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STATE OF MINNESOTA
MUNICIPAL BOARD

Suite 165 Metro Square
7th & Robert Streets
St. Paul, Minnesota 55101

January 13, 1978

Ms. Irene Karls
City Clerk
City Hall
Rockville, MN 56369

Re: Docket Number A-2876 Ordinance Number 33
City of Rockville

Ladies and Gentlemen:

The Minnesota Municipal Board acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor, Secretary of State and the Municipal Board. (Since the ordinance has already been filed with the Municipal Board, no additional copies are required.)

Please refer to the above docket and ordinance numbers in any future reference to this annexation.

Sincerely yours,

MUNICIPAL BOARD

Patricia D. Lundy
Patricia D. Lundy
Assistant Executive Secretary

PDL:es

c.c. Secretary of State ✓
County Auditor
Township
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 23 1978
John Anderson
Secretary of State

31237

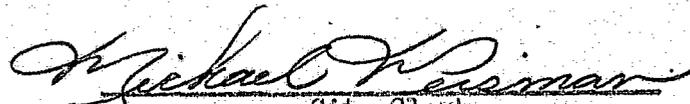
VILLAGE OF ROCKVILLE

ROCKVILLE, MINNESOTA

STATE OF MINNESOTA)
COUNTY OF STEARNS)
CITY OF ROCKVILLE)

I, the undersigned, being the duly qualified and acting City Clerk of the City of Rockville, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a special meeting of the City Council of the City of Rockville held October 29, 1975, with the original thereof on file in my office and the same is a full, true, and correct transcript therefrom insofar as the same relate to the adopting of Ordinance No. 33 extending the corporate limits of the City of Rockville to include unplatted lands abutting upon the city limits.

WITNESS my hand and the corporate seal of the City of Rockville this 29th day of October, 1975.


City Clerk
City of Rockville, Minnesota

EXTRACT OF MINUTES OF MEETING OF THE CITY
COUNCIL OF THE CITY OF ROCKVILLE, STEARNS
COUNTY, MINNESOTA.

A special meeting of the City Council of the City of Rockville, Stearns
County, Minnesota, was held at the City Hall in said City on Wednesday, the
29th day of Oct. 1975, commencing at 7:00 o'clock P.M.

The following members were present: Al J. Maselter, Ed Karls,

Eugene Rothstein and Michael Weisman

and the following were absent: Wilfred Sauer

Discussion was held by the City Council regarding a proposed annexation of
Township lands to the City of Rockville.

Thereupon, Eugene Rothstein introduced the following resolution and
moved its adoption:

RESOLUTION ADOPTING AN ORDINANCE EXTENDING THE CORPORATE
LIMITS OF THE CITY OF ROCKVILLE TO INCLUDE UNPLATTED LANDS
ABUTTING UPON THE CITY LIMITS.

BE IT RESOLVED by the City Council of the City of Rockville, Stearns County,
Minnesota, the following ordinance is hereby adopted as Ordinance No. 33,
the Mayor and the Clerk are hereby authorized to sign the same, and the Clerk is
directed to make arrangements for publication of the same in the Cold Spring
Record, to-wit:

ORDINANCE NO. 33

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ROCKVILLE TO
INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES
IN AREA ABUTTING UPON THE CITY LIMITS.

WHEREAS, the City of Rockville owns property not included within the City of Rockville and desires to have said property annexed to the City limits, said property being described as follows:

That part of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 17, Township 123 North, Range 29 West, which lies East of the center line of S.A.R. No. 8, bounded on the North by a present boundary line of the City of Rockville, beginning where the North line of said SE $\frac{1}{4}$ NE $\frac{1}{4}$ intersects the center line of S.A.R. No. 8; and bounded on the East and South by Southerly and Westerly extensions of said boundary line of the City of Rockville to the point where said boundary line intersects S.A.R. No. 8 on the North line of Othmar Lane in said City of Rockville.

and

WHEREAS, the quantity of land embraced within the area described herein is unplatted land, no part of which is included within the limits of an incorporated city, village or borough, and

WHEREAS, more than 60% of the above described tract is bounded by the City of Rockville boundaries, and

WHEREAS, the Township of Rockville has waived its right to object to the annexation of the land above described, such waiver being attached to these minutes and marked as Exhibit A,

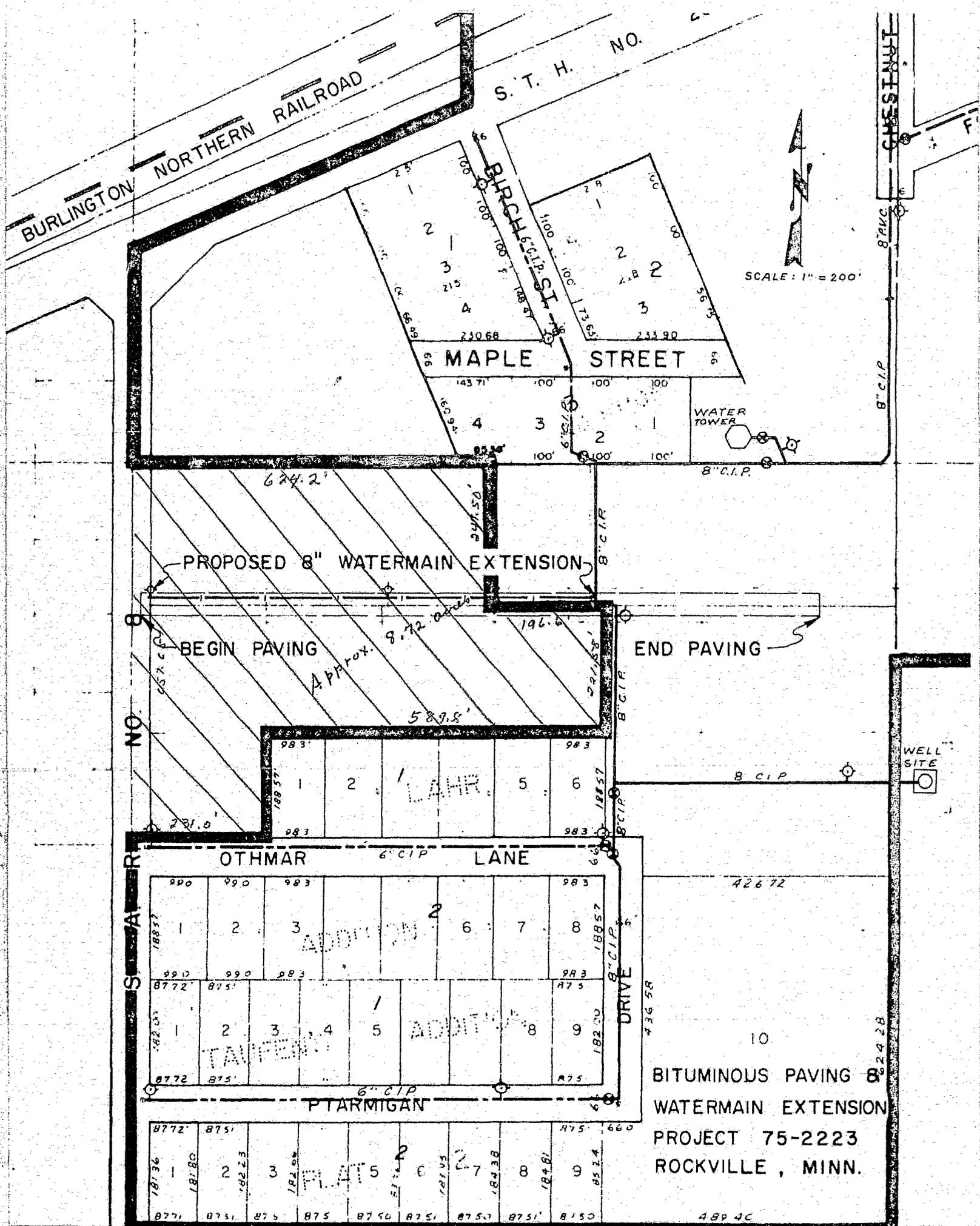
NOW THEREFORE, THE COUNCIL OF THE CITY OF ROCKVILLE, MINNESOTA, ORDAINS:

Section 1. The City Council hereby determines (1) that the annexation will be in the best interests of the city and of the territory affected; (2) that the territory described herein abuts upon the city limits and is about to become urban or suburban in character; and (3) that none of said territory is now included within the limits of any city, village, or borough.

Section 2. Territory Annexed. The corporate limits of the City of Rockville are hereby extended to include the unplatted land described above, and the same is hereby annexed to and included within the city as effectually as if it had originally been a part thereof.

Section 3. Filing. The City Clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Secretary of State, The Stearns County Auditor, and the Clerk of Rockville Township.

Section 4. Effective Date. This ordinance takes effect upon its passage, publication, and the filing of the certified copies as directed in Section 3.



BITUMINOUS PAVING &
 WATERMAIN EXTENSION
 PROJECT 75-2223
 ROCKVILLE, MINN.

WAIVER OF OBJECTION TO PROPOSED ANNEXATION

WHEREAS, the City of Rockville proposes to annex the following described lands, to-wit:

That part of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 17, Township 123 North, Range 29 West, which lies East of the center line of S.A.R. No. 8, bounded on the North by a present boundary line of the City of Rockville, beginning where the North line of said SE $\frac{1}{4}$ NE $\frac{1}{4}$ intersects the center line of S.A.R. No. 8; and bounded on the East and South by Southerly and Westerly extensions of said boundary line of the City of Rockville, to the point where said boundary line intersects S.A.R. No. 8 on the North line of Othmar Lane in said City of Rockville.

and

WHEREAS, it appears that more than 60% of such land presently borders the existing boundaries of the City of Rockville, and

WHEREAS, it would appear to the Board of Supervisors of the Township of Rockville that the best interests of the public residing within the area proposed to be annexed would be served by annexation to the City of Rockville,

NOW THEREFORE, the Town of Rockville hereby waives any and all objections to the annexation of the land referred to above by the City of Rockville.

Dated this 27 day of August, 1975.

THE TOWN OF ROCKVILLE BY AND
THROUGH THE AUTHORITY OF ITS
BOARD OF SUPERVISORS

By

Robert W. Smith
Chairman

By

R. Jensen
Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 23 1978

Joan Anderson Howe
Secretary of State

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ad