

CERTIFIED COPY OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DULUTH, MINNESOTA

RESOLUTION 11-0052

ADOPTED: FEBRUARY 28, 2011

RESOLVED, that pursuant to the authority contained in Minnesota Statutes Section 414.061, subd. 1., the city council of the city of Duluth hereby requests that the South St. Louis County Fairgrounds property, sometimes referred to as the Proctor raceway/fairgrounds property, and legally described on Public Document No. 11-0228-11 on file in the office of the city clerk, be detached from the city of Duluth by order of the state of Minnesota chief administrative law judge for the purpose of concurrently annexing the same to the city of Proctor.

Resolution 11-0052 was adopted upon the following vote:

Yeas: Councilors Boyle, Cuneo, Fedora, Fosle, Halberg and Hartman -- 6

Nays: Councilors Anderson, Stauber and President Gardner -- 3

Approved February 28, 2011

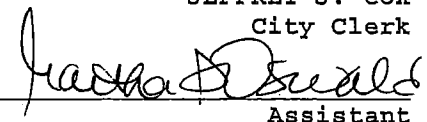
DON NESS, Mayor

I, JEFFREY J. COX, city clerk of the city of Duluth, Minnesota, do hereby certify that I have compared the foregoing resolution passed by the city council on the 28th day of February, 2011, with the original in my custody as city clerk of said city and that the same is a true and correct transcript therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said city of Duluth, this tenth day of March, 2011.

JEFFREY J. COX
City Clerk

by


Assistant

CITY OF DULUTH, MINNESOTA

COUNCIL COPY

Exhibit "A"

REC'D BY
M.D.

JUN 15 2011
FEB 28 2011

To City Council

Publ Doc. No.

11-0228-11

Referred to

Parcel #1

The Northwest Quarter of the Southwest Quarter (NW ¼ of SW ¼), Section Two (2), Township Forty-nine (49) North, Range Fifteen (15) West of the Fourth Principal Meridian, **RESERVING** the northerly fifty (50) feet thereof to St. Louis County as a **permanent easement** for highway right of way purposes.

Parcel #2

The Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼), Section Two (2), Township Forty-nine (49) North, Range Fifteen (15) West of the Fourth Principal Meridian.

Exhibit "B"

RECORDED JUN 15 2011



David M. Brenna
Mayor

James A. Rohweder
Administrator

City of Proctor

You Have A Place In Proctor

COUNCILORS
Jake P. Benson
Thomas L. Lavato
Shawn A. McGovern
James R. Schwarzbauer

100 Pionk Drive • Proctor, Minnesota 55810-1700 • (218) 624-3641 • Fax (218) 624-9459 • email: cityhall@ci.proctor.mn.us

REC'D BY
MBA

JUN 07 2011

CITY OF PROCTOR RESOLUTION NO. 12-11

RESOLUTION FOR THE ANNEXATION OF INCORPORATED LAND BY THE CITY OF PROCTOR

WHEREAS, the City of Proctor agrees that it is in the best interest of the Cities that the concurrent detachment and annexation of the following described real property from Duluth and to Proctor:

(See Exhibit "A")

WHEREAS, the above described land is presently located within the corporate limits of the City of Duluth, and the City of Duluth has issued a resolution request detachment of Proctor Fairgrounds from Duluth and annexation to Proctor by and through City of Duluth Resolution No. 11-0052R.

WHEREAS, the City of Proctor has requested the concurrent detachment and annexation of said land as the City of Proctor's proximity and location to said land allows the City of Proctor to provide the most efficient maintenance and service to the land.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PROCTOR, MINNESOTA THAT:

1. The subject property, legally described as Exhibit "A" hereto and located within the City of Duluth and annexed to the City of Proctor.
2. The parcel is shown on the map attached as Exhibit B.
3. The designated property consists of approximately 80 acres and has a current population of 0.
4. The Office of Administrative Hearings is hereby requested to order the concurrent detachment and annexation of the above described property.

REC'D BY
MSA

JUN 07 2011

Passed by a 5 to 0 vote of the City Council of Proctor on this 2nd day of
May, 2011.

ATTEST:

CITY OF PROCTOR


By: Its City Administrator



By: _____
Its: Mayor

Exhibit "A"

REC'D BY
MBA

JUN 07 2011

Parcel #1

The Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ of SW $\frac{1}{4}$), Section Two (2), Township Forty-nine (49) North, Range Fifteen (15) West of the Fourth Principal Meridian, **RESERVING** the northerly fifty (50) feet thereof to St. Louis County as a **permanent easement** for highway right of way purposes.

Parcel #2

The Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$), Section Two (2), Township Forty-nine (49) North, Range Fifteen (15) West of the Fourth Principal Meridian.

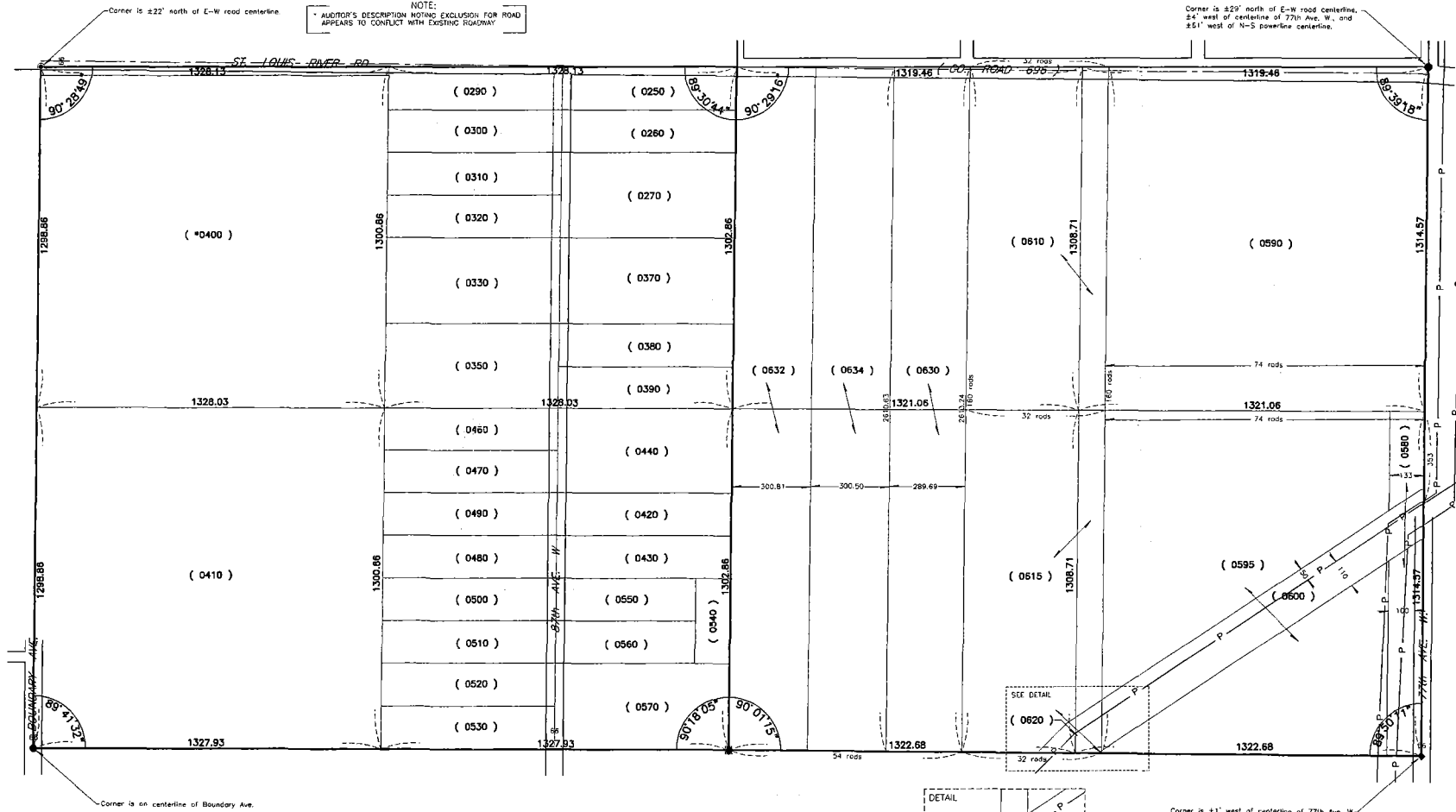
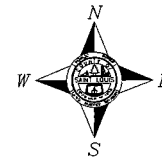
Exhibit "B"



St. Louis County
Public Works Department/Land Survey Division
County Surveyor: Robert C. Busche
Drafted By: Bruce R. Hosking
Date: 04/19/1995
Filename: H5024915
Checked By: R.C.B. Date: 6/13/1995 Final Approval By: Date:
Revision: 6/13/1995-B.R. Hosking

This is a compilation of records as they appear in the St. Louis County office reflecting the area shown. This drawing is to be used only for reference purposes and the county is not responsible for any inaccuracies herein contained.

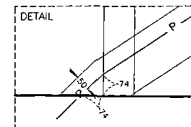
NOTE:
AUDITOR'S DESCRIPTION NOTING EXCLUSION FOR ROAD APPEARS TO CONFLICT WITH EXISTING ROADWAY



LEGEND

- Aluminum-Capped Pipe
- Aluminum-Capped Tube
- Brass-Capped Pipe
- Cast Iron Monument
- Iron Pipe
- Iron Pin
- ◆ Sandstone Monument
- Concrete Monument
- ✓ Steel Fence Post
- × Cross chiseled on rock

SCALE
1" = 400'



S.1/2 SEC.2 T.49N. R.15W.