

CITY OF SILVER BAY
and
TOWNSHIP OF BEAVER BAY
JOINT ANNEXATION RESOLUTION

WHEREAS, the property referred to herein adjoins the boundaries of the City of Silver Bay, Lake County, Minnesota, which property is legally described as follows:

The South Half of the Northwest Quarter (S 1/2 of NW 1/4) and the North Half of the Southwest Quarter (N 1/2 of SW 1/4) of Section One (1), Township Fifty-five (55) North, Range Eight (8); the Northeast Quarter (NE 1/4), the North Half of the Southeast Quarter (N 1/2 of SE 1/4), the Southwest Quarter of Southeast Quarter (SW 1/4 of SE 1/4), those parts of the Northwest Quarter (NW 1/4) and the Southwest Quarter (SW 1/4) lying easterly of Lake County Road #4, and northerly of the Reserve Mining Railroad right-of-way as now laid out and existing, in Section Two (2), Township Fifty-five (55), Range Eight (8), Lake County, Minnesota; and

WHEREAS, the City of Silver Bay and the Township of Beaver Bay both believe that the area proposed to be annexed above described is in need of orderly annexation and that no alteration of the above stated boundaries is necessary; and

WHEREAS, the City Council of the City of Silver Bay and the Beaver Bay Township Board believe that no consideration by the Minnesota Municipal Board is necessary to said annexation and both agree that the above described area should be annexed and become a part of the City of Silver Bay, subject to all of the ordinances, controls, and

other obligations and benefits of property located within the City of Silver Bay and should cease to be a part of Beaver Bay Township and be released from the jurisdiction thereof;

NOW, THEREFORE, the City Council of the City of Silver Bay and the Township Board of Supervisors of the Township of Beaver Bay do hereby resolve as follows:

1. The above described area proposed to be annexed is in need of orderly annexation and no alteration of its stated boundaries as above set forth is appropriate.

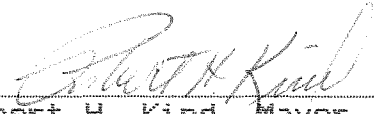
2. The conditions of annexation should be that said property would cease to become a part of the Township of Beaver Bay and would be annexed and included within the corporate limits of the City of Silver Bay and would in all things become subject to the jurisdiction of the City of Silver Bay and become a part thereof and would be released from the jurisdiction of the Township of Beaver Bay and would no longer be a part thereof.

3. That the joint resolution set forth herein shall be submitted by the City Clerk of the City of Silver Bay to the Minnesota Municipal Board for said Board to proceed and order the annexation of the above described property pursuant to the terms of Minnesota Statutes, Section 414.0325, Subd. 1.

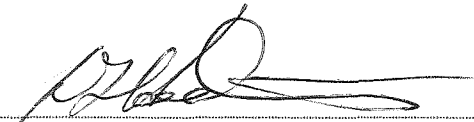
4. That the Township officers of the Township of Beaver Bay and the Mayor and City Clerk of the City of Silver Bay are hereby authorized and directed to take such action and execute such documents as may be necessary to

accomplish the above set forth annexation.

The above resolution is hereby adopted and approved by the City Council of Silver Bay on this 3rd day of November, 1986.


Robert H. Kind, Mayor

ATTEST:


Donald L. Hedin, Clerk

The above resolution is hereby adopted and approved by the Town Board of Supervisors of the Township of Beaver Bay, Lake County, Minnesota on this 25th day of November, 1986.


Deanne K. Reiten
Chairman of Township Board

ATTEST:


Margaret M. Correll
Clerk of Township Board

F.A.S.

5

35

SILVER
BAY

River

GOLF COURSE RD.

GOLF COURSE

3

1

river

4

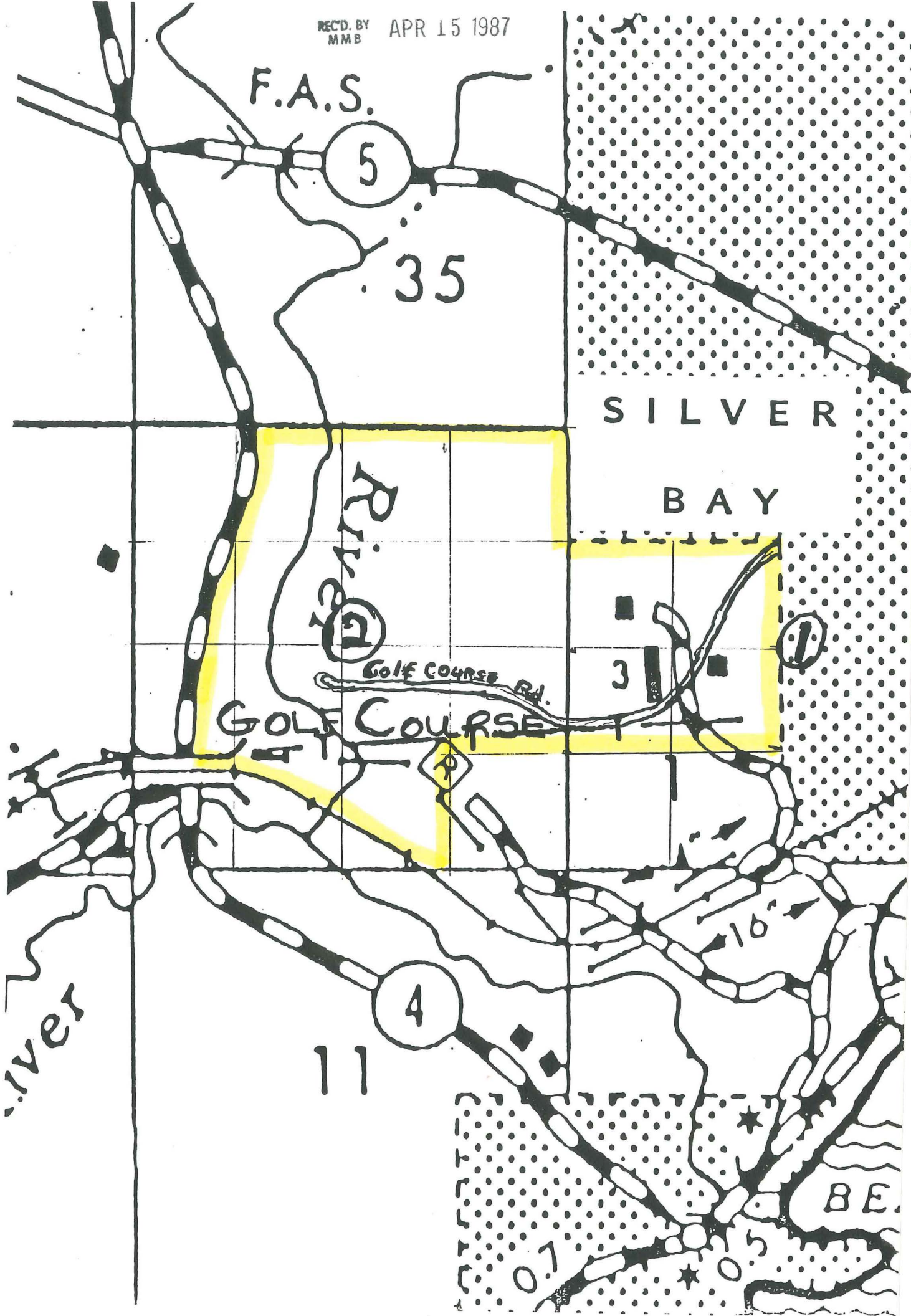
11

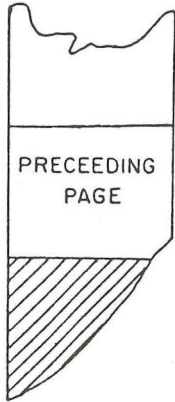
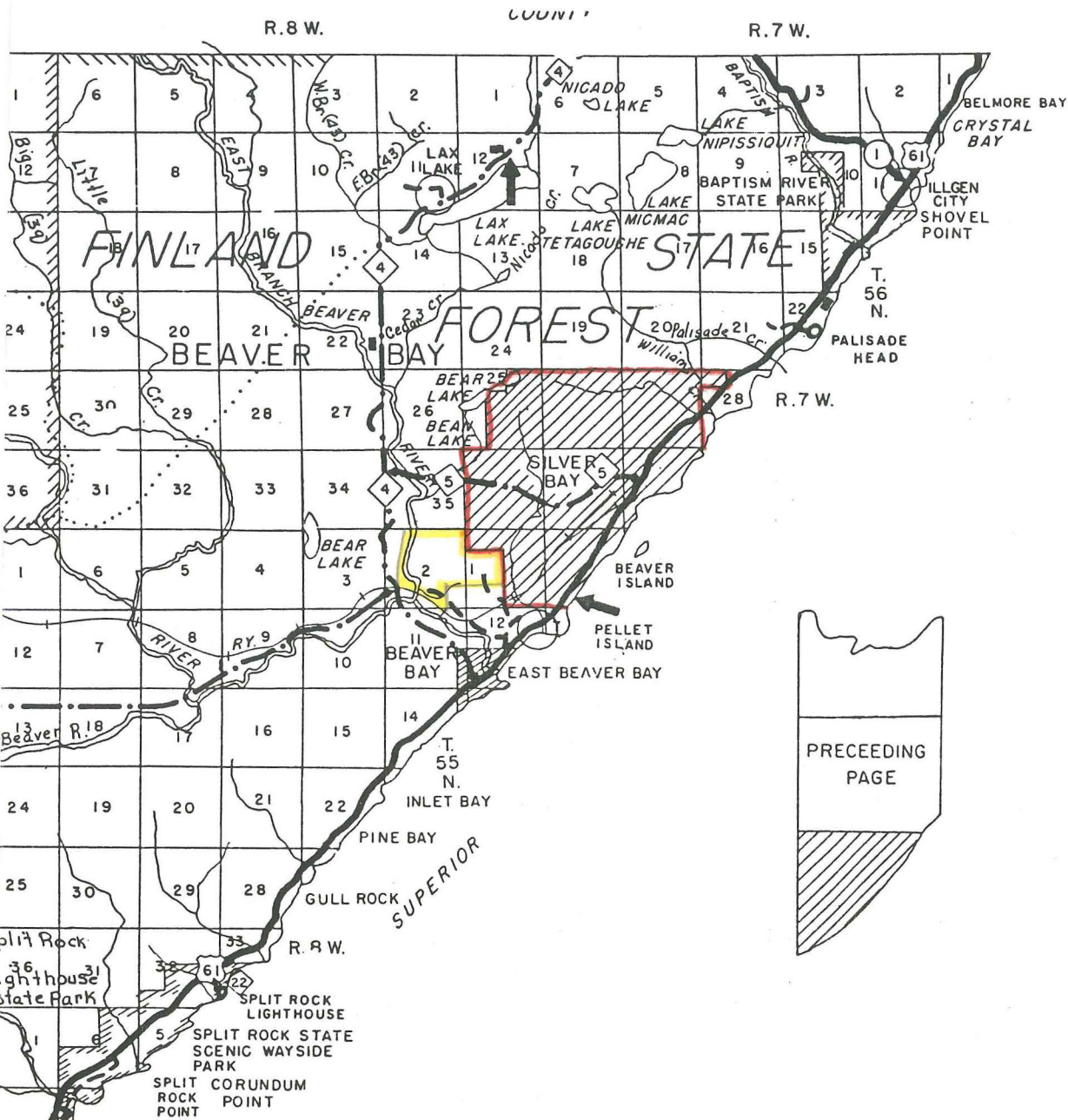
16

BE

07

5





HIGHWAY

MAP

OF