

REC'D BY
MMB

AUG 22 2002

RESOLUTION NO. 2001-097

**IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION
FOR ORDERLY ANNEXATION BETWEEN THE TOWNSHIP OF ISANTI
AND THE CITY OF ISANTI, MINNESOTA PURSUANT TO MINNESOTA
STATUTES 414.0325. SUBD. 1**

**TO: OFFICE OF STRATEGIC & LONG RANGE PLANNING, ROOM 300, 658
CEDAR STREET, ST. PAUL, MN 55155:**

WHEREAS, the Township of Isanti and the City of Isanti are parties to a Joint Resolution for Orderly Annexation, which Joint Resolution was duly filed with the Municipal Board on August 31, 1973, (File No: A-2457(OA) which Resolution has since been amended to include additional lands; and,

WHEREAS, the lands described on the attached Exhibit "A", incorporated herein by this reference, are included in the area designated by said Joint Resolution as properly subject to and in need of Orderly Annexation as provided by Statute;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF
ISANTI AND THE CITY OF ISANTI, AS FOLLOWS:**

1. Both the Township and the City agree that no alteration of the stated boundaries of the lands herein designated for annexation pursuant to this Resolution, as described on Exhibit "A" attached hereto and made a part hereof is appropriate. Further, both the City and Township agree that pursuant to Minnesota Statutes 414.0325, Subd. 1, no consideration by the Office of Strategic & Long Range Planning, is necessary for annexation of the herein described territory to the City of Isanti. Upon receipt of this Resolution, the Office of Strategic & Long Range Planning may review and comment, but shall, within thirty (30) days, order the annexation of the property as described on the attached Exhibit "A" in accordance with the terms of this Joint Resolution.

Adopted by Resolution of the Isanti Township Board this 12 day of August
2001

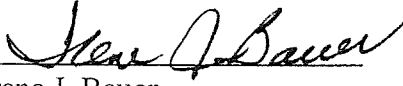
ISANTI TOWNSHIP BOARD

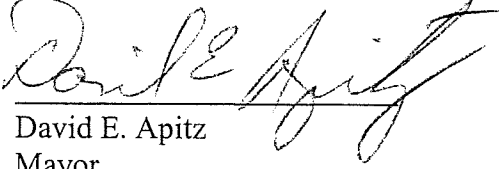
By: Michael O'Leary
Its: Chairman

By: Alan Bortner
Its: Township Clerk

Adopted by Resolution of the Isanti City Council this 4th day of December 2001.

Attest:


Irene J. Bauer
City Clerk/Treasurer


David E. Apitz
Mayor

"Exhibit A"

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MMB

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Abstract of Title

(1)

To the following described Real Estate, situated in
Isanti County, Minnesota, to-wit:

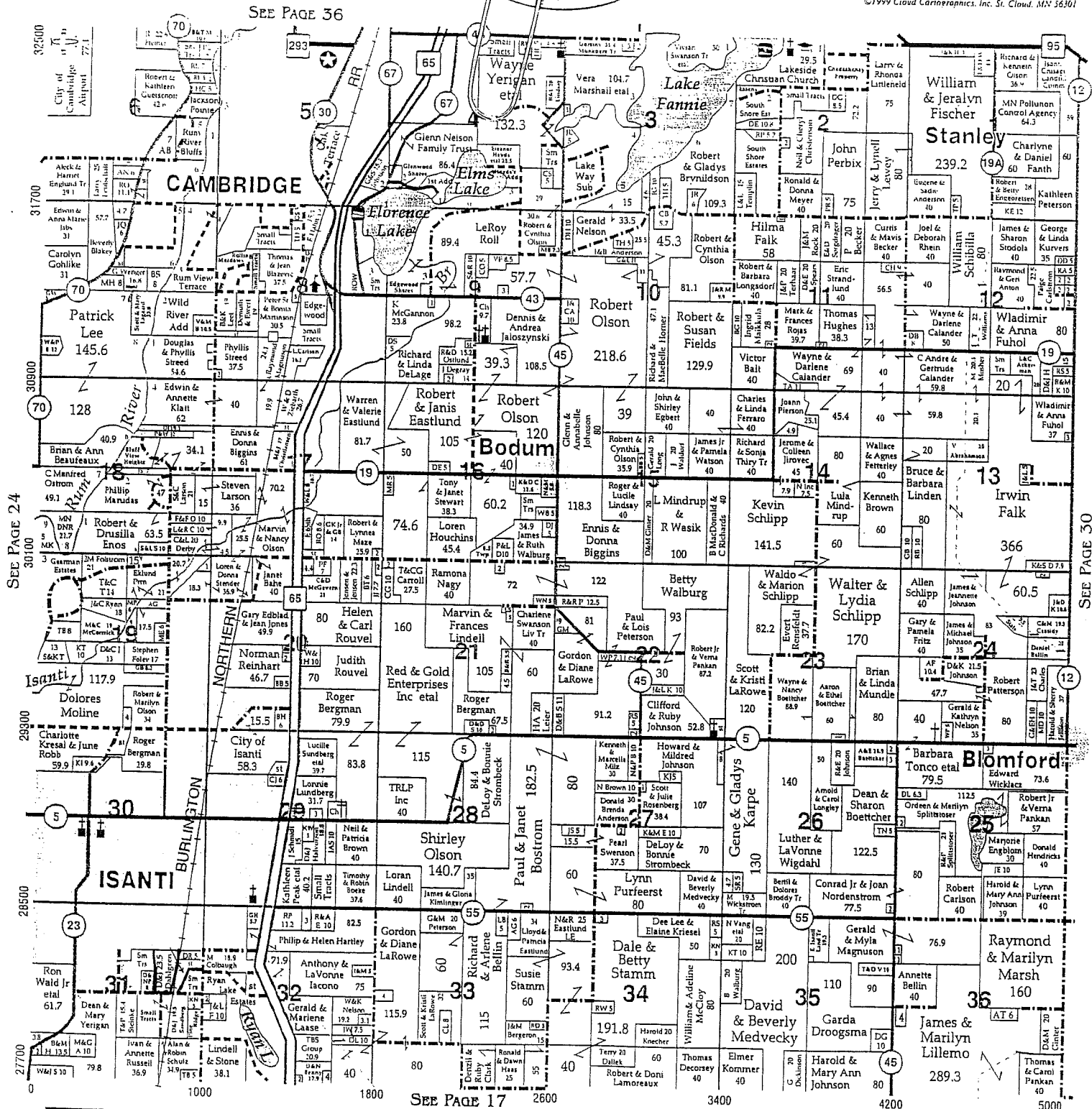
The South 240 feet of the North 810 feet of the Southwest Quarter of Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Thirty-one (31), Township Thirty-five (35), Range Twenty-three (23), excepting therefrom the West 415 feet thereof, and further excepting therefrom the East 25 rods thereof as measured parallel to the East line of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$, together with an easement for ingress and egress for road purposes over and across the East 66 feet of the South 510 feet of the West 448 feet of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$, said easement to run with and be appurtenant to the tract of land herein described; and reserving to grantors an easement for road purposes over and across the West 33 feet of the tract herein conveyed; and subject to road easement of record over the West 33 feet thereof.

AND

The South 255 feet of the North 1065 feet of the Southwest Quarter of Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Thirty-one (31), Township Thirty-five (35), Range Twenty-three (23), excepting therefrom the West 415 feet thereof, and further excepting the East 25 rods thereof as measured parallel to the East line of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$; together with an easement for ingress and egress and road purposes over and across the East 66 feet of the South 255 feet of the West 448 feet of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$, said easement to run with and be appurtenant to the tract of land herein described, and reserving to grantors an easement for road purposes over and across the West 33 feet of the tract herein conveyed; and subject to road easement of record over the West 33 feet thereof.

AND

The Southwest Quarter of Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Thirty-one (31), Township Thirty-five (35), Range Twenty-three (23), excepting therefrom the North 1065 feet thereof, and further excepting therefrom the West 415 feet thereof, and further excepting from said SW $\frac{1}{4}$ of NE $\frac{1}{4}$ the East 25 rods thereof as measured parallel with the East line of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$, subject to road easement of record over the West 33 feet of said tract, and reserving to grantors an easement for ingress and egress and for road purposes over and across the West 33 feet of the tract herein conveyed.



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COMMUNITY BASE MAP

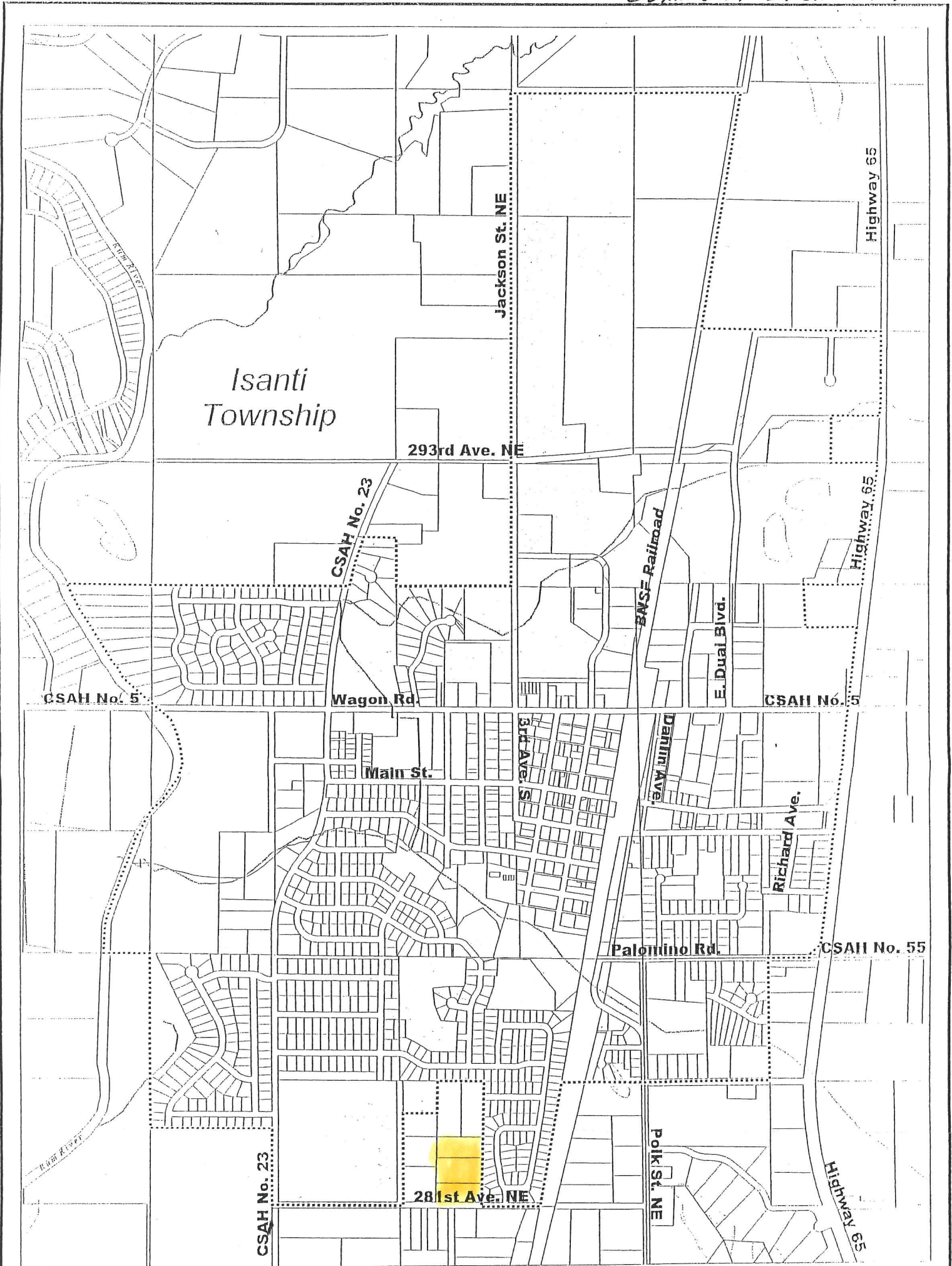




Figure 2.

Community Base Map

Isanti, Minnesota

-  Open Water
-  City Boundary



1000 0 1000 Feet

November 5, 2001

Thompson, Jeffery W. & VHS, Inc. 12635