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STATE OF MINNESOTA MUNICIPAL BOARD

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

October 11, 1985

Karlene M. Gale Grand Rapids City Clerk 420 Pokegame Avenue, North P.O. Box 867 Grand Rapids, Minnesota 55744

Docket Number A-4247

Ordinance Dated September 11, 1985

City of Grand Rapids

Dear Ms. Gale:

The Minnesota Municipal Board has now processed and approved the above ordinance 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

Patricia D. Lyndy

Assistant Director

PDL:sg

cc: Itasca County Auditor
Grand Rapids Township Clerk
Secretary of State

#363/2 STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 1 5 1985 Joan Anderson Verve

Secretary of State

Office Of The City Clerk (218) 327-2807 grand rapids 420 Pokegama Avenue North - P.O. Box 867 Grand Rapids, Minnesota 55744 September 17, 1985 Secretary of State State of Minnesota Room 180 State Office Building St. Paul, Minnesota 55155 Gentlemen: Enclosed is a certified copy of a resolution adopting an ordinance to annex the Baker property (part of the South 330 feet of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 29-55-25) to the City of Grand Rapids, for your files. Sincerely, Karlene M. Gale, City Clerk encl:

Grand Rapids

Extract of Minutes of Meeting of the City Council of the City of Grand Rapids, Minnesota

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Rapids, Minnesota, was duly held at City Hall in said City on September 11, 1985.

The following members were present: Pollard, Huntley, Akre, Kastner, Craig; and the following members were absent: None.

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

RESOLUTION NO. 85-54

A Resolution Adopting An Ordinance

Extending the Corporate Limits of the City of Grand Rapids, Minnesota To include part of the South 330 feet of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 29-55-25

Councilman Pollard seconded the foregoing resolution and upon roll call, the following voted in favor thereof: Pollard, Huntley, Akre, Kastner, Craig; 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, Karlene M. Gale, 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 September 11, 1985.

Dated at Grand Rapids, Minnesota, this 17th day of September, 1985.

Karlene M. Gale, City Clerk

An Ordinance Extending the Corporate LImits of the city of Grand Rapids, Minnesota to include Part of the South 330 feet of the NW4 of NE4, Section 29-55-25

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 in the southwestern portion of Grand Rapids; and

WHEREAS, this territory has petitioned for annexation to the City of Grand Rapids, by 100% of the property owners, and

WHEREAS, Grand Rapids Township and the County of Itasca has submitted statements that they have no objection to the annexation and waive the 90 day requirements before the city ordinance could be adopted.

NOW THEREFORE, The City Council of the City of Grand Rapids hereby ordains:

Section 1. Territory Annexed: Part of the South 330 of the $NW_{\frac{1}{4}}$ of $NE_{\frac{1}{4}}$, Section 29-55-25, described as follows:

Beginning at the southeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, Township 55 North, Range 25 West of the 4th Principal Meridian, thence west along the south line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ on an assumed bearing of N90°W, a distance of 423.35 feet; thence along a bearing of N.29°28'34" West a distance of 399.65 feet; thence along a bearing of N.90°E. a distance of 620 feet to the east line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence south along said east line a distance of 347.92 feet to the point of beginning.

Section 2. Filing. The City Clerk is directed to file certified copies of this ordinance with the Secretary of State, the County Auditor of Itasca County, Grand Rapids Township Baord, and the Minnesota Municipal Commission.

Section 3. Effective Date of Annexation. This ordinance takes effect upon passage and publication; the filing of certified copies as directed in Section 2; and upon approval of the Minnesota Municipal Commission.

Resolution No. 85-54 Adopted September 11, 1985 Published September 22, 1985

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