CITY OF PLYMOUTH

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RESOLUTION NO. 2016-041

RESOLUTION FOR CONCURRENT DETACHMENT AND ANNEXATION OF LAND FROM THE CITY OF PLYMOUTH TO THE CITY OF MEDINA

WHEREAS, the City of Medina and the City of Plymouth desire to adjust the boundary between the two cities located south of State Highway 55 and north of the Soo Line Railroad as depicted on Exhibit A attached hereto and as legally described herein; and

WHEREAS, the municipal boundary line adjustment will facilitate the physical development of the parcel subject to the adjustment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Plymouth, Minnesota, that:

1. Pursuant to Minn. Stat. 414.061, Subd. 1 (1), the following described lands shall be concurrently detached from the City of Plymouth and annexed to the City of Medina:

That part of the Northwest Quarter of the Southwest Quarter of Section 7, Township 118, Range 22, described as follows to-wit: Commencing at the intersection of the West line of said Section 7 and the North line of the Right of Way of the Minneapolis, St. Paul, and Sault Ste. Marie Railway Company, thence North along the said West line of said Section 7 to the South line of State Trunk Highway No. 55, thence Southeasterly along the South line of said State Trunk Highway No. 55 to the North line of said Right of Way of said Minneapolis, St. Paul and Sault Ste. Marie Railway Company; thence West along the said North line of said Minneapolis, St. Paul and Sault Ste. Marie Railway Company to place of beginning.

2. This resolution shall be submitted concurrently with a resolution from the City of Medina to the Chief Administrative Law Judge of the State Office of Administrative Hearings for approval pursuant to Minn. Stat. 414.061, Subd. 2.

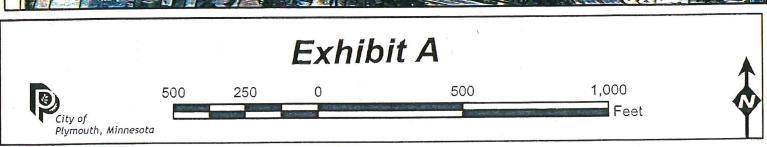
APPROVED by the City Council on this 9th day of February, 2016.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.

The undersigned, being the duly qualified and appointed City Clerk of the City of Plymouth, Minnesota, certifies that I compared the foregoing resolution adopted at a meeting of the Plymouth City Council on January 26, 2016 with the original thereof on file in my office, and the same is a correct transcription thereof.







Member Martin introduced the following resolution and moved its adoption:

CITY OF MEDINA

RESOLUTION NO. 2016-14

RESOLUTION INITIATING CONCURRENT DETACHMENT AND ANNEXATION OF LAND FROM THE CITY OF PLYMOUTH TO THE CITY OF MEDINA

WHEREAS, the city of Medina (the "City") is a municipal corporation, organized and existing under the laws of Minnesota; and

WHEREAS, the City of Medina and City of Plymouth desire to adjust the boundary between the two cities located south of State Highway 55 and north of the Soo Line Railroad as depicted on Exhibit A attached hereto and as legal described below; and

WHEREAS, the municipal boundary line adjustment will facilitate the development of the parcel subject to the adjustment.

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Medina, Minnesota as follows:

1. Pursuant to Minn. Stat. § 414.061 Subd. 1 (1), the City of Medina desires that the following described property be concurrently detached from the City of Plymouth and annexed to the City of Medina:

That part of the Northwest Quarter of the Southwest Quarter of Section 7, Township 118, Range 22, described as follows to-wit: Commencing at the intersection of the West line of said Section 7 and the North line of the Right of Way of the Minneapolis, St. Paul, and Sault Ste. Marie Railway Company, thence North along the said West line of said Section 7 to the South line of State Trunk Highway No. 55, thence Southeasterly along the South line of said State Trunk Highway No. 55 to the North line of said Right of Way of said Minneapolis, St. Paul and Sault Ste. Marie Railway Company; thence West along the said North line of said Minneapolis, St. Paul and Sault Ste. Marie Railway Company to place of beginning.

2. The city administrator or his designee is authorized and directed to submit this resolution concurrently with a resolution from the City of Plymouth to the Chief Administrative Law Judge of the State Office of Administrative hearings for approval pursuant to Minn. Stat. § 414.061 Subd. 2.

Dated: February 16, 2016.

Bob Mitchell, Mayor

ATTEST

Jodi M. Gallup, City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member <u>Pederson</u> and upon vote being taken thereon, the following voted in favor thereof:

Anderson, Cousineau, Martin, Mitchell, Pederson

And the following voted against same:

None

Whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

Depiction of Land to Be Concurrently Detached and Annexed

