In the Matter of:

The Petition of Property Owners for Annexation of Unincorporated Real Property to the City of Thief River Falls.

TO THE MINNESOTA MUNICIPAL BOARD:

RESOLUTION OF TOWN BOARD, ROCKSBURY TOWNSHIP

WHEREAS, The City of Thief River Falls desires to annex the following described real property to the City of Thief River Falls:

That part of Government Lots One (1) and Two (2), Section Five (5), Township One Hundred Fifty-three (153) North, Range Forty-three (43) West of the Fifth Principal Meridian, described as follows:

Beginning at an iron monument at the northeast corner of said Government Lot 1; thence South 03 degrees 07 minutes 45 seconds West, assumed bearing, along the east line of said Government Lot 1 a distance of 1182.00 feet to an iron monument at the northeast corner of SUNFLOWER SQUARE FIRST SUBDIVISION, according to the Official Plat thereof, on file and of record in the Recorders Office in and for the County of Pennington and State of Minnesota; thence North 86 degrees 52 minutes 15 seconds West along the north line of said SUNFLOWER SQUARE FIRST SUBDIVISION 390.00 feet to an iron monument at the northwest corner of said SUNFLOWER SQUARE FIRST SUBDIVISION; thence South 03 degrees 07 minutes 45 seconds West along the west line of said SUNFLOWER SQUARE FIRST SUBDIVISION 125.00 feet to an iron monument; thence South 86 degrees 52 minutes 15 seconds East along the south line of said SUNFLOWER SQUARE FIRST SUBDIVISION 390.00 feet to the southeast corner of said SUNFLOWER SQUARE FIRST SUBDIVISION at an iron monument on the east line of said Government Lot 1; thence South 03 degrees 07 minutes 45 seconds West along the said east line 53.13 feet to an iron monument at the southeast corner of said Government Lot 1; thence North 88 degrees 07 minutes 51 seconds West along the south line of said Government Lot 1 and continuing along the south line of said Government Lot 2 a distance of 2562.48 feet to an iron monument on the east line of County State Aid Highway No. 16; thence North 02 degrees 47 minutes 41 seconds East along said east line 1314.16 feet to an iron monument on the north line of said Government Lot 2; thence South 89 degrees 09 minutes 02 seconds East along said north line and continuing along the north line of said Government Lot

1 a distance of 2571.58 feet to the point of beginning, containing Outlot A, Block 1, Block 2, and streets within Gilbert Industrial Addition to the City of Thief River Falls:

WHEREAS, The Township of Rocksbury supports the Petition for Annexation for the following reasons:

- The Township is not capable of supplying the water and sewer services required by petitioners and does not desire to make improvements to streets that may be requested by petitioners;
- The City of Thief River Falls is more capable of providing for concerns related to environmental pollution;
- 3. That the annexation of this real property will not affect the ability of the remainder of the Township to continue;
- The Township has received notice of intention of the Council of the City of Thief River Falls to annex the above described real property and the Town Board of Rocksbury Township hereby waives the 90 day notice period so that the City of Thief River Falls may annex the above described real property.

NOW, THEREFORE, BE IT RESOLVED, That the Township of Rocksbury does support the Petition of the City of Thief River Falls, for the annexation of the above unincorporated real property.

FURTHER RESOLVED, That Rocksbury Township does hereby waive the 90 day notice period so that the City of Thief River Falls may annex the above described real property.

Adopted by the Town Board of Rocksbury Township, Pennington County, Minnesota, February 11th, 1999.

ROCKSBURY TOWNSHIP

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