Councilmember Drake introduced the following resolution and moved for its adoption:

RESOLUTION NO. 04-15

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

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

WHEREAS, paragraph 5 of the Joint Resolution provides for a schedule of areas to be annexed in accordance with paragraph 3 of the Joint Resolution; and

WHEREAS, paragraph 5 of the Joint Resolution designated Area 3 for future annexation on July 1, 2004, and which is described as follows:

- 1. All of Don-Al addition
- 2. All of 2^{nd} Don-Al Addition
- 3. All of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 32, T55N, R25W
- 4. All of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 32, T55N, R25W
- 5. All of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, T55N, R25W
- 6. All of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T55N, R25W

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 initiating 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 or 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, in particular, Minnesota Statute §414.0325.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Grand Rapids, as follows:

1. That all terms and conditions for annexation of Area 3 are provided for in the Joint Resolution for Orderly Annexation.

2. The above-described property (Area 3) 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

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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 Resolutions.

adopted by the Council this 12th day of April, 2004.

Susan L. Zeige, Mayor

ATTEST:

hela

Edward M. Treska City Administrator/Clerk

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





