

CITY OF ST. PAUL
COUNCIL RESOLUTION—GENERAL FORM

Subject:.....

COUNCIL
FILE No. 4527

Louis Nash

Date Presented.....191.....

WHEREAS, There has been passed by the Legislature of the State of Minnesota an act providing for the donation and conveyance by the State to the City of St Paul of certain lands of the First State Fish Hatchery for a municipal forest, which act was duly approved by the Governor of the State of Minnesota on the 10th day of April 1915, and is now known as Chapter 108 of the laws of Minnesota, 1915; and

WHEREAS, by said act it is provided that upon a resolution adopted by the governing body of the City of St Paul accepting a donation and conveyance from the State of a portion of the land of the First State Fish Hatchery of the City of St Paul, hereinafter set forth, pursuant to the provisions of Chapter 211 of the Laws of Minnesota for the year 1913, for a municipal forest in the City of St Paul, and upon the presentation and delivery of a certified copy of such resolution to the Governor of the State, a donation and conveyance of said land shall be made by the State to said City of St Paul, said deed of conveyance to be executed by the Governor and the State Auditor and attested by the Secretary of State to the following described land and premises, to-wit:

Beginning at the northwest corner of Section 3 Township 28 North, Range 22 West thence south along the west line of said Section 3, a distance of Three Hundred four and eighty-four hundredths (304.84) feet to a point; thence south 42 degrees, 28 minutes east a distance of 589.45 feet to a point; thence south 72 degrees, 48 minutes east, a distance of 532 feet to a point; thence north 74 degrees, 26 minutes east a distance of 425.3 feet to a point on the north and south quarter-quarter line; thence north along said quarter-quarter line a distance of 772.25 feet to the North line of said Section 3; thence west along said north line of Section 3 a distance of 1317.02 feet to place of beginning, excepting the Point Douglas Road, all in Ramsey County, Minnesota, containing 20.55 acres, more or less.

NOW THEREFORE, BE IT RESOLVED, That the City of St Paul does accept from the State of Minnesota the donation and conveyance of the above described land and premises, and the proper city officers be and they are hereby authorized and directed, upon the passage and publication of this resolution, to prepare a certified copy thereof and cause the same to be presented and delivered to the Governor of the State

Yeas (✓) Councilmen (✓) Nays

✓ Farnsworth
✓ Goss 7 In favor
✓ Keller
✓ McColl 0 Against
✓ Nash
✓ Yoerg

✓ Mr. President, Powers

FORM C.8-2

Adopted by the Council.....Apr. 16th, 1915.....191.....

Approved.....4-17.....1915.....

William Powers
Wm. Powers
MAYOR

1444

STATE OF MINNESOTA)
COUNTY OF RAMSEY)
CITY OF ST PAUL)

We, Winn Powers, Mayor, and John I. Faricy, City Clerk,
both of the City of St Paul do hereby certify that the attached resolution No. 4527
is a true and correct copy and transcript of a resolution passed by the Council
of the City of St Paul at their meeting held April 16th, 1915, and as on file in
the office of the City Clerk.

Winn Powers

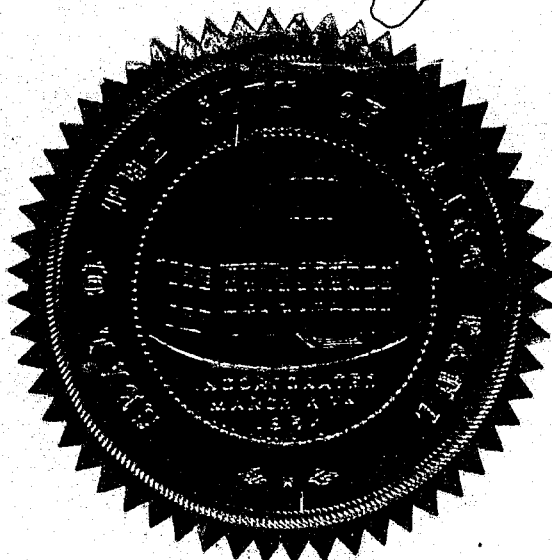
Mayor

Witness the seal of the City of St Paul

this 26th day of April, 1915.

John I. Faricy

City Clerk



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STATE OF MINNESOTA,
DEPT OF STATE

Filed in the Office of Secretary
of State 1888 MAY 24 1915

Julius A. Schuchert
Secretary of State

Received by me this 5th day of May, 1915.

Orinfield S. Hammond
Governor.