Councilmember Fritz introduced the following resolution and moved for its adoption:

## **RESOLUTION NO. 03-55**

## A RESOLUTION REQUESTING ANNEXATION OF A CERTAIN AREA DESCRIBED IN JOINT RESOLUTION FOR ORDERLY ANNEXATION

**WHEREAS**, the City of Grand Rapids entered into a Joint Resolution for Orderly Annexation pursuant to City of Grand Rapids Resolution No. 99-106 (the "Joint Resolution"); and

WHEREAS, paragraph 5 of the Joint Resolution provides for a schedule of areas to be annexed in accordance with paragraph 3 of the Joint Resolution; and

WHEREAS, Paragraph 5 of the Joint Resolution designated Area 2 for future annexation on July 1, 2002, and which is described as follows: Singing Pines, Huntley, Remer-DeSchepper, Gilbert Additions and vicinity, which includes:

1. All of Huntley Addition 2. All of Gilbert Addition 3. All of Singing Pines Court Addition All of 1st Addition to Singing Pines Court 4. 5. All of Mississippi Heights Addition All of Remer-DeSchepper Addition 6. 7. All of the SW¼ of the SE¼ of the SE¼ of Section 18, Township 55, Range 25 All of the SW¼ of the SE¼ of Section 18, Township 55, Range 25 8. All of Government Lot 4 of Section 18, Township 55, Range 25 9. All of Government Lot 3 of Section 18, Township 55, Range 25 10. 11. All of Government Lot 2 of Section 18, Township 55, Range 25 All of the NE¼ of the SW¼ of Section 18, Township 55, Range 25 12. All of the NE¼ of the NE¼ of Section 19, Township 55, Range 25 13. All of Government Lot 1 of Section 19, Township 55, Range 25 14. All of Government Lot 7 of Section 19, Township 55, Range 25 15.

WHEREAS, paragraph 3 of the Joint Resolution provides that upon receipt of a resolution from either the Town or the City submitted in accordance with an event initiating annexation as provided in Paragraph 6 and other paragraphs, Minnesota Planning or its successor may review and comment thereon, but shall, within thirty (30) days or receipt of the resolution, order the annexation of the area designated in the resolution in accordance with the terms and conditions of the Joint Resolution;

WHEREAS, the City intended said Resolution to be effective 7-1-02 by the terms of the Joint Resolution for Orderly Annexation, but neglected to adopt a specific resolution as the City was unaware one was needed. The City hereby intends all terms of this Resolution to be retroactive to July 1, 2002.

WHEREAS, the above-referenced terms of the Joint Resolution are in accordance with Minnesota Law, in particular, Minnesota Statute §414.0325;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Grand Rapids, as follows:

- 1. That all terms and conditions for annexation of Area 2 are provided for in the Joint Resolution for Orderly Annexation.
- 2. The above-described property (Area 2) shall be annexed in accordance with Paragraph No. 3 of the Joint Resolution.
- 3. The City Administrator shall forward a copy of this Resolution to the Minnesota Office of Strategic and Long Range Planning (Minnesota Municipal Board), pursuant to Paragraph 3 of the joint Resolution, for review and comment and, within thirty (30) days of the receipt of this Resolution to order the annexation of the above-described property in accordance with the terms and conditions of the Joint Resolutions.

Adopted by the Council this 25<sup>th</sup> day of August, 2003.

Susan L. Zeige, Mayor

ATTEST:

Edward M. Treska

City Administrator/Clerk

Councilmember Drake seconded the foregoing resolution and the following voted in favor thereof: Fritz, Drake, Driscoll and Zeige, and the following voted against same: None, whereby the resolution was declared duly passed and adopted.

