the Cities of Coleraine and Bovey.
3. The developer owns land west of the proposed infrastructure improvements which lies solely within the City of Coleraine.
4. The parties desire to complete the infrastructure both for the Bovey grant, and to plan for future development on the adjoining land in Coleraine.
5. The land to be detached, and subsequently annexed contains no structures.

NOW, THEREFORE BE IT RESOLVED BETWEEN THE CITIES OF  
COLERAINE AND BOVEY AS FOLLOWS:

1. The City of Coleraine agrees to the detachment of the following land from the City:  
The East 75 feet of the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4), Section 32, Township 56 North, Range 24, West of the Fourth Principal Meridian, approximately 2 ¼ acres.
2. The City of Bovey agrees to the immediate annexation of the following land to the City:  
The East 75 feet of the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4), Section 32, Township 56 North, Range 24, West of the Fourth Principal Meridian, approximately 2 ¼ acres.

3. The City of Bovey with the assistance of the Developer, James Troumbly shall establish the location of and will upon construction place stub of the water and sewer lines so as to provide for future development of the Troumbly lands within the City of Coleraine.


4. The design of the septic and placement shall be at the cost of the developer, and subject to reimbursement under the DEED grant. The City of Coleraine engineer to review plans for construction to assure the City of Coleraine's further expansion of service to the remaining parcel.

5. The parties anticipate this detachment and annexation to be complete on or before August 1, 2007 so that the City of Bovey may levy on the property commencing this same year.


6. The cities agree to settlement this joint resolution to the office of the Administrative Hearings Municipal Boundary Adjustments for its review and approval.

7. The cost of these proceedings including legal fees will be paid by the City of Bovey.

THE ABOVE RESOLUTION IS HEREBY ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF COLERAINE, ITASCA COUNTY, MINNESOTA, ON THE 7th DAY OF may, 2007.

  
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Mayor

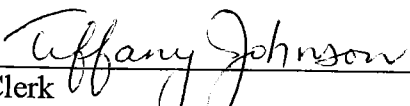
ATTEST:

  
\_\_\_\_\_  
Clerk

THE ABOVE RESOLUTION IS HEREBY ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BOVEY, ITASCA COUNTY, MINNESOTA, ON THE 2nd DAY OF MAY, 2007.

  
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Mayor

ATTEST:

  
\_\_\_\_\_  
Clerk

REC'D BY MAY 17 2007  
MMS

