

STATE OF MINNESOTA MUNICIPAL BOARD

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

July 7, 1988

Earl Estenson City Clerk Climax City Hall Climax, Minnesota 56523

Docket Number A-4498

Ordinance Number 1988C

City of Climax

Dear Mr. Estenson:

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. Lundy Assistant Director

PDL:sg

cc: Polk County Auditor Vineland Township Clerk Charles Fitzgerald, Attorney at Law Secretary of State

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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Joan anderson Hours

Secretary of State

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ORDINANCE NO. 1988C

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF CLIMAX TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND ABUTTING AND OWNED BY THE CITY.

THE CITY COUNCIL OF THE CITY OF CLIMAX, MINNESOTA ORDAINS:

Section 1. Findings. It is determined that:

Subd. 1. The City of Climax owns by virtue of Personal Representative's Deed dated May 9, 1986 and recorded May 14, 1986 as Document No. 474605 and Quit Claim Deed dated May 9, 1986 and recorded May 14, 1986 as Document No. 474606 real property consisting of approximately 5 acres located in the County of Polk and State of Minnesota legally described as:

---That part of the Southeast Quarter (SE 1/4), Section Nineteen (19), Township One Hundred Forty-eight (148), North of Range Forty-eight (48), West of the Fifth Principal Meridian, lying south of the Township Road as the same was laid out over and across the SE 1/4 of said Section 19 on May 9, 1986.---

(hereinafter referred to as the "Property").

Subd. 2. The Property abuts the City of Climax as that term is defined by Minnesota Statutes, Section 414.011, Subd. 6.

Subd. 3. The Property is unincorporated land as that term is defined by Minnesota Statutes, Section 414.011, Subd. 3.

Subd. 4. The Property is not platted nor has it been subdivided into lots in any other manner.

<u>Section 2.</u> Annexation. The corporate limits of the City of Climax are extended to include the Property and the Property is annexed to and included within the City of Climax.

<u>Section 3.</u> Filing. The City Clerk is directed to file certified copies of this ordinance first with the Minnesota Municipal Board, and after Board approval, with Vineland Township, the Polk County Auditor, and the Minnesota Secretary of State.

Section 4. Effective Date. This ordinance is effective upon its passage, publication, and Minnesota Municipal Board approval according to law.

Upon the call of ayes and nayes as to the passage of
this ordinance, the vote stood as follows:
Voting in the negative: None.
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Voting in the affirmative: Cameron Gray, Jeffrey Larso
David Abentroth and Gayhardt Gunderson
Upon a vote, this ordinance was declared passed by the
City Mayor.
Passed this 10th day of June , 1988.
Approved this 10th day of June , 1988.
ATTEST: Carl Stenson City Clerk
APPROVED: City Mayor City Mayor
(Published in <u>Crookston Daily Times</u> on <u>June 14</u> , 1988.)
STATE OF MINNESOTA)
County of Polk)
I, Earl Estenson, City Clerk of the City of Climax, Minnesota, CERTIFY that this is atrue and correct copy of a document in my possession. Dated; June 15, 1988. Subscribed and sworn to/before
me/this/15th flav of June 1988

Notary Public, Polk Vo., MN My Comm. expires: 10/14/90

ERIE, ODLAND, FITZGERALD & REYNOLDS

ATTORNEYS AT LAW
FIRST AMERICAN NATIONAL BANK BUILDING
CROOKSTON, MINNESOTA 56716

K. R. ERIE E. M. ODLAND C. B. FITZGERALD C. W. REYNOLDS J. R. KEMPE

July 21, 1988

P.O. BOX 457 PHONE 281-4168 AREA CODE 218

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

Re: Ordinance No. 1988C--City of Climax, Minnesota Annexation Ordinance

Gentlepersons:

According to law, I am presenting the enclosed certified copy of annexation ordinance for filing in your office.

Very Truly yours

Charles Fitzgerald

CBF:bk Enc.

cc: Earl Estenson

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Jan anderson House

Secretary of State