JOINT RESOLUTION NO. 2004-02 TOWN OF BIG LAKE AND CITY OF BIG LAKE SHERBURNE COUNTY

A JOINT RESOLUTION FOR ANNEXATION OF LAND TO THE CITY OF BIG LAKE

WHEREAS, Big Lake Township (the "Township") and the City of Big Lake (the "City") desire to plan appropriately for growth and development in each community; and

WHEREAS, the Township and City desire to prevent the premature conversion of agricultural land for urban development; and

WHEREAS, the Township and City are working together to promote contiguous and orderly growth patterns, consistent with the goals and policies of each community's comprehensive plan; and

WHEREAS, the Township and City acknowledge it is in the best interests of the residents of each community to work cooperatively in the future planning and development of the areas abutting the common borders of the communities; and

WHEREAS, the Township and the City have received a petition for annexation from the owner of property contiguous to the City in the approximate amount of 80 acres.

WHEREAS, the use or development proposal is determined by the City of Big Lake to be consistent with the City's adopted land use plan, and utilities are available to the OAA.

NOW, THEREFORE, BE IT RESOLVED the Township and City agree to the following terms and conditions:

1. The Township and City hereby establish an Orderly Annexation Area ("OAA")

as authorized by Minnesota Statute §414.0325, Subdivision 1, as shown on the attached Exhibit A and legally described on Exhibit B.

- The property located within the OAA, shown on Exhibit A and described in Exhibit B, may be immediately annexed to the City without contest by the Township.
- 3. Upon approval by the respective governing bodies of the City and the Township, this joint resolution and agreement shall confer jurisdiction upon the Department of Administration so as to accomplish the orderly annexation of the lands described in the attached Exhibit A in accordance with the terms of this joint resolution and agreement.
- 4. The City and the Township mutually state that no alteration of the stated boundaries is appropriate, no conditions for the annexation are required, and no consideration by the Department of Administration is necessary.
- 5. Having designated the area illustrated on Exhibit A and described in Exhibit B as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that The Department of Administration may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Resolution.
- 6. The parties may amend this joint resolution by mutual consent at any time.

Approved and Adopted this 31 st day of March, 2004.	Approved and Adopted this 14 th day of April, 2004
BIG LAKE TOWNSHIP	CITY OF BIG LAKE
Ewald Petersen, Chair	Donald Orrock, Mayor
Attest: Aura Jayes Laura Hayes, Township Clerk	Attest: Hay Mildleck Gina Wolbeck, City Clerk

Whereupon the motion was duly passed and executed.

The following Council Members voted in favor: Jim Dickinson, Janice Halvorson, Chuck Heitz, Duane Langsdorf, and Donald Orrock. The following Council Members voted against or abstained: None.

The following Town Board Members voted in favor: Ewald Petersen, Larry Alfords, Norm Leslie, David Quinn, and James Sanford. The following Town Board Members voted against or abstained: None.

Document prepared by: City of Big Lake

160 Lake Street North Big Lake MN 55309 (763) 263-2107

Attachments:

Exhibit A-I: OAA Site Location Map Exhibit A-II: Certificate of Survey Exhibit B: Legal Description

STATE OF MINNESOTA

COUNTY OF SHERBURNE)

The foregoing instrument was acknowledged before me this ______ day of April, 2004, by the Chair and Clerk of the Town of Big Lake, Minnesota.

Notary Public

STATE OF MINNESOTA

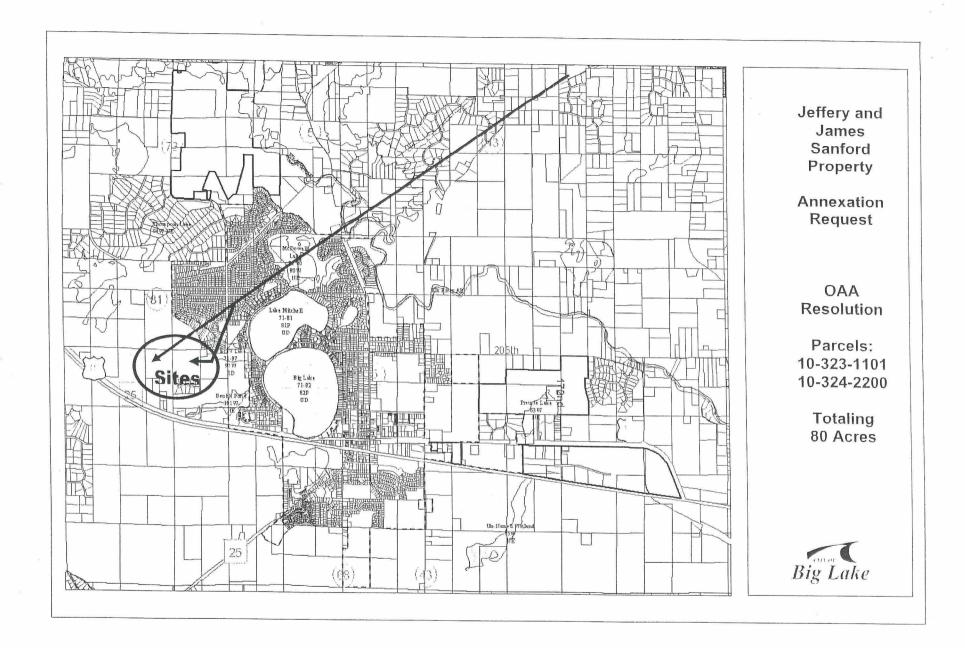
SS.

COUNTY OF SHERBURNE)

The foregoing instrument was acknowledged before me this /// day of April, 2004, by the Mayor and City Administrator of the City of Big Lake, a Minnesota municipal corporation, on behalf of the corporation.

Notary Public

Exhibit "A" OAA SITE LOCATION MAP – Two Maps



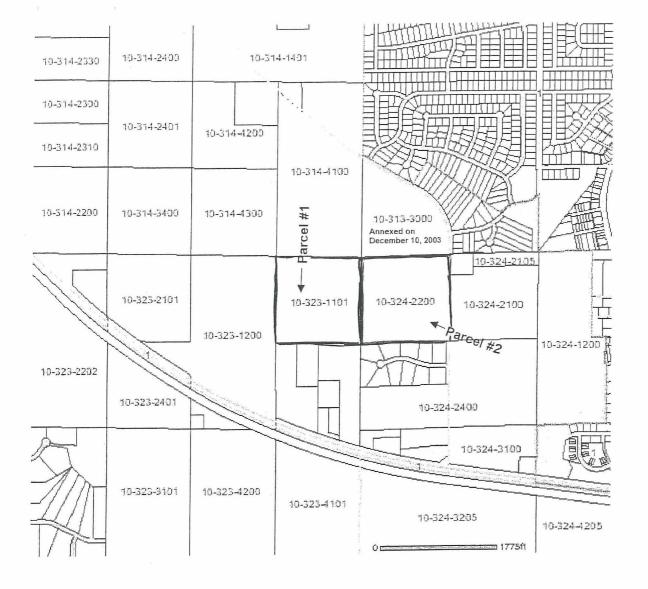


Exhibit "B" LEGAL DESCRIPTIONS (Jeffery and James Sanford Property)

Parcel #1

PID #10-323-1101

Acreage: 40

Legal Description: Northeast Quarter of Northeast Quarter of Section 23, Township 33, Range 28, Sherburne County, Minnesota.

Parcel #2

PID # 10-324-2200

Acreage: 40

Legal Description: Northwest Quarter of Northwest Quarter of Section 24, Township 33, Range 28, Sherburne County, Minnesota.