

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

TO: Minnesota Municipal Board  
165 Metro Square Building  
St. Paul, MN 55101

The Town of Monticello and the City of Monticello hereby jointly agree that the joint resolution between the Town of Monticello and the City of Monticello designating an area for orderly annexation dated December 8, 1972, be amended to include the following:

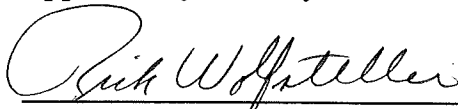
Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

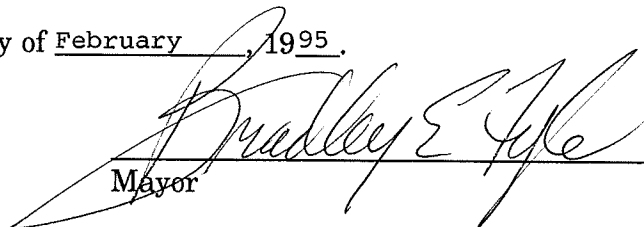
Property known as D & D Bus Company:

That part of the Southeast Quarter of Section 10, Township 121, Range 25, Wright County, Minnesota, described as follows: Commencing at the southeast corner of said Southeast Quarter of Section 10; thence on an assumed bearing of North along the east line thereof, a distance of 861.29 feet; thence North 75 degrees 37 feet 37 inches West, parallel with the southerly right-of-way line of Interstate Highway Number 94, a distance of 551.68 feet to a point hereinafter referred to as Point A; thence continue North 75 degrees 37 feet 37 inches West, a distance of 40.00 feet to the actual point of beginning of the tract of land to be described; thence continue North 75 degrees 37 feet 37 inches West, a distance of 420.15 feet; thence on a bearing of North 488.62 feet more or less to the southerly right-of-way line of Interstate Highway Number 94; thence South 75 degrees 37 feet 37 inches East, a distance of 460.15 feet more or less along said southerly right-of-way line to its intersection with a line drawn parallel with the east line of said Southeast Quarter and bearing North from the aforesaid Point A; thence on a bearing of South along said parallel line a distance of 338.62 feet; thence South 15 degrees 27 feet 47 inches West, a distance of 145.33 feet, more or less, to the point of beginning.

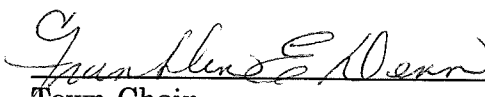
Also a 66-foot easement for ingress and egress over a four rod strip of land lying Easterly of the East line of the above-described tract of land and running in a Northerly and Southerly direction.


Approved by the City of Monticello this 27th day of February, 1995.

  
City Administrator

  
Mayor

Approved by the Town of Monticello this 6th day of March, 1995.

  
Town Chair

  
Town Clerk

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Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

Property known as Gould Brothers Chevrolet:

That part of the W 1/2 of SW 1/4 of Section 11 and that part of the E 1/2 of SE 1/4 of Section 10, all in Township 121, Range 25, desc. as follows: Commencing at the SW corner of said Section 11; thence N. along the W. line of said Section 11, 861.29 ft. to the actual point of beginning; thence Southeasterly deflecting 104 degrees 22 feet 23 inches to the right, 548.85 ft. to the center line of Marvin Road; thence Northerly along said center line deflecting 108 degrees 48 feet to the left, 500 ft. to the Southerly right-of-way line of Interstate Highway No. 94; thence Northwesterly along said right-of-way line, 992.60 ft.; thence South parallel with the Easterly line of said Section 10, 488.62 ft.; thence Southeasterly 483.55 ft. to the point of beginning, con. 11.0 acres and subject to the right-of-way of said Marvin Road, the above described tract being a part of Lot A of Lot 4 of the W 1/2 of SW 1/4 of said Section 11, Lot A of the NW 1/4 of SW 1/4 of said Section 11, Lot C of the N 1/2 of SE 1/4 of said Section 10 and Lot A of the S 1/2 of SE 1/4 of said Section 10, according to plats of record excepting that part of the W 1/2 of the SW 1/4 of Section 11, Township 121, Range 24, Wright County, Minnesota, described as follows: Commencing at the southwest corner of said W 1/2 of the SW 1/4; thence north along the West line of said W 1/2 of the SW 1/4 a distance of 861.29 feet; thence southeasterly deflecting 104 degrees 22 feet 23 inches to the right a distance of 160.57 feet to the actual point of beginning; thence continue southeasterly along the last described line a distance of 388.28 feet to the centerline of Marvin Road; thence northerly along said centerline deflecting 108 degrees 48 feet to the left a distance of 500.00 feet to the southerly right-of-way line of Interstate Highway Number 94; thence Northwesterly along said right-of-way line deflecting 71 degrees 12 feet left a distance of 348.44 feet; thence south a distance of 488.62 feet to the point of beginning. Containing 4.0 acres and subject to the right-of-way of said Marvin Road.

The above-described tract is also a part of Lot A of Lot 4 of the W 1/2 of the SW 1/4 of said Section 11 according to the plat thereof on file and of record in the office of the Registrar of Deeds, Wright County, Minnesota.

Approved by the City of Monticello this 27th day of February, 1995.

Rick Wolfstetter  
City Administrator

Bradley E. Fyle  
Mayor

Approved by the Town of Monticello this 6th day of March, 1995.

Franklin E. Dean  
Town Chair

Darlene Sawatzke  
Town Clerk



REC'D. BY JUN 27 1995  
MMB

104101

PUBLIC

MONTICELLO

94

440 W Oakwood

LOT

104100

LOT 104200

104203

104202

LOT

N.E. 90th STREET

OF

THE

104305

S 1/2

D+D

OF

104305

SE 1/4 10+401

Gould's

S. Hogland 104400

MONTICELLO

SECTION 12, R. 25

CITY

104300

104300

CEMETERY

N.E. 90th STREET

103401

03400