MEA JUL 02 2010

ORDINANCE NUMBER 4.26

An ordinance annexing land into the City of Fosston

Section 1. RECITALS.

A. WHEREAS, the City of Fosston owns the following described real property abutting said City:

----Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) and the Northwest Quarter of the Southeast Quarter (NW1/4SE1/4), Section Thirty-three (33) Township One Hundred Forty-eight (148), North of Range Forty (40), West of the Fifth Principal Meridian, EXCEPT highway right-of-way, in Polk County, Minnesota.----

B. WHEREAS, no part of said tract is included in another boundary adjustment proceeding pending before the Minnesota Municipal Board, and no other municipality borders said property; and

C. WHEREAS, members of the Fosston City Council have determined that annexation of the above described real property is and will be in the best interests of the City of Fosston, Minnesota, and of the territory affected.

Section 2. THEREFORE, upon motion duly made, seconded and carried,

IT IS RESOLVED, and the City Council of the City of Fosston, Minnesota, hereby ordains and declares that the afore-described tract be and is hereby annexed and incorporated within the City of Fosston, Minnesota.

<u>Section 3.</u> This ordinance shall be final and shall take effect and be in full force from and after the date on which it is passed, published, recorded and approved by the Municipal Boundary Adjustments.

Dated and passed by the City Council of the City of Fosston, Minnesota, on this 12^{+-} day of April, 2010.

Bv:

Charles Lucken, City Administrator

