

RESOLUTION ACCEPTING DEDICATION OF LAND FOR A TOWN ROAD

WHEREAS, the town board of _____ Township (the Township), _____, County, Minnesota was presented an application by the following named owners of the following described property under Minn. Stat. § 164.15, subd. 1, dedicating a portion of their land to the Township for public road purposes;

Owners	Description of Property
_____	_____
_____	_____
_____	_____

WHEREAS, the land dedicated for a public road proposed in the application is described as:

[describe the road]

WHEREAS, the town board has reviewed the application and found the dedication to be consistent with the public interest;

NOW, THEREFORE, BE IT RESOLVED that the Town Board does, upon completion of the following described conditions (if any) to the satisfaction of the town board, hereby accepts the dedication of the above described land for a public road and declares same a town road.

Conditions for acceptance: *[clearly state any conditions]*

Adopted this _____ day of _____, 20 ____.

By the Town Board,

Town Chair

Town Clerk

State of Minnesota)

) ss.

County of _____)

I, _____, clerk of _____ Township,
_____ County, Minnesota, hereby certify that I have compared the foregoing
copy of the resolution of the Town Board of said Township with the original record thereof on
file with the town clerk, as stated in the minutes of the proceedings of said Board at a public
meeting held on the _____ day of _____, 20____, and that the same is a true and
correct copy of said original record and of the whole thereof, and that said resolution was duly
passed by said Board at said hearing.

Witness my hand and seal this _____ day of _____, 20____.

Signature of Town Clerk

Printed Name

Township