CITY OF GRANT, MINNESOTA RESOLUTION NO. 2009-09

RESOLUTION ADOPTING THE CITY OF GRANT 2030 COMPREHENSIVE PLAN

WHEREAS, all counties, cities, and townships in the Twin Cities Metropolitan Area are required to adopt a 2030 Comprehensive Plan; and

WHEREAS, the City of Grant Planning Commission held several work sessions to formulate its 2030 Comprehensive Plan; and

WHEREAS, the City submitted its 2030 Comprehensive Plan to neighboring communities and potentially affected agencies for their review; and

WHEREAS, the City held public hearings on November 17, 2008 and December 1, 2008, to receive public comment and

WHEREAS, on December 1, 2008, the City approved submittal of the 2030 Comprehensive Plan to the Metropolitan Council; and

WHEREAS, the Metropolitan Council completed its review of the City of Grant Comprehensive Plan and voted on April 22, 2009, to authorize the City of Grant to put its 2030 Comprehensive Plan into effect;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANT, WASHINGTON COUNTY, MINNESOTA that it does hereby adopt the 2030 Comprehensive Plan.

Adopted by the Grant City Council this 5th day of May, 2009.

Tom Carr, Mayor

Resolution No.: 2009-09 Page 2 of 2

State of Minnesota)) ss.County of Washington)

I, the undersigned, being the duly qualified and appointed Clerk of the City of Grant, Minnesota do hereby certify that I have carefully compared the foregoing resolution adopted at a meeting of the Grant City Council on May 5, 2009, with the original thereof on file in my office and the same is a full, true and complete transcript thereof.

Witness my hand as such City Clerk and the corporate seal of the City of Grant, Washington County, Minnesota this _____ day of May, 2009.

Kim Points Clerk City of Grant