A JOINT RESOLUTION BETWEEN THE CITY OF OAK PARK HEIGHTS AND THE CITY OF BAYPORT FOR THE CONCURRENT DETACHMENT AND ANNEXATION OF INCORPORATED LAND PURSUANT TO MINNESOTA STATUTE 414.061.

- WHEREAS: The City of Oak Park Heights desires to detach the following tracts of land within the corporate limits of the City of Oak Park Heights legally described as follows:
 - 1. That part of the SE 1/4 of the SW 1/4 of Section 3, Township 29N, R20W: commencing at a point where the west right-of-way line of Stagecoach Trail No. intersects the south line of the corporate limits of Oak Park Heights, thence NE'ly along the west right-of-way line of said Stagecoach Trail No. to its intersection with the west line of the corporate limits of Bayport, thence south along said west line of corporate limits to the south line of the corporate limits of Oak Park Heights, thence west on the south line of said corporate limits of Oak Park Heights to the point of beginning.
 - 2. That part of the SW 1/4 of NE 1/4 of Section 3, Township 29, R20W: commencing at a point where the west right-of-way line of Stagecoach Trail No. intersects the north line of the corporate boundary of the City of Bayport, thence NW'ly along the west right-of-way line of Stagecoach Trail No. to its intersection with the centerline of 56th Street No., thence east along the centerline of 56th Street North and from the curve to the right of said centerline in a straight line parallel to the north corporate boundary line of Bayport to the east right-of-way line of Minnesota Highway 95, thence south along the east right-ofway line of said Highway 95 to its intersection with the north line of the corporate limits of Bayport, thence west along the north line of the corporate limits of Bayport to the point of beginning.
- WHEREAS: the above described property abuts the corporate limits of the City of Bayport and the City of Bayport desires to annex said property.
- NOW THEREFORE BE IT RESOLVED: By the City Council of the City of Bayport, Washington County, Minnesota, does hereby ordain that this joint resolution of the City of Oak Park Heights and the City of Bayport shall be submitted to the Municipal Board with the intent and request that the Municipal Board concurrently detach the above-described property from the City of Oak Park Heights and annex the same to the City of Bayport at the earliest possible date.

Thereupon said resolution was declared duly passed and adopted and signed by the Mayor and attested by the City Administor of the City of Bayport. Passed by the City Council, City of Bayport, Washington County, Minnesota at this 1st day of November, 1993.

Attest:

Kenneth H. Ήartung City Administrator

Beverly H. Schultz, Mayor

Thereupon said resolution was declared duly passed and adopted and signed by the Mayor and attested by the City Administrator of the City of Oak Park Heights. Passed by the City Council, City of Oak Park Heights, Washington County, Minnesota at this <u>8th</u> day of <u>November</u>, 1993.

Attest:

LaVonne Wilson, City Administrator

Barbara O'Neal, Mayor

