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JOINT RESOLUTION CITY OF BELLE PLAINE RESOLUTION NO. 01-116 BELLE PLAINE TOWNSHIP OF SCOTT COUNTY RESOLUTION NO. 940/

A RESOLUTION ANNEXING PROPERTY FROM BELLE PLAINE TOWNSHIP, SCOTT COUNTY, INTO THE CITY OF BELLE PLAINE

WHEREAS, this joint resolution designates an area in need of orderly annexation, provides for the conditions for its annexation, that no consideration by the Minnesota Office of Boundary Adjustments is necessary, but that the Office may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this resolution and that the City of Belle Plaine and Belle Plaine Township hereby jointly agree to the following:

1. That the following described area in Belle Plaine Township is subject to annexation pursuant to Minnesota Statutes 414.031 and the parties hereto designate this area for orderly annexation, to wit:

That part of the Southwest Quarter of the Northwest Quarter of Section 8, Township 113, Range 24, Scott County, Minnesota, lying westerly of the centerline of Kittson Boulevard.

- 2. That Belle Plaine Township and the City Council of the City of Belle Plaine, upon passage and adoption of this resolution, and upon acceptance by the Minnesota Planning Board annex the aforementioned property into the City of Belle Plaine.
- 3. The population of the property proposed for annexation is zero.
- 4. That there is no change in electrical service provided for the subject annexation, therefore, State Statute 414.0325 Subd 1 A, is not applicable.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLE PLAINE, SCOTT COUNTY, MINNESOTA, THAT: The City of Belle Plaine approves the proposed annexation of the aforementioned property consisting of approximately 1.58 acres from Belle Plaine Township into the City of Belle Plaine.

Belle Plaine City Council Resolution 01-116 Page 2

Adopted by the City Council of the City of Belle Plaine, Scott County, Minnesota, this 4th day of September, 2001.

Maynard Harms

Mayor

Motion by:

Second by:

Spalding: O'Brien: Trost: Tikalsky: Lange:

Harms:

ATTEST:

Todd Bodem City Administrator

-500

NOW THEREFORE BE IT RESOLVED BY THE BELLE PLAINE TOWNSHIP BOARD, SCOTT COUNTY, MINNESOTA, THAT: It hereby approves the proposed annexation of the aforementioned property from Belle Plaine Township to the City of Belle Plaine.

Adopted by the Belle Plaine Township Board, Scott County, Minnesota, this 4th day of September, 2001.

Belle Plaine Township Board Chair

Motion by: Ron Solherd Second by: Richard Klehn

ATTEST:

Carol Bayer

Belle Plaine Township Clerk

Board Member Ron Solheid - Aye Board Member Richard Islehr - Aye Board Member Robert Koenig - Aye

This document was drafted by: City of Belle Plaine 420 East Main Street/P.O.Box 129 Belle Plaine, MN 56011 952-873-5553



