In the Matter of:

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

TO THE MINNESOTA MUNICIPAL BOARD:

RESOLUTION OF TOWN BOARD, NORTH TOWNSHIP

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

The North 33 feet of Thirteenth Street right-of-way lying between Magnuson's Addition and M. & J. Second Addition in the City of Thief River Falls in the Southeast Quarter of the Northwest Quarter (SE¼NW¼) of Section Twenty-eight (28), Township One Hundred Fifty-four (154) North of Range Forty-three (43) West of the Fifth Principal Meridian.

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

- 1. The Township is not in a position to provide maintenance and improvement for the roadway;
- 2. The City of Thief River Falls is in a better position to provide the needed maintenance and improvement for the roadway;
- 3. The annexation of this real property will not affect the ability of the remainder of the Township to continue;
- 4. 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 North 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 North does support the Petition of the City of Thief River Falls for the annexation of the unincorporated real property requested.

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

MAN FEB 16 1999

Adopted by the Town Board of North Township, Pennington County, Minnesota, February 9th , 1999.

NORTH TOWNSHIP

Town Clerk

Town Clerk

ATTEST:

Duane V. Valsas

Chairman