

RESOLUTION OF ANNEXATION

WHEREAS, Sec. 40-51.2-07 of the North Dakota Century Code permits annexation by resolution of the governing body of any municipality, and

WHEREAS, the City Council of the City of Grand Forks, North Dakota, desires to annex said hereinafter described territory to the City of Grand Forks for the following reasons: The territory is contiguous to the City of Grand Forks, and its proposed annexation will contribute to and facilitate the natural and orderly growth and development of both the city and the territory proposed to be annexed; will facilitate and contribute proper and orderly layout, design and construction of streets, gutters, sidewalks, watermains, sanitary and storm water sewers and drainage facilities both within the city and within the territory proposed to be annexed; and will provide and facilitate proper overall planning and zoning of land and subdivision of lands in said city and said territory in a manner most conducive to the welfare of said city and said territory.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the following described territory is hereby annexed to the City of Grand Forks, North Dakota, together with the full width of all platted streets and public rights-of-way contiguous thereto, to-wit:

ALL OF LOT 2, BLOCK 1, PRAIRIE POWER SUBDIVISION TO THE CITY OF GRAND FORKS, NORTH DAKOTA, CONTAINING 871,245 SF OR 20.00 ACRES AND ALL BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY LANDS LYING EAST OF AND CONTIGUOUS TO LOT 2, BLOCK 1, PRAIRIE POWER ADDITION TO THE CITY OF GRAND FORKS, NORTH DAKOTA, BEING 1246.44 FEET BY 150 FEET OR 186,973 SF OR 4.29 ACRES.

TOTAL LANDS ANNEXED TO THE CITY OF GRAND FORKS, NORTH DAKOTA ARE EQUAL TO 1,058,218 SF OR 24.29 ACRES.

BE IT FURTHER RESOLVED, that on the 7th day of April, 2008, at 5:30 o'clock p.m. in the City Hall Council Chambers in the City of Grand Forks, State of North Dakota, hearing will be held by the Grand Forks City Council for the purpose of hearing and determination of sufficiency of any protest to the proposed annexation. Any person or firm owning any real property within the herein described territory may file with the City Auditor of the City of Grand Forks, within thirty (30) days of the first publication of this resolution, written protest to contain

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GRAND FORKS COUNTY Recorder: 8/06/2009 at 9:00 AM
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the interested party's name and address, the legal description of the property owned, the date the property was acquired, and the reason for the protest.

IT IS FURTHER RESOLVED, that the City Auditor is hereby authorized and directed to cause a copy of this resolution to be published twice in the Grand Forks Herald, the official newspaper, the first publication to be at least thirty (30) days prior to the date herein set for the hearing.

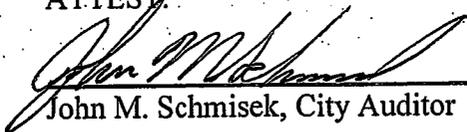
IT IS FURTHER RESOLVED, that in the absence of protests filed by the owners of more than one-fourth of the hereinbefore described territory proposed to be annexed as of the date of the adoption of this resolution, the said territory shall be included within and shall become a part of the City of Grand Forks, North Dakota, and a copy of this resolution with an accurate map of the annexed area, certified by the Mayor of the City of Grand Forks, shall be filed and recorded by the City Auditor with the Register of Deeds in and for Grand Forks County, North Dakota, and shall become effective at the time and manner set forth by the statutes made and provided.

Adopted and approved this 19th day of February, 2008.



MICHAEL R. BROWN, MAYOR

ATTEST:



John M. Schmisek, City Auditor

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GRAND FORKS COUNTY Recorded: 8/06/2009 at 9:00 AM

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First publication on the 26th day of February, 2008.

(February 26 and March 4, 2008)

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|  ANNEXATION LOT 2, BLOCK 1, PRAIRIE POWER ADDITION | |
| DATE: 1/29/08 | SCALE: NTS |
| REVIEWED: B. BARTHOLOMEW | DRAWN BY: L. KLEIN |

LAND DESCRIPTION: AN ORDINANCE TO ANNEX TO THE CITY OF GRAND FORKS, NORTH DAKOTA, ALL OF LOT 2, BLOCK 1, PRAIRIE POWER SUBDIVISION TO THE CITY OF GRAND FORKS, NORTH DAKOTA, CONTAINING 871,245 SF OR 20.00 ACRES.

AND

ALL BURLINGTON NORTHERN SANTA FEE RAILWAY COMPANY LANDS LYING EAST OF AND CONTIGUOUS TO LOT 2, BLOCK 1, PRAIRIE POWER ADDITION TO THE CITY OF GRAND FORKS, NORTH DAKOTA, BEING 1246.44 FEET BY 150 FEET OR 186,973 SF OR 4.29 ACRES.

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