IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF COOK AND TOWNSHIP OF OWENS FOR ANNEXATION PURSUANT TO MINNESOTA STATUTES 414.0325

TO: Minnesota Municipal Board 165 Metro Square Building St. Paul, Minnesota 55101

WHEREAS, The City of Cook is desirous of incorporating the City owned airport within the City's boundaries, and

WHEREAS, The property between the existing boundary of the City and the Cook Municipal airport is generally uninhabited and wetlands in nature, and

WHEREAS, The property between the existing City boundary to and including the Cook Municipal Airport is 900 acres in size, and

WHEREAS, The airport is in need of fire and police protection and other municipal services, and

WHEREAS, The City of Cook is better able to provide the municipal services as needed, and

WHEREAS, The Township of Owens acknowledges the City of Cook to be in a better position to provide the municipal services to the area, and

WHEREAS, said property is in need of orderly annexation and no alteration of its stated boundaries is appropriate, and that no consideration by the board is necessary

WHEREAS, The property to be affected by this joint resolution is legally described as follows and the area proposed for annexation is described as follows:

Northwest quarter (NW 1/4) of Section Nineteen (19); Southwest quarter (SW 1/4) of Section Nineteen (19); Southwest quarter of the Northeast quarter (SW 1/4 of NE 1/4) of Section Nineteen (19); Southeast quarter (SE 1/4) of Section Nineteen (19); Northwest quarter (NW 1/4) of Section Thirty (30); Southwest quarter (SW 1/4) of Section Thirty (30); Southwest quarter of Southeast quarter (SW 1/4 of SE 1/4) of Section Thirty (30); and West half of Southeast quarter of Southeast quarter (W 1/2 of SE 1/4 of SE 1/4) of Section Thirty (30); in Township Sixty-two (62) North, Range Eighteen (18) West of the Fourth Principal Meridian, St. Louis County, Minnesota. NOW THEREFORE BE IT RESOLVED the property legally described as follows containing 225 acres

Northwest quarter (NW 1/4) of Section Nineteen (19); Southwest quarter (SW 1/4) of Section Nineteen (19); Southwest quarter of the Northeast quarter (SW 1/4 of NE 1/4) of Section Nineteen (19); Southeast quarter (SE 1/4) of Section Nineteen (19); Northwest quarter (NW 1/4) of Section Thirty (30); Southwest quarter (SW 1/4) of Section Thirty (30); Southwest quarter of Southeast quarter (SW 1/4 of SE 1/4) of Section Thirty (30); and West half of Southeast quarter of Southeast quarter (W 1/2 of SE 1/4 of SE 1/4) of Section Thirty (30); in Township Sixty-two (62) North, Range Eighteen (18) West of the Fourth Principal Meridian, St. Louis County, Minnesota.

be submitted to the Minnesota Municipal Board as property in need of orderly annexation and by Board order be annexed to the City of Cook.

Owens Township, by:

City of Cook, by:

Attest:

Attest:

Mayor

City Administrator/Clerk

