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**STATE OF MINNESOTA
MUNICIPAL BOARD**

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

December 18, 1981

Mr. Orin Hollom
City Clerk/Administrator
City Hall
Grand Rapids, Minnesota 55744

Re: Docket Number A-3867

Ordinance Number Resolution 81-65

City of Grand Rapids

Dear City Clerk:

The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation ordinance must be filed with the Township 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.) We also recommend that you file the ordinance with the County Recorder.

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

Sincerely,

MUNICIPAL BOARD

A handwritten signature in cursive script that reads "Patricia D. Lundy".

Patricia D. Lundy
Assistant Executive Director

PDL:mem

cc: Secretary of State
County Auditor
Township Clerk
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN -4 1982
Joan Anderson Howe
Secretary of State

33725

(REVISED 1/81)



Grand Rapids

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

RESOLUTION NO. 81-65

An Ordinance Extending the Corporate Limits
Of the City of Grand Rapids, Minnesota
To Include the Plat of Beacon Hill

WHEREAS, a certain petition dated September 10, 1981, requesting annexation of the territory hereinafter described was duly presented to the Council, and

WHEREAS the quantity of land embraced within the area described in the petition is approximately 30.53 acres, and

WHEREAS, no objections to the annexation have been received from the town board, the county board, or the governing body of any municipality whose boundaries abut upon the boundaries of the land to be annexed, and

WHEREAS, a hearing was duly held by the governing body of the City of Grand Rapids on the proposed annexation, after notices were duly served upon property owners in the immediate area and also after a publication of notice of said public hearing, and

WHEREAS, the land described in the petition abuts upon the City limits at the north boundary thereof: and

WHEREAS, the property owner has agreed that it will follow the recommendations of the Public Utilities Commission to loop the water system when it is installed in the plat.

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

Section 1. Territory Annexed. The corporate limits of the City of Grand Rapids are hereby extended to include the Plat of Beacon Hill lying in the SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 28, T55N, R25W.

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.

Passed and adopted this 9th day of December, 1981.

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

City of Grand Rapids)
County of Itasca) ss
State of Minnesota)


I, Edward L. Ericson, City Clerk of the City of Grand Rapids, Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of the original resolution extracted from the minutes of a Regular City Council Meeting held on December 9, 1981.

Dated at Grand Rapids, Minnesota, this 10th day of December, 1981.


Edward L. Ericson, City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JAN -4 1982


Secretary of State