

## RESOLUTION NO 9-02

### RESOLUTION ANNEXING PROPERTY TO THE CITY OF VELVA AND EXTENDING THE BOUNDARY OF THE CITY OF VELVA.

BE IT HEREBY RESOLVED by the City Commission of the City of Velva, North Dakota, that a Resolution Annexing Property into the City of Velva according to the North Dakota Century Code 40-51.2-07 and Extending the Boundary of the City of Velva has been passed and adopted by the City Commission on May 11, 2008 and

BE IT HEREBY RESOLVED by the City Commission of the City of Velva, North Dakota, that the following described property is hereby annexed into the corporate limits of the City of Velva, North Dakota:

OUTLOT 266 OF SW1/4 SEC 22-153-80 (Verendrye Electric CO-OP);  
PT N1/2SW1/4 LESS Plate #2511 SEC 22-153-80 (Agnes Berge);  
N1/2SW1/4 Less 29.02 ACRES & OUTLOTS 1 & 2 & Parcels #2514 #2515 & #2518  
SEC 22-153-80 (Mary A Berge);  
OUTLOT 1 of NE1/4SW1/4 SEC 22-153-80 (Robert Hazel)  
PT NW1/4SW1/4 LESS PARCEL (143.41'x684.55'x134.95'x652..09') SEC 22-153-  
80 (City of Velva);  
SOUTHEASTERLY PT NW1/4 LESS SUNSET ADDN & PT OUTLOT 1 SEC 22-  
153-80 (City of Velva);  
PT NW1/4SW1/4 SEC 22-153-80 - 7.27 ACRES (City of Velva);  
PT N1/2SW1/4 LYING N & E OF RRRW SEC 22-153-80 (City of Velva);  
OUTLOT 275 OF SW1/4 SEC 22-153-80 (City of Velva).

BE IT FURTHER RESOLVED that the City Clerk be directed to cause the publication of this Resolution in the official newspaper of the City of Velva in two consecutive issues of such newspaper, and to cause the publication of this Resolution in the official newspaper of the County of McHenry once each week for two consecutive weeks, and

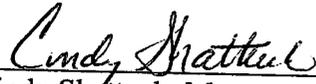
BE IT FURTHER RESOLVED that the owners of any real property within the territory proposed to be annexed, within thirty days of the first publication of this resolution, may file written protests with the City Auditor, protesting against the proposed annexation, and

BE IT FURTHER RESOLVED that the City Commission of the City of Velva at its next meeting after the expiration of the time for filing such protests, July 13, 2009 at 7:00 PM, shall hear and determine the sufficiency thereof in the City Commission chambers located at the Velva City Hall, P.O. Box 219 at First Street and First Avenue West, Velva, North Dakota.

BE IT FURTHER RESOLVED that, in the absence of protests filed by the owners of more than one-fourth of the territory proposed to be annexed as of the date of the adoption of this resolution, the territory described in the resolution shall be included within and shall become a part of the corporate limits of the City of Velva, and a copy of the resolution together with an accurate map of the annexed area, certified by the executive officer of the City of Velva, shall be filed and recorded with the McHenry County Register of Deeds.

Passed and adopted this 11th day of May, 2009

APPROVED:

  
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Cindy Shattuck, Mayor

ATTEST:

  
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Carol Bickler, City Auditor