RESOLUTION NO 99-130

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: MINNESOTA MUNICIPAL BOARD OR ITS SUCCESSOR BODY, SUITE 225, BANDANA SQUARE, 1021 BANDANA BLVD. EAST, ST. PAUL, MN 55108:

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, a joint resolution (Resolution No. 99-71), was adopted by the Isanti Township Board on June 14, 1999, and by the City Council of the City of Isanti on June 15, 1999 whereby the lands described in the attached Exhibit "A", incorporated in said Resolution No. 99-71 by reference, included errors in the description of Exceptions 2 and 3; and

WHEREAS, the Township of Isanti and the City of Isanti desire to correct said erroneous description but to otherwise proceed with the annexation of said lands, as properly described; and

WHEREAS, the lands to be annexed, as described on the corrected Exhibit "A" attached hereto and 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 JOINTLY 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 Board (or its successors), is necessary for annexation of the herein described territory to the City of Isanti. Upon receipt of this Resolution, the Municipal Board (or its successor) 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.

ABCTD, BY OCT 22 1999

Adopted by Resolution of the Isanti Township Board this 12 the day of ______, 1999.

ISANTI TOWNSHIP BOARD By: Its: Chairman

Attest: dean B Clerk

Adopted by Resolution of the City of Isanti this 19 day of October _____, 1999.

CITY QF ISAN By : Its: Mayor Attest: City Clerk/Administrator

EXHIBIT "A" TO JOINT RESOLUTION OF THE TOWNSHIP OF ISANTI AND THE CITY OF ISANTI RESOLUTION 99-130

Territory annexed. The corporate limits of the City of Isanti are hereby extended to include the unplatted property described as follows now owned by the City:

That part of the North Half of the Northwest Quarter (N 1/2 of NW 1/4) of Section Twenty-nine (29), Township Thirty-five (35), Range Twenty-three (23), Isanti County, Minnesota, lying Easterly of the right-of-way line of the Burlington Northern Railroad, formerly the Eastern Railway Company. EXCEPTING from the above-described lands the following pieces, to-wit:

EXCEPTION 1:

Commencing at Quarter Post between Sections 20 and 29, Township 35, Range 23; thence running on the Quarter line South 80 rods and 6 links to the Southeast corner of the NE 1/4 of NW 1/4 of Section 29; thence running West on line between the NE 1/4 of NW 1/4 and the SE 1/4 of NW 1/4 of Section 29, 30 rods; thence North 20 degrees East 86 rods to point of beginning. Containing 7.52 acres, formerly sold to George Baker. Also, excepting another piece of land described as follows:

EXCEPTION 2:

That part of the Northeast Quarter of the Northwest Quarter, Section 29, Township 35, Range 23, Isanti County, Minnesota described as follows:

Commencing at the southwest corner of said Northeast Quarter of the Northwest Quarter; thence on an assumed bearing of East along the south line of said Northeast Quarter of the Northwest Quarter a distance of 396.00 feet to the point of beginning of the property to be described; thence on a bearing of North a distance of 82.50 feet; thence on a bearing of East a distance of 99.00 feet; thence North 20 degrees 00 minutes 00 seconds East a distance of 117.50 feet; thence on a bearing of East a distance of 330.00 feet; thence South 20 degrees 00 minutes 00 seconds West a distance of 117.50 feet; thence on a bearing of South a distance of 82.50 feet to the south line of said Northeast Quarter of the Northwest Quarter; thence on a bearing of West along said south line a distance of 429.00 feet to said point of beginning.

AND Also excepting another piece of land described as follows:

Exception 3:

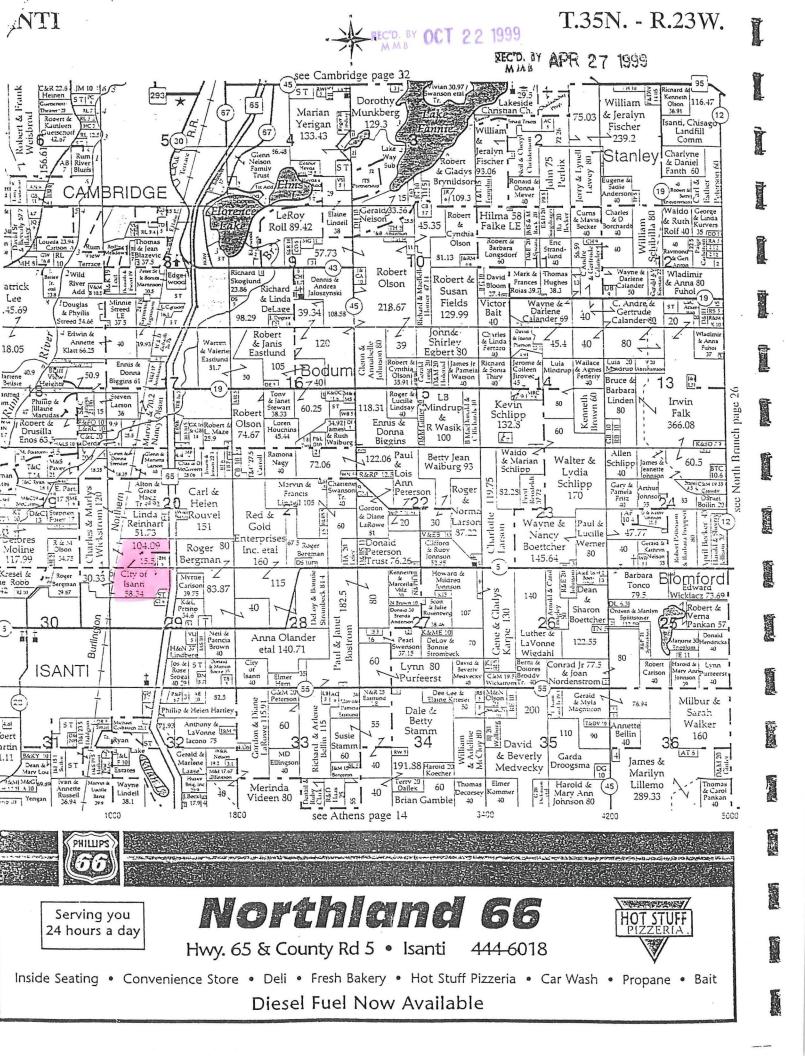
That part of the Northeast Quarter of the Northwest Quarter, Section 29, Township 35, Range 23, Isanti County, Minnesota described as follows:

Commencing at the southwest corner of said Northeast Quarter of the Northwest Quarter; thence on an assumed bearing of East along the south line of said Northeast Quarter of the Northwest Quarter a distance of 396.00 feet; thence on a bearing of North a distance of 82.50 feet; thence on a bearing of East a distance of 99.00 feet; thence North 20 degrees 00 minutes 00 seconds East a distance of 117.50 feet to the point of beginning of the property to be described; thence continuing North 20 degrees 00 minutes 00 seconds East a distance of 410.50 feet; thence on a bearing of East a distance of 330.00 feet; thence South 20 degrees 00 minutes 00 seconds West a distance of 410.50 feet to the intersection with a line bearing East from said point of beginning; thence on a bearing of West a distance of 330.00 feet to said point of beginning.

ALSO INCLUDING IN SAID ANNEXATION:

That part of the South Half of the Southwest Quarter (S 1/2 of SW 1/4) of Section Twenty (20), Township Thirty-five (35), Range Twenty-three (23), Isanti County, Minnesota, lying southerly of the centerline of the Township Road running there through, excepting the following described tract of land, described as follows, to-wit:

Commencing at the southeast corner of the SE 1/4 of SW 1/4 of Section 20; thence north along the north and south quarter line a distance of 440 feet; thence west and parallel with the south line of said SE 1/4 of SW 1/4 a distance of 600 feet; thence south and parallel with the east line of said SE 1/4 of SW 1/4 a distance of 440 feet to the south line of said SE 1/4 of SW 1/4; thence east along the south line of said SE 1/4 of SW 1/4; thence east along the south line of said SE 1/4 of SW 1/4; distance of 600 feet to the point of commencement.



MMB MAR 24 1997

Anter

RESOLUTION #96 - <u>30</u>

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF ISANTI AND THE CITY OF ISANTI, MINNESOTA, PURSUANT TO MINNESOTA STATUTES, SECTION 414.0325, Subd.1

TO: Minnesota Municipal Board McColl Building #475 366 Jackson Street St. Paul, MN 55101-1925

The Town of Isanti and the City of Isanti hereby jointly agree that certain Joint Resolution Between the Town of Isanti and the City of Isanti designating an area for orderly annexation, which Joint Resolution was executed by the Town of Isanti on June 11, 1973, and by the Village (now City) of Isanti on June 19, 1973, and filed with the Minnesota Municipal Board on or about August 31, 1973 (file no. A-2457 (OA)), shall be amended to include the following:

Both the Town of Isanti and the City of Isanti agree that no alteration of the stated boundaries of said agreement is appropriate. Furthermore, both parties agree that pursuant to Minnesota Statutes, Section 414.0325, Subdivision 1, no consideration by the Minnesota Municipal Board is necessary for annexation of the following-described territories to the City of Isanti. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order annexation of the following-described properties in accordance with the terms of the above-referenced joint resolution. No tax rate step system increase shall be adopted as part of this annexation. The descriptions of the subject parcel of real estate is as follows:

See Exhibit "A" for the complete legal description of the property proposed for annexation under this resolution.

That this amendment is solely intended to allow annexation of the above-described territory to the City of Isanti without the necessity of Municipal Board consideration. No other portions of said Joint Resolution for orderly annexation shall be deemed modified in any way.

Adopted by resolution of the City Council of the City of Isanti this 19th day of November, 1996.

MEONE

ATTEST

City Administrator

Adopted by resolution of the Isanti Township Board this 12 day

By: Bøard Chairperson ATTEST:

Town Clerk

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EXHIBIT "A"

TO OPTION AGREEMENT AND RIGHT OF FIRST REFUSAL

The Southeast Quarter of the Northeast Quarter and the East Half of the Southeast Quarter, all in Section 19, Township 35, Range 23;

AND

That part of the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 20, Township 35, Range 23 lying Westerly of the Burlington Northern Railroad (formerly the Great Northern Railway) right-of-way;

AND

That part of the South Half of the Southwest Quarter of Section 20, Township 35, Range 23 lying northerly of the centerline of the township road running therethrough;

AND

That part of the Northwest Quarter of the Northwest Quarter of Section 29, Township 35, Range 23 lying Westerly of the Burlington Northern Railroad (formerly the Great Northern Railway) right-of-way;

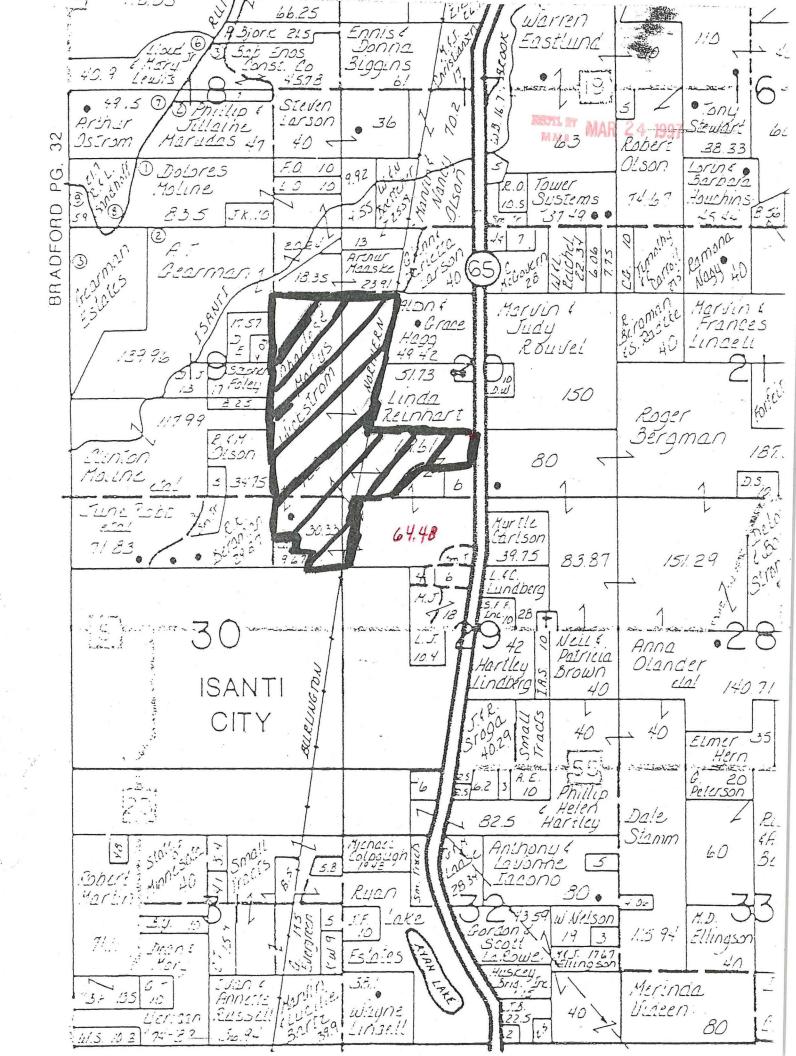
AND

The Northeast Quarter of the Northeast Quarter of Section 30, Township 35, Range 23, excepting therefrom the 2 following described parcels:

Parcel I. That part of said Northeast Quarter of Northeast Quarter described as follows: Beginning at the southwest corner of said Northeast Quarter of Northeast Quarter; thence South 89 degrees 49 minutes 10 seconds East, assumed bearing, along the south line of said Northeast Quarter of Northeast Quarter, a distance of 655.00 feet; thence North 0 degrees 10 minutes 50 seconds East, a distance of 350.00 feet; thence North 89 degrees 49 minutes 10 seconds West, parallel with the south line of said Northeast Quarter of Northeast Quarter a distance of 665.08 feet to the West line of said Northeast Quarter of Northeast Quarter; thence South 1 degree 28 minutes 10 seconds East, along said west line, a distance of 350.14 feet to the point of beginning.

Parcel II. That part of said Northeast Quarter of Northeast Quarter described as follows: Commencing at the southwest corner of said Northeast Quarter of Northeast Quarter; thence North 1 degree 28 minutes 10 seconds West, assumed

bearing, along the west line of said Northeast Quarter of Northeast Quarter, a distance of 350.14 feet to the point of beginning of the parcel to be herein described; thence continuing North 1 degree 28 minutes 40 seconds West, along the west line of said Northeast Quarter of Northeast Quarter a distance of 420.00 feet; thence South 89 degrees 49 minutes 10 seconds East, parallel with the south line of said Northeast Quarter of Northeast Quarter, a distance of 453.00 feet; thence South 1 degree 28 minutes 10 seconds East, parallel with the west line of said Northeast Quarter of Northeast Quarter, a distance of 420.00 feet; thence North 89 degrees 49 minutes 10 seconds West, parallel with the south line of said Northeast Quarter of Northeast Quarter a distance of 453.00 feet to the point of beginning.



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JOINT RESOLUTION FOR ORDERLY ANNEXATION ISANTI VILLAGE AND TOWNSHIP

Whereas, certain property within the Town of Isanti is in need of orderly annexation to the Village of Isanti; and, Whereas, the legal description of the property is as follows:

> Sections 30, 31 and the Western Three-fourths (W 3/4) of Section Twenty-nine (29) and Thirtytwo (32), Township Thirty-five (35), Range Twenty-three (23), all in Isanti Township, Isanti County, Minnesota;

Excepting therefrom property already included within the existing boundaries of the Village of Isanti;

Also excepting therefrom the property currently before the Minnesota Municipal Commission in annexation proceeding :A-2193,

Now, Therefore, Be It Resolved by the Township of Isanti and the Village of Isanti, as follows:

1. That the above described area in Isanti Township is properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.032, and the parties hereto do hereby designate this area as in need of orderly annexation as provided by statute. The Township of Isanti does upon passage of this resolution and its adoption by the council of the Village of Isanti, confer jurisdiction upon the Minnesota Municipal Commission so as to accomplish said orderly annexation in accordance with the terms of this resolution.

- 2. No annexations will take place anywhere within the area designated as in need of orderly annexation unless the area involved is or is about to become urbar or suburban in character and unless the city has available and is capable of providing municipal services.
- 3. Any persons annexed to the village pursuant to this agreement shall receive a "tax break" consisting of a staged graduated increase in mill rates from the Town rate to the Village rate over a three to five year period depending on the length of time necessary to provide full municipal services to the area annexed.

TOWNSHIP OF ISANTI Passed and adopted by the Township of Isanti this I day of . 1973. Mans By Bon Fler Attest: VILLAGE OF ISANTI Passed and adopted by the Village of Isanti this 19 day <u>yune</u>, 1973. Attest: <u>Norman Schafer</u> By <u>O.J. Miller</u> Village Clerk By <u>Its Mayor</u>

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