Councilmember Erkkila introduced the following resolution and moved for its adoption.

MMB APR 18 2002

RESOLUTION NO. 02-23

A RESOLUTION ACCELERATING ORDERLY ANNEXATION OF A CERTAIN AREA DESCRIBED IN JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, the City of Grand Rapids and the Town of Grand Rapids entered into a Joint Resolution for Orderly Annexation pursuant to City of Grand Rapids Resolution No. 99-106 (the "Joint Resolution");

WHEREAS, Itasca Medical Center, as sole owner of certain real property subject to the Joint Resolution, and designated for orderly annexation as of July 1, 2008, has petitioned for early annexation of the following described real property:

The Northwest Quarter of the Northwest Quarter (NW¼ of NW¼), Section Twenty-nine (29), Township Fifty-five (55) North, Range Twenty-five (25), West of the Fourth Principal Meridian, LESS the South 191 feet of the East 363 feet thereof; AND the Northeast Quarter of the Northeast Quarter (NE¼ of NE¼), Section Thirty (30), Township Fifty-five (55) North, Range Twenty-five (25), West of the Fourth Principal Meridian, LESS the South 250 feet of the West 347 feet thereof; all according to the United States Government Survey, Itasca County, Minnesota.

WHEREAS, Paragraph 6 of the Joint Resolution provides that a property owner may petition for early annexation of property, prior to the applicable date stated in Paragraph 5 of the Joint Resolution, upon a showing of need for municipal services, upon a request for municipal sanitary sewer, water or storm water services, upon said land being proposed to be platted or subdivided for urban development greater than a density of one dwelling unit, building or structure for 40 acres, or other reason deemed sufficient and necessary by the City Council, in which case the City may designate that land as in need of orderly annexation and annex the same in accordance with Paragraph 3 of the Joint Resolution;

WHEREAS, Paragraph 3 of the Joint Resolution provides that upon receipt of a resolution from either the Town or the City submitted in accordance with an event triggering annexation as provided in Paragraph 6 and other paragraphs, Minnesota Planning or its successor may review and comment thereon, but shall, within thirty (30) days of receipt of the resolution, order the annexation of the area designated in the resolution in accordance with the terms and conditions of the Joint Resolution;

WHEREAS, the above referenced terms of the Joint Resolution are in accordance with Minnesota law, and in particular, Minn. Stat. § 414.0325;

NOW, THEREFORE, be it resolved by the City Council as follows:

- 1. The reasons given by Property Owner are deemed sufficient and necessary to designate the above described land as in need of annexation at this time.
- 2. The above described property shall be annexed in accordance with Paragraph No. 3 of the Joint Resolution.
- 3. The City Administrator shall forward a copy of this Resolution to the Minnesota Office of Strategic and Long-Range Planning (Minnesota Municipal Board) pursuant to Paragraph 3 of the Joint Resolution, for review and comment and, within thirty (30) days of the receipt of this Resolution to order the annexation of the above described property in accordance with the terms and conditions of the Joint Resolution.

Adopted this 25th day of March, 2002.

SUSAN ZEIGE, Mayor

ATTEST:

EDWARD TRESKA City Administrator

Councilmember Driscoll seconded the foregoing resolution and the following voted in favor thereof: Driscoll, Erkkila, Zeige, Drake, Fritz; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.

S.W. / S.E. SECT. 19 - 55 - 25 SIN STREET S. - Existing Corporate Limits 4 W / S.W. SECT. 20 - 55 - 25 SUBJECT PROPERTY N E. / N.W. SECT. 29 - 55 - 2 10 TH STREET-SOUTH-