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STATE OF MINNESOTA MUNICIPAL BOARD Suite 165 Metro Square 7th & Robert Streets St. Paul, Minnesota 55101 July 7, 1978

Orin Hollom City Clerk City Hall Grand Rapids, MN 55744

## Re: Docket Number A-3348

Ordinance Number 78-26

Phone: 296-2428

Ladies and Gentlemen:

City of Grand Rapids

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 must be filed 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.) The ordinance is not final until approved by the Board.

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

Sincerely yours,

MUNICIPAL BOARD

Patrica D. Lundy Patricia D. Lundy

Assistant Executive Director

STATE OF MINNESOTA DEPARTMENT OF STATE FILE D JUL 25 1978 Gran Chicleson Survey Secretary of State H3.1565 O, P.

PDL:kj

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. C. C. Secretary of State County Auditor Township Attorney Municipality

(REV. 3/78)

Councilman Kastner introduced the following resolution and moved for its adoption:

## RESOLUTION NO. 78-26

## An Ordinance Extending the Corporate Limits of the City of Grand Rapids To Include the $E\frac{1}{2}$ of the NE4 of SE4, Section 29-T55N-R25W

WHEREAS, the territory described below is not presently within the corporate limits of any incorporated city, village or borough; and

WHEREAS, this territory abuts upon the corporate limits of the City just south of Donovan Drive, and

WHEREAS, this territory has petitioned for annexation to the City of Grand Rapids, and

WHEREAS, Grand Rapids Township, Itasca County, and the Minnesota Municipal Commission did not object to this annexation.

NOW THEREFORE, BE IT RESOLVED, That the City Council of Grand Rapids hereby ordains:

Section 1. Territory Annexed. The corporate limits of the City of Grand Rapids are hereby extended to include the  $E_2$  of the NE<sub>4</sub> of SE<sub>4</sub>, Section 29-T55N-R25W, consisting of 20 acres.

Section 2. Filing. The City Clerk is directed to file certified copies of this ordinance with the Secretary of State, the County Auditor of the county in which the property is located, and the Minnesota Municipal Commission.

Section 3. Effective Date of Annexation. This ordinance takes effect upon its passage and publication and the filing of certified copies as directed in Section 2.

Councilman Comstock seconded the foregoing resolution and upon roll call, the following voted in favor thereof: Sackett, Akre, Comstock, Kastner, Horn; and the following voted against same: None, Whereby the resolution was declated duly passed and adopted.

City of Grand Rapids) County of Itasca ) ss State of Minnesota ) STATE OF MINNESOTA DEPARTMENT OF STATE EILED JUL 25 1978 JUL 25 1978 Jour Geoletian Microso Secretary of State F 3 1565

I, O. M. Hollom, City Clerk of the City of Grand Rapids, Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of the criginal resolution extracted from the minutes of a Regular City Council Meeting held on June 14, 1978.

Dated at Grand Rapids, Minnesota, this 19th day of June, 1978.

O. M. Hollom, City Clerk