RESOLUTION NO. 08-43

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 5 for future annexation on July 1, 2008, and which is described as follows:

Area 5 includes the following properties lying outside the City of Grand Rapids:

- 1. All of Section 29,
- 2. All of Section 30,
- 3. All of Section 31,
- 4. All of Section 32, except those parcels previously annexed.
- 5. NOTE: Section numbers refer to Sections within Grand Rapids Township (T55N R25W).

WHEREAS, paragraph 3 of the Joint Resolution provides that upon receipt of a resolution from either the town of 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 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 5 are provided for in the Joint Resolution for Orderly Annexation.
- 2. The above-described property (Area 5) 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 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 24th day of March, 2008.

ames Millis, Mayor

ATTEST:

Karen Alto

Interim City Clerk

RESOLUTION NO. 08-04



JUN 05 2008

Joint Resolution of Grand Rapids Township and The City of Grand Rapids Waiving the Requirements of Minn. Stat. 414.036, "City Reimbursement to Town to Annex Taxable Property"

WHEREAS, the City of Grand Rapids, herein after referred to as the "City", and the Township of Grand Rapids, herein after referred to as "Town", have previously entered into Joint Resolution 99-106 in which both entities have agreed to the orderly annexation of Town lands described in said Resolution for the purposes of orderly and planned growth.

WHEREAS, said Resolution has previously met with the consent and approval of the Municipal Boundary Adjustment Office;

WHERAS, the City is required to file an additional Resolution within the Municipal Boundary Adjustment Office to update the boundary areas of the City of Grand Rapids at every period in which an area scheduled for annexation is to be formerly annexed into the City of Grand Rapids;

WHEREAS, the City of Grand Rapids is planning to file a Resolution with the Municipal Boundary Adjustment Office asking for Area 5 to be formerly annexed into the City of Grand Rapids on July 1, 2008;

WHEREAS, both the City and the Town have been placed on notice that since the last area of annexation came into the City in 2006, the Minnesota State Legislature has enacted Minn. Stat. 414.036 entitled, "City Reimbursement to Town to Annex Taxable Property";

WHEREAS, both the City and the Town have reviewed Minn. Stat. 414.036, and agree that due to the provisions of Joint Resolution 99-106 there is no need to reimburse the Town for loss of taxable property;

NOW THEREFORE BE IT RESLOVED THAT, the Town hereby certifies to the Municipal Boundary Adjustment Office that there are no special assessments outstanding attributable to any property in Area 5 which is to be annexed into the City of Grand Rapids;

NOW THEREFORE BE IT FURTHER RESLOVED THAT, the Town also states that there is no debt owed by the Town to any entity that is attributable to annexed Area 5 which will be formally annexed into the City of Grand Rapids effective upon review and acceptance by the Municipal Boundary Adjustment Office.

LASTLY BE IT RESOLVED THAT, all entities hereby agree to waive the requirements of Minn. Stat. 414.036, and ask that the Municipal Boundary Adjustment

Office hereby annex Area 5 into the City of Grand Rapids as of July 1, 2008 upon review of said matter and waive any reimbursement of the Town by the City.

ADOPTED by the Town Board of Supervisors, for the Town of Grand Rapids on the day of May, 2008. Town Board Member ATTEST: Approved as to the form in content Estorica Township Clerk Township Attorney, Andy Shaw ADOPTED by the City Council, of the City of Grand Rapids, on the day of James Millis, Mayor Approved as to the form in content Shawn Gillen, City Administrator Chad B. Sterle, City Attorney

