

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2061

**PETITION FOR DISSOLUTION OF CANNON FALLS HOSPITAL DISTRICT
PURSUANT TO MINN. STAT. 447.38, SUBD. 1**

TO THE CANNON FALLS HOSPITAL DISTRICT BOARD:

WHEREAS, Cannon Falls Hospital District (the “District”), Mayo Clinic Rochester (“Mayo”), and Cannon Falls Medical Center – Mayo Health System (the “Medical Center”) entered into that certain Affiliation Agreement effective April 1, 2006 (the “Affiliation Agreement”);

WHEREAS, pursuant to the Affiliation Agreement, the District and the Medical Center entered into that certain Lease Agreement effective April 1, 2006 (the “Lease”) pursuant to which the District leased the Cannon Falls Community Hospital and Cannon Family Health Center and two residential properties (the “Existing Property”) to the Medical Center for a term expiring on March 31, 2013;

WHEREAS, Pursuant to the Affiliation Agreement, the District and the Medical Center entered into that certain Asset Purchase Agreement dated March 22, 2006 (the “Asset Purchase Agreement”);

WHEREAS, the District, Mayo, and the Medical Center entered into that certain Post-Affiliation Agreement effective March 28, 2013 (the “Post-Affiliation Agreement”);

WHEREAS, pursuant to the Post-Affiliation Agreement, the Medical Center began construction of the new hospital in March, 2013;

WHEREAS, pursuant to the Affiliation Agreement and the Post-Affiliation Agreement all of the assets of the District have been conveyed to the Medical Center to be used in connection with the construction and operation of the new hospital and related health care activities; and

WHEREAS, the City Council has determined it to be in the best interest of the City of Cannon Falls, Minnesota to dissolve the District;

NOW, THEREFORE, BE IT:

RESOLVED, that the City of Cannon Falls by its City Council hereby respectfully petitions the District Board to dissolve the District, pursuant to Minn. Stat. § 447.38, subd. 1, and all other applicable law.

RESOLVED FURTHER, that the grounds for this Petition are that the District no longer owns and operates a hospital, and therefore, the conditions for the creation of the District no longer exist.

RESOLVED FURTHER, that the City Council hereby proposes to the District Board that the remaining funds of the District, if any, be distributed to the City of Cannon Falls.

RESOLVED FURTHER, that City Administrator is hereby authorized, empowered and directed to deliver this Petition to the District Board.

ADOPTED by the City Council of Cannon Falls this 6th day of March, 2014.

CITY OF CANNON FALLS

Lyman M. Robinson
Mayor

ATTEST: _____
Lanell Endres
Interim City Administrator