

CLERK-TREASURER'S CERTIFICATE

I, Dolly Ann Hohlen, the duly qualified and acting Clerk-Treasurer of Princeton, Minnesota, the keeper of the records thereof, including the Journal of Proceedings of the City Council, hereby certify that the extracts attached below from the Minutes of a Regular Meeting of said City Council, held the 12th day of May, 1977, have been compared by me and are true, correct and complete extracts from the whole of said minutes as recorded in the Official Journal of Proceedings of said City Council insofar as such minutes relate to the matters referred to in said extracts.

(1) Copy of Resolution No. 77-38

*Recorded
with County
etc*

Councilman Northway introduced the following resolution for adoption:

RESOLUTION NO. 77-38

A RESOLUTION EXTENDING THE APPLICATION OF THE SUBDIVISION REGULATIONS OF THE CITY OF PRINCETON TO THE UNINCORPORATED TERRITORY LOCATED WITHIN TWO MILES OF THE CITY LIMITS IN ANY DIRECTION AS ALLOWED BY MINNESOTA STATUTES 462.358 SUBD. 1

WHEREAS, the City of Princeton is authorized by Minnesota Statutes 462-358, Subdivision 1, to extend the application of its present subdivision regulations to all unincorporated territory located within two miles of its limits in any direction, except in a town which has adopted subdivision regulations; and

WHEREAS, there are no subdivision regulations adopted by any town affecting the territory located within two miles of the City limits of the City of Princeton;

NOW, THEREFORE, the City of Princeton City Council ordains:

Section 1. The Subdivision regulations of the City of Princeton are hereby established so as to apply to all territory located within two miles of the City limits of the City of Princeton in any direction.

Section 2. The City Council is directed to file certified copies of this resolution with the Secretary of State, the County Auditor and the Township clerks of affected townships and the Minnesota Municipal Commission.

NOW, THEREFORE, BE IT KNOWN that this resolution takes effect upon its passage and recording.

ADOPTED this 12th day of May, 1977.

[Signature]

MAYOR

ATTEST:

[Signature]
Clerk-Treasurer

The foregoing resolution was seconded by Councilman Barg. On vote: Ayes: Anderson, Barg, Brand, Northway and Dunham. Nays: None. Motion carried unanimously.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City, this 17th day of May, 1977.

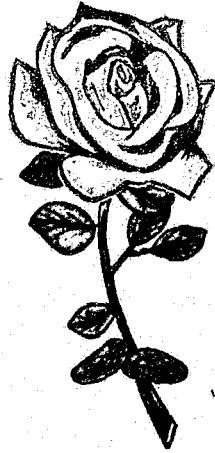
(SEAL)

[Signature]

CITY CLERK-TREASURER

City of Princeton

PRINCETON, MINNESOTA 55371
April 4, 1979



"CITY OF FRIENDS
FLOWERS AND FUN"

Secretary of State
Room 180 State Office Building
St. Paul, Minnesota 55155

Attn: Donna Scott

Dear Ms. Scott:

Pursuant to our phone conversation of last week, please find enclosed and sent to you by registered mail, a copy of Resolution No. 77-38 entitled "RESOLUTION EXTENDING THE APPLICATION OF THE SUBDIVISION REGULATIONS OF THE CITY OF PRINCETON TO THE UNINCORPORATED TERRITORY LOCATED WITHIN TWO MILES OF THE CITY LIMITS IN ANY DIRECTION AS ALLOWED BY MINNESOTA STATUTES 462.358.SUBD. 1."

According to the Minnesota Statutes, Statute No. 462.358, Subd. 1 does not require this resolution to be filed with your office, however the Council in May of 1977 wanted to make sure that notices were sent to whomever might be concerned in this matter, so therefore in their resolution they set up who they wanted to have notice of this new rule. On approximately the 17th day of May, 1977, a certified copy of this Resolution was sent your office and on the 19th of May, a call was received from the office asking us where this should be filed for us. Now, we can understand why, when it appears that it was not necessary to file with you, you probably have no other resolution from anyone like this.

However, in light of the seeming importance the filing of this paper is to the parties concerned, would you kindly file this in your office for future reference to replace the one that was lost.

Thank you for your consideration in this matter.

Very sincerely,

CITY OF PRINCETON

D. A. Hohlen
D. A. Hohlen
Clerk-Administrator

A
Wonderful Place
to Live

DAH