

**IN THE MATTER OF THE PETITION OF HASSAN
TOWNSHIP FOR INCORPORATION PURSUANT
TO MINNESOTA STATUTE, SECTION 414.02**

The undersigned, being all of the Supervisors of Hassan Township hereby petition the Municipal Board for incorporation pursuant to Minnesota Statute, Section 414.02.

Hassan Township is the sole remaining Township in Hennepin County with all of its neighboring communities in Hennepin County being statutory cities.

Hassan Township is suburban in character, much like its neighboring communities; Hassan enforces zoning and subdivision regulations and has existing residential, commercial and industrial plats of record.

The Town Board of Supervisors has determined that the township form government does not adequately protect its citizens given its geographic location and the powers that the State grants to statutory cities. The Supervisors believe it to be in the best interest of the Township to seek incorporation.

That on August 5, 1996, the Hassan Town Board passed Resolution Number 8-8-96 entitled "a Resolution Approving Petition for Incorporation."

The proposed name of the incorporated municipality is

THE CITY OF HASSAN

The names of parties entitled to notice pursuant to Minnesota Statute, Section 414.09 are:


<u>Municipality or Planning Agency</u>	<u>County</u>	<u>Mailing Address</u>
1. City of Rogers	Hennepin County	12913 Main Street Rogers, MN 55374



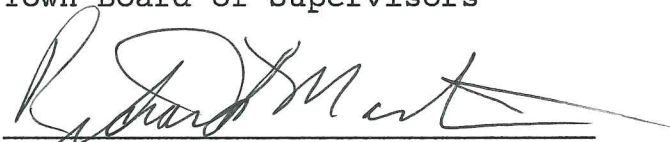
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| 2. Hassan Township | Hennepin County | 25000 Hassan Pkwy.
Rogers, MN 55374 |
| 3. City of Corcoran | Hennepin County | 8200 Cty. Rd. 116
Corcoran, MN 55340 |
| 4. City of Dayton | Hennepin County | 12260 S. Diamond Lk Rd.
Dayton, MN 55327 |
| 5. City of Hanover | Hennepin County | P.O. Box 278
11250 Sift St. NE
Hanover, MN 55341 |
| 6. City of Maple Grove | Hennepin County | 9401 Fernbrook Ln N
Maple Grove, MN 55369 |
| <i>City of Albany</i>
7. Frankfurt Township | Wright County | 12239 42nd St. NE
St. Michael, MN 55376 |
| 8. City of St. Michael | Wright County | 216 Main St. S
St. Michael, MN 55376 |
| 9. Hennepin County | Hennepin County | 300 S. 6th St.
Minneapolis, MN 55487 |
| 10. Metropolitan Council | Ramsey County | 230 E. 5th St.
St. Paul, MN 55101 |

The attached map shows the proposed corporate boundaries and is included as Exhibit A to this Petition.

Respectfully submitted,



Tom McCrossan, Chairman
Town Board of Supervisors



Richard Martin,
Town Board Supervisor




David Farr
Town Board Supervisor

REC'D. BY
MARR AUG 06 1996



Doug Thompson
Town Board Supervisor



Roger Rosenquist
Town Board Supervisor

Dated this 5 day of August, 1996.

REC'D. BY AUG 06 1996

Member *Thompson*
Resolution and moved its adoption:

introduced the following

RESOLUTION NO. 8-8-96

RESOLUTION APPROVING PETITION FOR INCORPORATION

WHEREAS, Hassan Township is the sole township form of government within Hennepin County; that its neighboring communities in Hennepin County are statutory cities with the duties and powers outlined by law; and

WHEREAS, Hassan Township is similar in size, population, development and geographic make-up as its municipal neighbors but its current form of government is unable to adequately protect the health, safety and welfare of its citizens; and

WHEREAS, the Hassan Town Board of Supervisors believes it to be in the best interest of its citizens to adopt the attached Petition for Incorporation and direct its delivery to the executive director of the Municipal Board for hearing pursuant to Minnesota Statute §414.02.

NOW, THEREFORE, the Hassan Town Board of Supervisors resolves to adopt the attached Petition for Incorporation and authorizes its Administrator to forward said Petition to the Executive Director of the Municipal Board, forthwith.

8-5-96
Date

Thomas C. McCrossan
Town Board Chairman

ATTEST: *Joseph J. Bures*
Administrator

The motion for the adoption of the foregoing Resolution was duly seconded by Member *Martin* and, upon vote being taken thereon, the following voted in favor thereof:

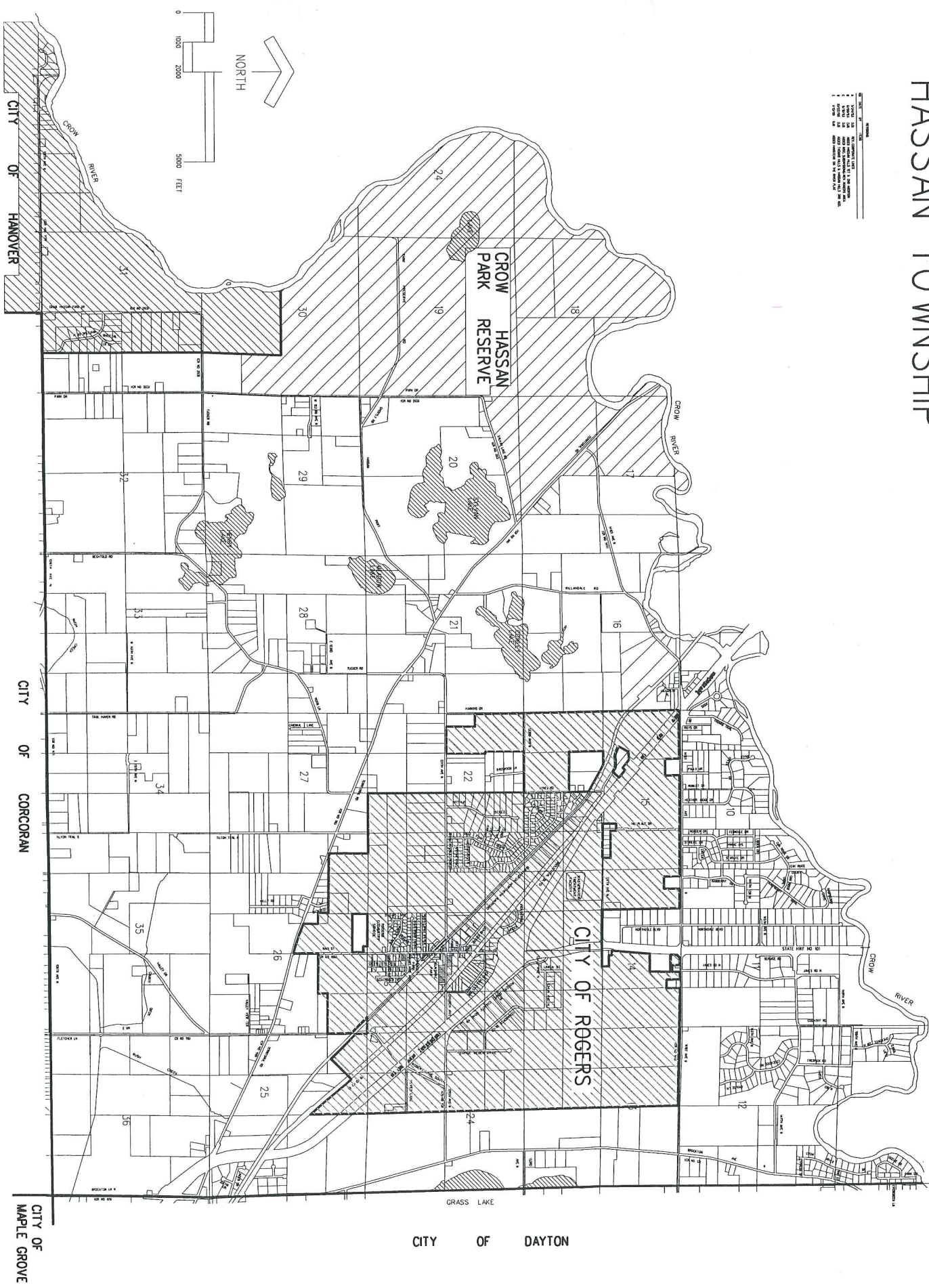
McCrossan, Farr, Thompson, Martin and Rosenquist

and the following voted against the same: *None*

whereupon said Resolution was declared duly passed and adopted.

HASSAN TOWNSHIP

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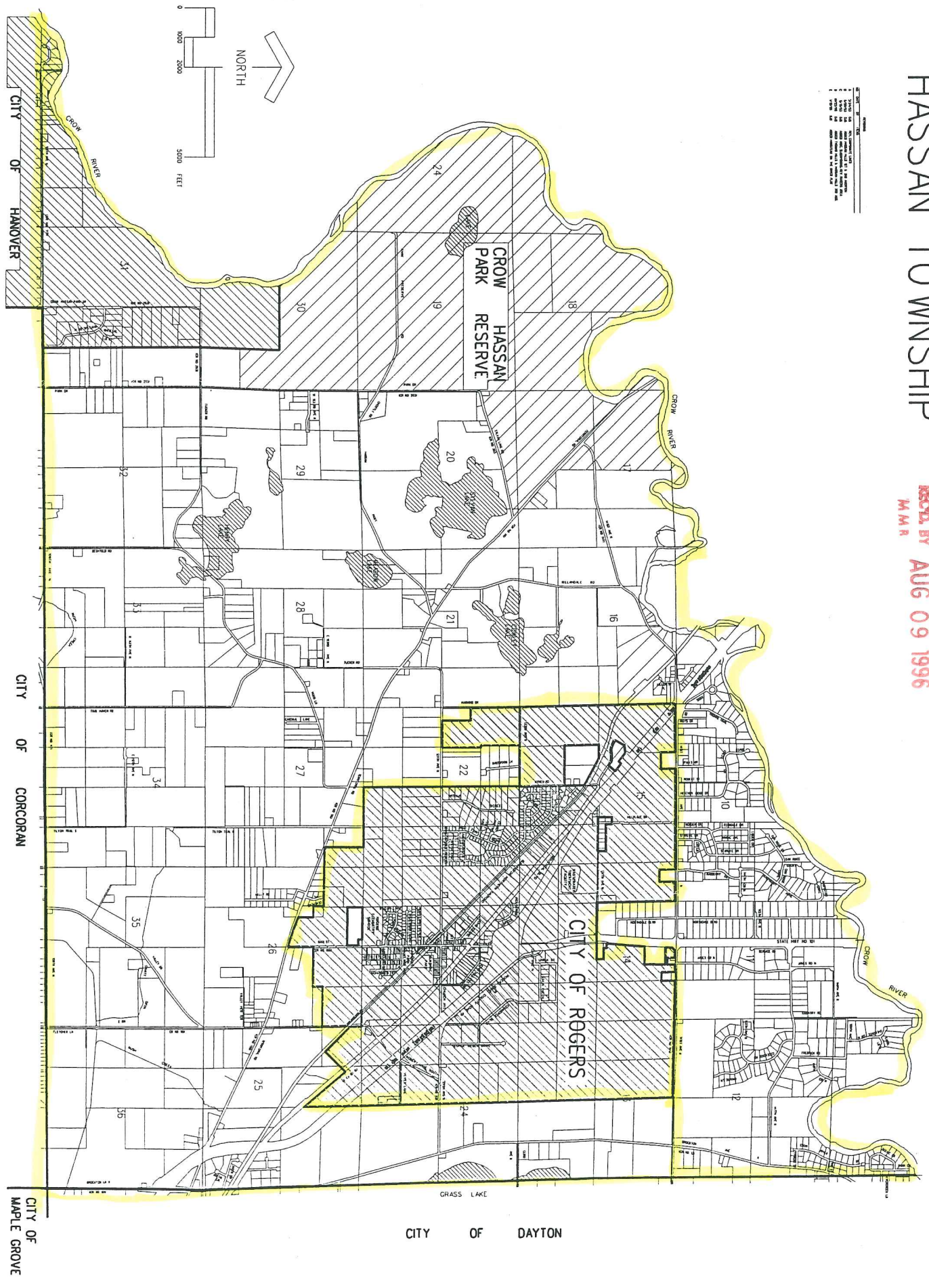
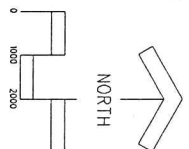


RECORDED
 AUG 06 1996
 11:11 AM

HASSAN TOWNSHIP

RECORDED BY AUG 09 1996
M.M.R.

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RESOLUTION NO. 96-185

RESOLUTION SUPPORTING HASSAN TOWNSHIP'S PETITION TO THE
MUNICIPAL BOARD FOR INCORPORATION

WHEREAS, Hassan Township is the sole township form of government within Hennepin County; that its neighboring communities in Hennepin County are statutory cities with the duties and powers outlined by law; and

WHEREAS, Hassan Township is similar in size, population, development and geographic make-up as its municipal neighbors and feel that its current form of government is unable to adequately protect the health, safety and welfare of its citizens; and

WHEREAS, the Hassan Town Board of Supervisors believes it to be in the best interest of its citizens to Petition for Incorporation; and

WHEREAS, the City of Maple Grove shares a common boarder with Hassan Township along the northwest corner of the City, and will receive notice from the Municipal Board of Hassan's petition and the subsequent hearing; and

WHEREAS, the City of Maple Grove finds that Hassan Township is in the best position to serve and protect its residents; and

NOW, THEREFORE BE IT RESOLVED, that the City of Maple Grove City Council hereby supports Hassan Township's petition for incorporation and recommends the Municipal Board approve the request.

9-4-96
Date

Robert Burlingame
Mayor

ATTEST:

Don Elam
City Clerk

Adopted by the City Council on the 3rd day of September, 1996

The motion for the adoption of the foregoing resolution was made by Councilmember Sargent, seconded by Councilmember Koski, and upon vote being duly taken thereon, the following voted in favor thereof: Mayor Burlingame, Councilmembers Burtness, Koski, Ramstad and Sargent.

and the following voted against the same: None

and the following were absent: None

whereupon said resolution was declared duly passed and adopted.