

RESOLUTION

WHEREAS, there has been heretofore created by resolution adopted by the respective governing bodies of the Towns of Becker and Big Lake of Sherburne County, the Villages of Big Lake, Sherburne County; Monticello, Wright County, and the Towns of Monticello and Silver Creek of Wright County, a hospital district known as the Monticello-Big Lake Community Hospital District pursuant to Chapter 447.31 to 447.37 of the Minnesota Statutes as amended, and

WHEREAS, the Town of Otsego is contiguous at one or more points to said Town of Monticello, and

WHEREAS, said hospital district has no outstanding bonds or bonded indebtedness nor has voted such bonds which are not yet issued.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Otsego of the County of Wright and State of Minnesota be and hereby is annexed to the aforescribed hospital district and that a copy of this resolution shall be published in the Sherburne County Star News.

BE IT FURTHER RESOLVED, That this resolution shall become effective 40 days after such publication unless within said period, petition shall be filed with the Town Board of Otsego signed by qualified electors of said town equal in number to Five (5%) per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution; in which case, this resolution shall not become effective until approved by a majority of such qualified electors voting thereon at a regular municipal election or a special election which the town board may call for such purpose.

S/ Archie Lindenfelser
Chairman of the Town Board

Attest:

S/ Jerome Perrault
Town Clerk

This referendum was approved November 6, 1962, by a vote of 208 for and 75 against.

S/ Jerome Perrault

Motion by M. Olson, Seconded by O. Knutson that this district annex Otsego Township. Motion carried unanimously. Resolution as follows: Be it resolved that the Monticello-Big Lake Community Hospital District accept the township of Otsego, Wright County, Minnesota, as a part of said hospital district; said Otsego township lying contiguous to said hospital district and said town board of Otsego township having passed a resolution to annex said Otsego township to said hospital district, and said Otsego township had a referendum and a vote approving said annexation. Notice of this action will go to the Board of Otsego town and copies of resolutions recorded with Auditor of Wright County, Minn.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 11 1963

Joseph L. Sanborn
Secretary of State

G. B. Phelan
Secretary, Monticello-Big Lake Community
Hospital District

Above resolution from the minutes of the meeting on December 13, 1962.

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