

MAY 06 2003

RESOLUTION NO. 2003-050

**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,

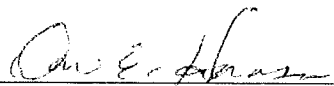
WHEREAS, the lands described on the attached Exhibit "A", incorporated herein by this reference, are included in the area designated by said Joint Resolution as properly subject to and in need of Orderly Annexation as provided by Statute;

**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 6th day of April 2003.

ISANTI TOWNSHIP BOARD

By: 
Its: Chairman

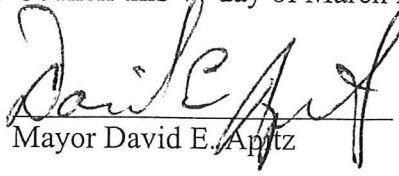
By: 
Its: Township Clerk

REC'D BY
MMB

MAY 06 2003

Adopted by Resolution of the Isanti City Council this 4th day of March 2003.

Attest:


Mayor David E. Apitz


Irene J. Bauer, City Clerk/Treasurer

(SEAL)

Exhibit "A"**RIGHT-OF-WAY DESCRIPTION**

Beginning at the intersections of the right-of-ways of Isanti County Road 5 and Minnesota Trunk Highway 65, being inclusive of the right-of-way as platted, dedicated and/or used and following said right-of-way for Isanti County Road 5 in an easterly direction to a point 1320 feet west of the easterly section line of Section 29 Township 35 Range 23 in Isanti County and there terminating. Said description to include all right-of-way as platted, dedicated and/or used as County Road 5 within and adjacent to the route described above.

REC'D BY MAY 06 2003
M.M.B.

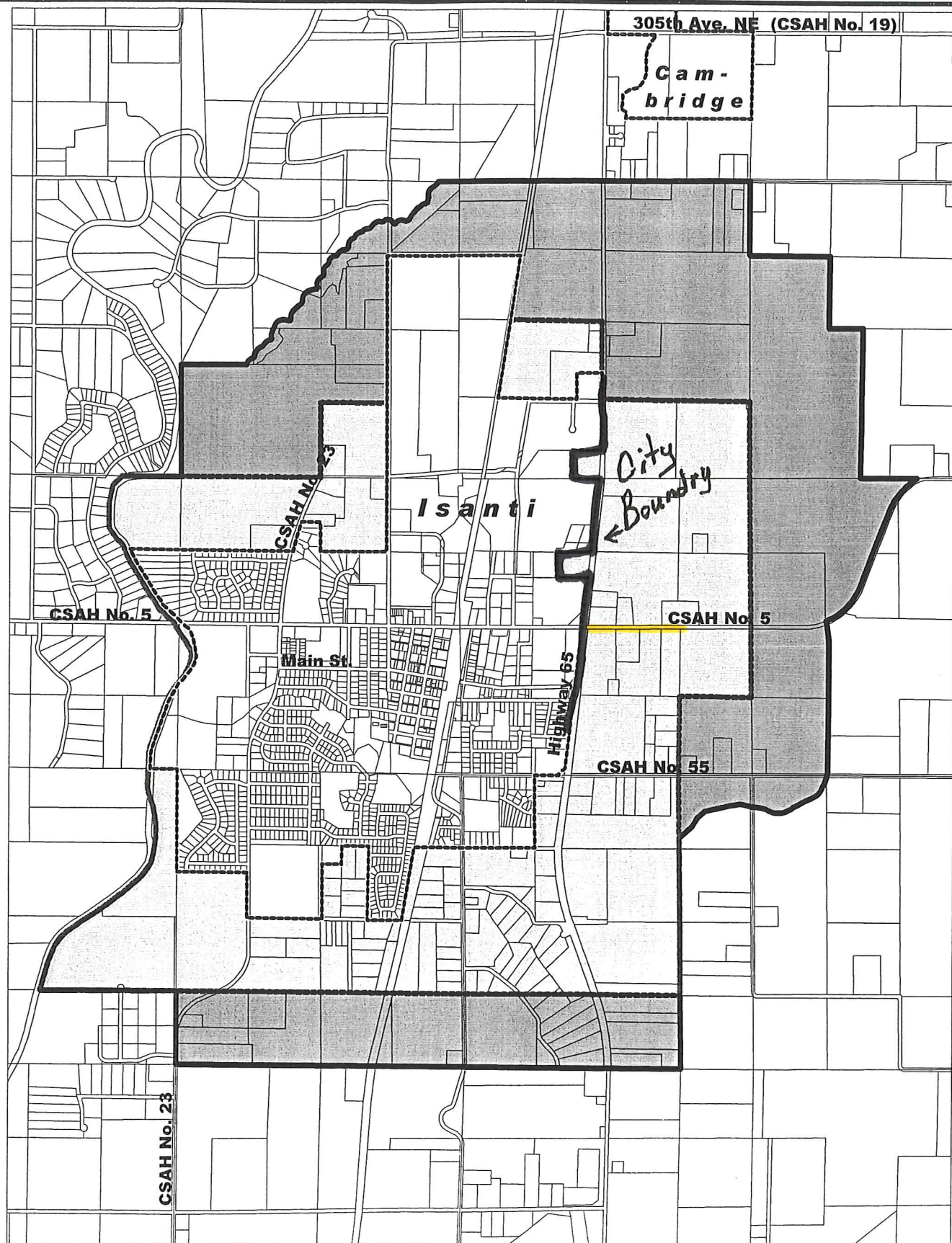



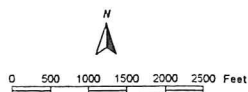


Figure 8.
Proposed USA Tier I Boundary
Isanti, Minnesota

-  City Boundary
-  Existing USA I Boundary
-  Proposed USA I Boundary





Hwy 65 NE & 291st Ave. • Box 368 • Isanti, MN 55040