9117

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF COOK COUNTY COMMISSIONER

Grand Marais, Minnesota, September 9th, 1942.

The Board met this 9th day of September, 1942, members present were Wethern, Kugler, Hedstrom, and Lind, absent Pecore.

Upon motion by Commissioner Kugler and sedonded by Commissioner Wethern the following resolution was unanimously adopted;

WHEREAS, By resolution dated and adopted December 10, 1935, the County of Cook sought to dissolve the civil townships of Rosebush, Colvill, Maple Hill, Grand Marais, Hovland, Lutsen, Tofte and Schroder, said townships then being legally subject to dissolution by action of the County Board for the reason that the assessed valuations of some of such townships was less that \$40,000.00 and as to the rest of such townships that the tax selinquency therein was 50% or more; said resolution failing to declare said townships dissolved after finding the facts bringing the townships within the operations of Sec.1002-1 Mason's Minnesota Statutes for 1927, as amended;

WHEREAS, By resolution duly adopted October 10, 1939, the County of Cook legally dissolved the civil townships of Tofte and Schroder;

WHEREAS, All of the civil townships within Cook County have since said times failed and cmitted to exercise any of the powers and functions of organized civil townships as provided by law, and the County of Cook has governed such areas as unorganized territory, said townships being at least de facto dissolved during said time to date hereof;

WHEREAS, It is the finding and conclusion of the County Board of Cook County, as found and determined from and according to the official records in the office of the County Auditor of Cook County, that the state or fedral government has acquired title to 50% of the real estate of the following named civil townships, to-wit: Rosebush, Colvill, Hovland, Maple Hill, Grand Marais, and Lutsen; and that the following schedule of Total Acreage in each of said townships and Acreage remaining on the tax rolls is true and correct as of January 1, 1942, the balance not on tax rolls being in the title of state or fedral government, and that as of this date theory change in said schedule is that the amount in the ownership and title of state or fedral government is increased and the amount of acreage on the tax rolls is decreased, but that the ultimate finding and determination is that the state or fedral government has acquired title to 50% or more of the real estate of said townships, said schedule being as follows, to-wit:

		Acreageon Tax	Acreage Title in
Name of Town	Total Acreage	Rolls 1/1/42	State or Fed. Govot.
Rosebush	90.493.40	20.137.88	70.355.52
Colvill	72.546.50	26.084.26	46.462.24
Hovland	113.488.45	37.130.77	76.357.68
Maple Hill	152.937.09	29.640.08	123.297.01
Grand Marais,	107.941.99	27.218.69	80.723.30
Lutsen	80.375.27	18.437.10	61.938.17

AND WHEREAS, Sec. 1002-1 Masons Minnesota Statutes for 1927, as amended, the County Board by resolution to declare any township dissolved whenever, among other provisions, the state or fedral government has acquired title to 50% of real estate of such township,

NOW THEREFORE, IT IS HEREBY RESOLVED, That the civil townships of Rosebush, Colvill, Hovland, Maple Hill, Grand Marais and Lutsen are each and all of them hereby declared duly dissolved and no longer entitled to exercise any of the powers or functions of an organized township or townships, correcting former dissolutions.

STATE OF MINNESOTA)
COUNTY OF COOK ) SS.
AUDITOR'S OFFICE )

I, L. G. Lundquist Auditor of the County of Cook, do hereby certify that I have compared the foregoing with the orignal resolution filed in saif office on the 9th day of September 1942, and that the same is a true copy thereof, and of the whole of said orignal.

Witness my hand and seal of office at Grand Marais, Minnesota, this 22, day of September, 1942.

County Auditor

Seal

9117

STATE OF MINNESOTA
LEPARTMENT OF STATE
FILED
SEP 2 4 1942

Secretary of State.