BEC'D. BY JAN 11 2001

RESOLUTION NO. 00-9

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLOGNE, MINNESOTA, TO PROCEED WITH ORDERLY ANNEXATION OF WHAT IS COMMONLY KNOWN AS THE PAUL FARM

WHEREAS, Mildred H. Paul and Gold Nugget Development, Inc., are the fee owners of certain property lying in the Town of Benton adjacent to the City of Cologne in Carver County, Minnesota, legally described as:

The West Half of the Southeast Quarter and the West Half of the East Half of the Southeast Quarter of Section 11, Township 115 North, Range 25 West, Carver County, Minnesota, containing 120.07 acres.

(the "Property"); and

WHEREAS, Mildred H. Paul and Gold Nugget Development, Inc., have filed a Petition for Annexation of the Property to the City of Cologne; and

WHEREAS, the Property is included within the area encompassed by a Joint Resolution of the City of Cologne and Benton Township for the Orderly Annexation of Property which was adopted by the City Council of the City of Cologne on (2) and the Board of Supervisors of Benton Township on March 9, 2000; and

WHEREAS, Minn. Stat. § 414.0325 indicates that orderly annexation may proceed within a designated area by submitting to the Minnesota Office of Strategic and Long Range Planning a Resolution signed by either the City of Cologne or Benton Township requesting immediate processing of the annexation of the Property.

NOW, THEREFORE, the City Council of the City of Cologne does hereby resolve as follows:

- 1. That the Petition for Annexation of Mildred H. Paul and Gold Nugget Development, Inc., is herewith accepted.
- 2. That this Resolution shall be deemed to approve the Petition for Annexation and act as a request that the Minnesota Office of Strategic and Long Range Planning immediately process the requested annexation of the Property.
- 3. That this Resolution, together with the appropriate filing fee, shall be immediately forwarded to the Minnesota Office of Strategic and Long Range Planning.

MAR JAN 11 2001

Adopted by the City Council of the City of Cologne this 18th day of December, 2000.

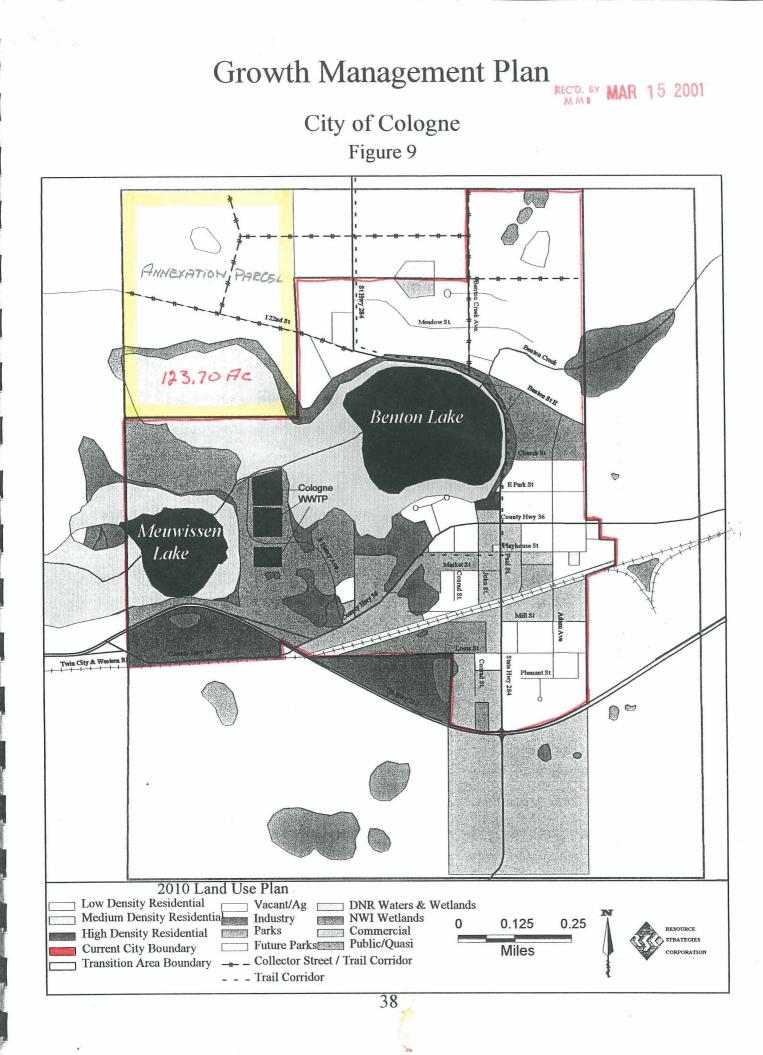
issurga Paul Wickenhauser, Mayor

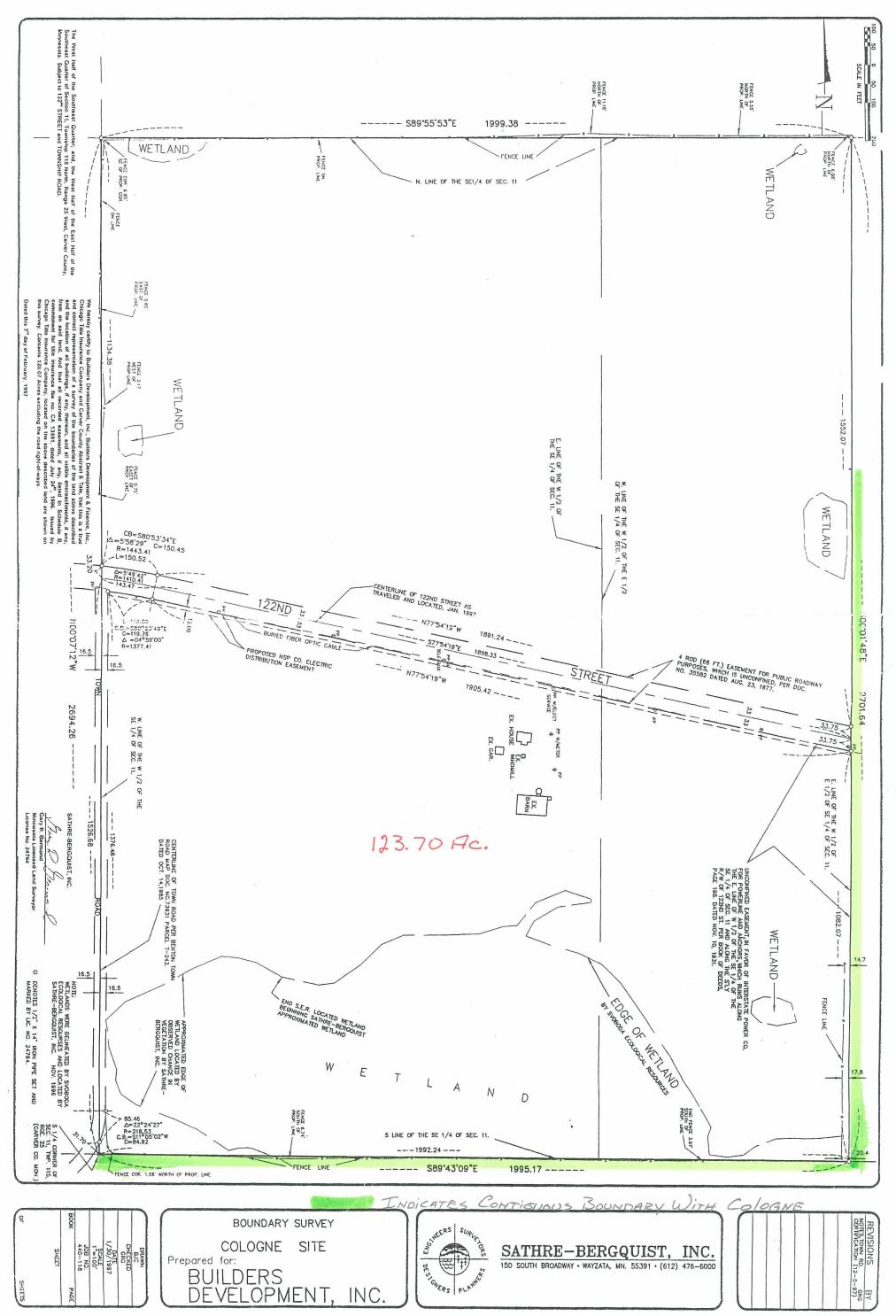
Attest:

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Linda Nelson City Clerk

Larry/cologne/annex/res





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REC'D. BY MAR 15 2001