

**TOWNSHIP OF FOREST LAKE
COUNTY OF WASHINGTON
STATE OF MINNESOTA**

IN THE MATTER OF THE PETITION OF THE TOWNSHIP OF FOREST LAKE FOR
INCORPORATION PURSUANT TO MINNESOTA STATUTES, CHAPTER 414.

BE IT RESOLVED, by the Town Board of Supervisors of the Township of Forest Lake
(the Township), Minnesota as follows:

WHEREAS, the Township is not included within the limits of any incorporated
municipality and includes land that has been platted into lots and blocks in the manner provided by
law; and

WHEREAS, Minnesota Statutes Section 414.02 provides the exclusive method of
incorporating a municipality in Minnesota; and

WHEREAS, the 1990 U.S. Census reported the Township population at 6,690 residents
and the current population is approximately 7,462 residents..

WHEREAS, the Township, is now, or about to become, urban or suburban in character;
and

WHEREAS, the existing Township form of government is not adequate to protect the
public health, safety, and welfare, and

WHEREAS, incorporation would be in the best interest of the Township; and

WHEREAS, the Township has completed a Comprehensive Plan update through the year
2010 and said update has been reviewed and approved by the Metropolitan Council; and

WHEREAS, there has been a rapid increase in population within the Township in recent
years, and future increases are projected by both the Metropolitan Council and the Township; and

WHEREAS, areas within the Township, are now, and will be in the future, the subject of
urban and suburban scale development; and

WHEREAS, the Township does not receive Municipal State Aid for roads and highways to
properly build, restore, and repair and maintain the road and highway infrastructure of the
Township; and

WHEREAS, incorporation as a city would allow the Township to be more effectively
served in the areas of land planning, fire protection, road maintenance, and administration, and;

WHEREAS, the Township has a certain assessed valuation, tax capacity, indebtedness, and

other fiscal disclosures all of which are listed on the attached Exhibit A and herein incorporated by reference; and;

WHEREAS, Incorporation of the Township will have no adverse effect on communities adjacent to Forest Lake, nor on school districts within and adjacent to the area; and,

THEREFORE, BE IT RESOLVED that the Town Board of Supervisors of the Township of Forest Lake hereby declares that:

The Township of Forest Lake, through this resolution, formally requests that the Minnesota Municipal Board institute a public hearing pursuant to Minn. Stat. Sec. 414.02, Subd. 2, and, subsequent to said hearing, enter an order incorporating the Township of Forest Lake as the City of South Forest Lake pursuant to Minn. Stat. Sec. 414.02, Subd. 3.

Prior to the hearing on this matter, the Board notify all municipalities abutting the Township of Forest Lake, Washington County, and each planning agency which has jurisdiction over the affected area, all of which are listed on the attached Exhibit B which is herein incorporated by reference.

That final order of the Board set the boundaries of the City at the present Township boundaries which are indicated on the attached Exhibit C, "Proposed Corporate Boundary Map, And Legal Description" which is herein incorporated by reference.

That final order provide for election of Municipal Officers in accordance with Minn. Stat. Sec. 414.09, Subd. 3 and for the ordering of at large election of council members, and to provide that the plan of Government shall be "Optional Plan B".

Passed and Adopted by the Town Board of Supervisors this 8th day of September, 1997.

ATTEST:


Lloyd A. Nelson, II., Chairman

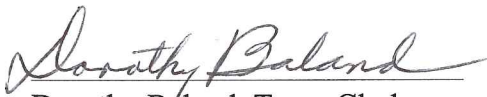

Dorothy Baland, Town Clerk

EXHIBIT A

The 1997 market value of the Township of Forest Lake is \$337,449,500. The taxable net valuation (tax capacity) for 1997 is \$5,137,569. After certain deductions the tax capacity is \$5,022,680. After the Fiscal Disparity distributions the tax capacity is \$5,657,038.

There are homestead parcels and non-homestead parcels within the Township of Forest Lake.

The total bonded indebtedness of the Township of Forest Lake as of December 31, 1996 is \$1,250,000.

Tax Rates: (Tax Capacity)

Washington County	27.867
Property in Rice Creek Watershed	28.250
Forest Lake Township	13.661
FLWMO	14.380
School District #831	49.140 (.0672)

Payable 1997 figures - Source: Washington County Auditor

EXHIBIT B

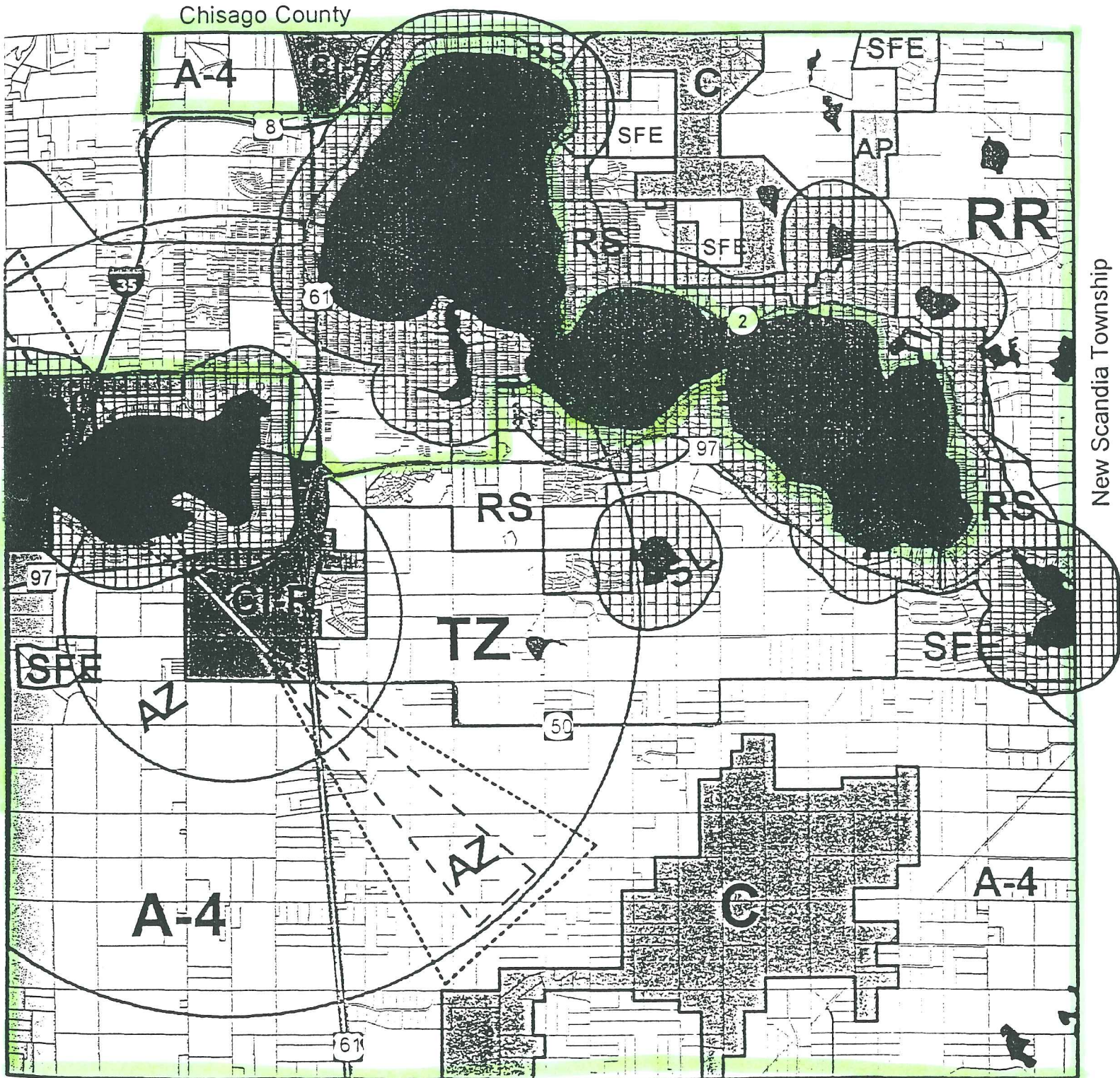
POLITICAL SUBDIVISIONS ADJACENT TO TOWNSHIP OF FOREST LAKE

Washington County:	Chairperson, Myra Petersen Washington County Board of Commissioners Washington County Government Center 14900 - 61 st Street North P.O. Box 6 Stillwater, MN 55082
City of Forest Lake	Charles Robinson, Administrator 220 North Lake Street Forest Lake, MN 55025
City of Hugo	Mary Ann Creager, Clerk-Treasurer 5524 Upper 146th Street North Hugo, MN 55038-9367
Town of Columbus	Barbara Masteller, Clerk 16319 Kettle River Blvd. Forest Lake, MN 55025
Town of Wyoming	Norma Olson, Clerk 7645 Wyoming Trail Forest Lake, MN 55092
May Township	Linda Klein, Clerk 13519 May Avenue North Stillwater, MN 55082
Town of New Scandia	Delores Peterson, Clerk 14727 209 th St. North P.O. Box 128 Scandia, MN 55073
School District #831	Donald Ruble, Superintendent 6100 210 th Street North Forest Lake, MN 55025
Forest Lake Watershed Management Organization	
Rice Creek Watershed District	

Forest Lake Cable Television Commission

Washington County Planning Commission

Forest Lake Township Planning Commission



City of Hugo



FOREST LAKE TOWNSHIP ACREAGE MAP

