

CITY OF LAKE ELMO RESOLUTION NO. 2004-036

WEST LAKELAND TOWNSHIP RESOLUTION NO. _____

JOINT RESOLUTION FOR ORDERLY ANNEXATION

IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF LAKE ELMO AND
THE TOWNSHIP OF WEST LAKELAND DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA TO THE DEPARTMENT OF ADMINISTRATION
PURSUANT TO M.S. 414.0325

WHEREAS, the following 3.7 acre portion of the Township of West Lakeland ("West Lakeland"), which is illustrated on Exhibit A attached, abuts the City of Lake Elmo ("Lake Elmo"), and primarily includes the right-of-way for Manning Trail:

An area bounded by the west section line of Section 19, Township 29, Range 20, Washington County, Minnesota; by the west line of Downs Lake 2nd Addition; by the north line of the south half of the south half of said Section 19; by the centerline of C.S.A.H. 15; and by a line lying 400 feet north of and parallel to the north line of the south half of the south half of said Section 19 ("**Annexation Area**"); and

WHEREAS, the annexation of the Annexation Area would allow Lake Elmo to connect an existing municipal state aid road to an existing county state aid highway thereby allowing the Lake Elmo to become eligible for state aid reimbursement for ongoing maintenance and future street improvement work on Manning Trail; and

WHEREAS, Lake Elmo and West Lakeland agree that the Annexation Area is in need of orderly annexation; and

WHEREAS, Lake Elmo and West Lakeland agree that no alteration of the boundaries of the Annexation Area is appropriate;

NOW, THEREFORE, BE IT RESOLVED that Lake Elmo and West Lakeland agree that no consideration by the Department of Administration is necessary, and further agree that upon receipt of this Resolution, passed and adopted by each party, the Department of Administration may review and comment, but shall, within thirty (30) days, order the annexation of the Annexation Area in accordance with the terms of this joint resolution.

REC'D BY
MMB

MAY 14 2004

Approved by the City of Lake Elmo on the 20th day of April, 2004

CITY OF LAKE ELMO

Lee Hunt
Lee Hunt, Mayor

ATTEST:

Charles Dillerud
Charles Dillerud, Acting City Administrator

STATE OF MINNESOTA)
) ss.
COUNTY OF Washington

On this 21st day of April, 2004, before me, a notary public within and for said county, personally appeared Lee Hunt and Charles Dillerud, to me known to be respectively the Mayor and Acting City Administrator of the City of Lake Elmo, and they executed the foregoing instrument and acknowledged that they executed the same by authority of and on behalf of City of Lake Elmo.

Sharon Lumby
Notary Public



MAY 14 2004

Approved by the Township of West Lakeland this 6 day of March, 2004.

TOWNSHIP OF WEST LAKELAND

By: *John McPherson*
John McPherson, Town Board Chairman

ATTEST:

Susan Agrimson
Susan Agrimson, Town Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF _____)

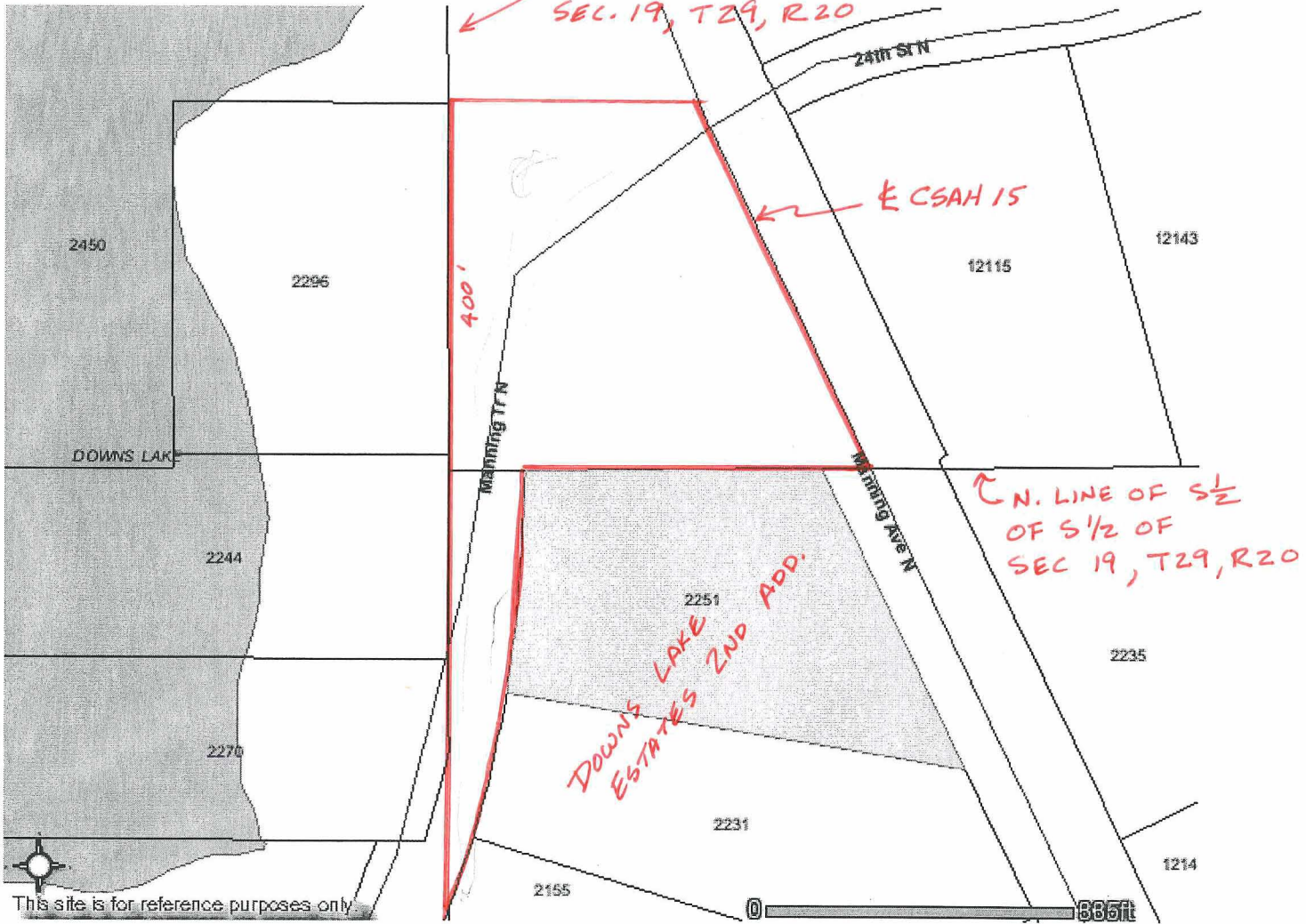
On this ___ day of _____, 2004, before me, a notary public within and for said county, personally appeared _____ and _____, to me known to be respectively the Town Board Chairman and Town Board Clerk of the Township of West Lakeland, and they executed the foregoing instrument and acknowledged that they executed the same by authority of and on behalf of Township of West Lakeland.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:
PETERSON, FRAM & BERGMAN, P.A. (JPF)
50 East Fifth St., #300
St. Paul, MN 55101
(651) 291-8955

REC'D BY
MMB

MAY 14 2004

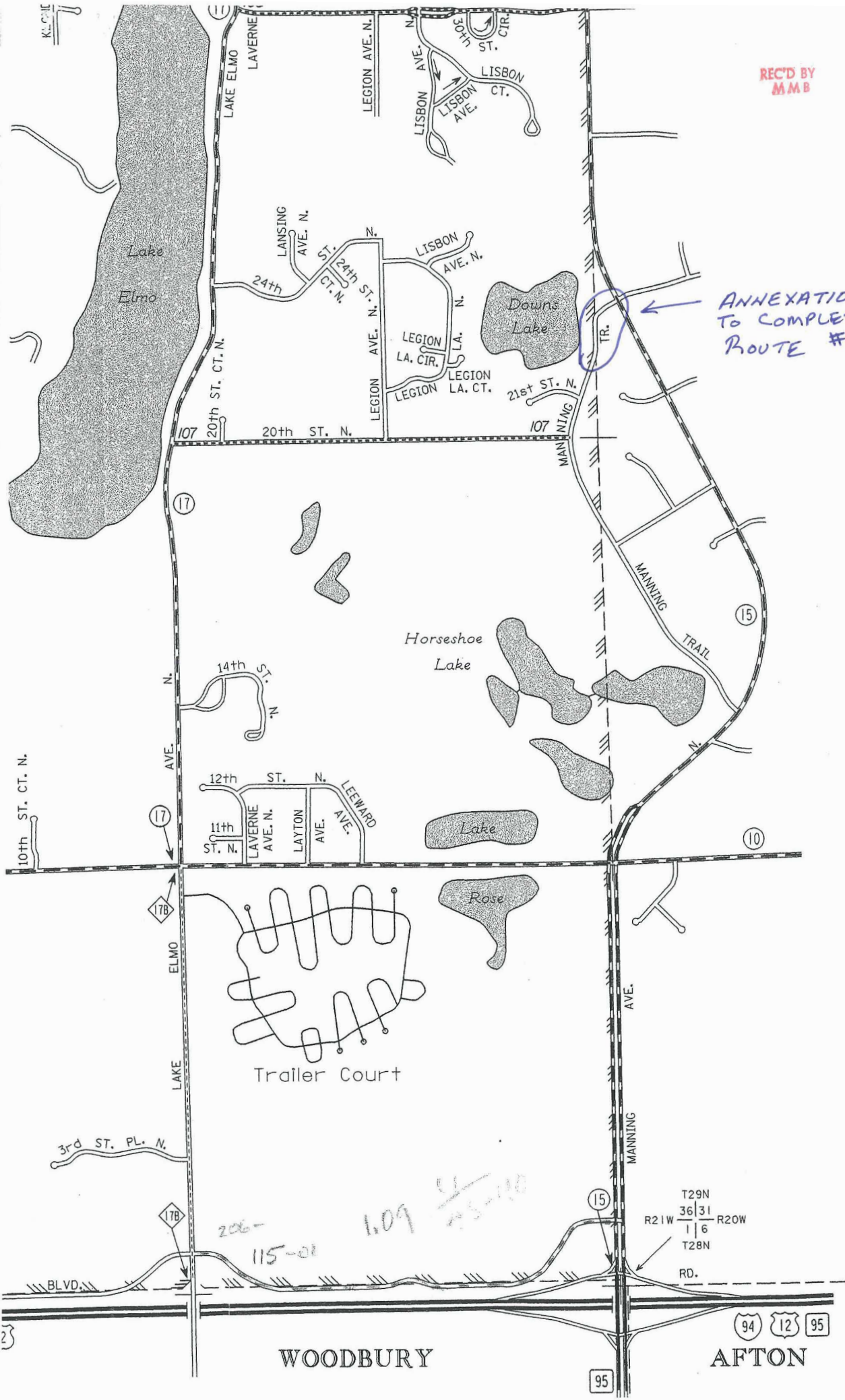


ANNEXATION AREA LAKE ELMO / WEST LAKE LAND

REC'D BY
MMB

MAY 14 2004

ANNEXATION REQUIRED
TO COMPLETE MSA
ROUTE #107.



17B

17B

17B

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R21W	1	6	
T28N			

RD.

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