

RESOLUTION

JOINT RESOLUTION OF THE CITY OF ALBANY AND ALBANY TOWNSHIP DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING PURSUANT TO MINN. STATE 414.0325

WHEREAS, there are certain lands within Albany Township ("Township") which abut the City of Albany ("the City"), and which are or about to become urban or suburban in character, and

WHEREAS, the City and the Township mutually agree that said area, which is described on the attached Exhibit A, which is herein incorporated by reference, is need of immediate annexation to the City; and

WHEREAS, the owner of the property described in Exhibit A has requested that said property be annexed into the City of Albany; and

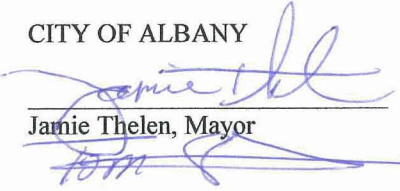
WHEREAS, the area is in need of immediate annexation and that no alteration and that no alteration of the stated boundaries is appropriate; and

WHEREAS, the land described in Exhibit A hereto is in need of immediate annexation that this agreement provides for the conditions of its annexation, and that no consideration by the Office of Strategic and Long Range Planning is necessary.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Albany and the Town Board of Supervisors of Albany Township as follows:

1. That the land described in Exhibit A is in need of immediate annexation to the City of Albany.
2. The Office of Strategic and Long Range Planning may review and comment, but shall within thirty (30) days order the annexation of the area described herein.
3. That pursuant to Minn. Stat. Section 414.0325, Subd. 1, the Office of Strategic and Long Range Planning shall enter an Order for annexation of land described in Exhibit A to the City of Albany in accordance with the terms and conditions of this joint resolution, including those terms and conditions contained in the above stated recitals.

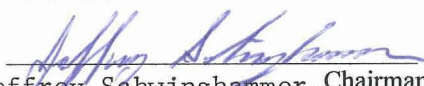
CITY OF ALBANY



Jamie Thelen, Mayor

Tom Schneider, Clerk/Adm.Date: 5/19/04

TOWNSHIP OF ALBANY



Jeffrey Schwinghammer, Chairman

Judy Fischer, ClerkDate: 6/1/04

REC'D BY
MMB

JUN 07 2004

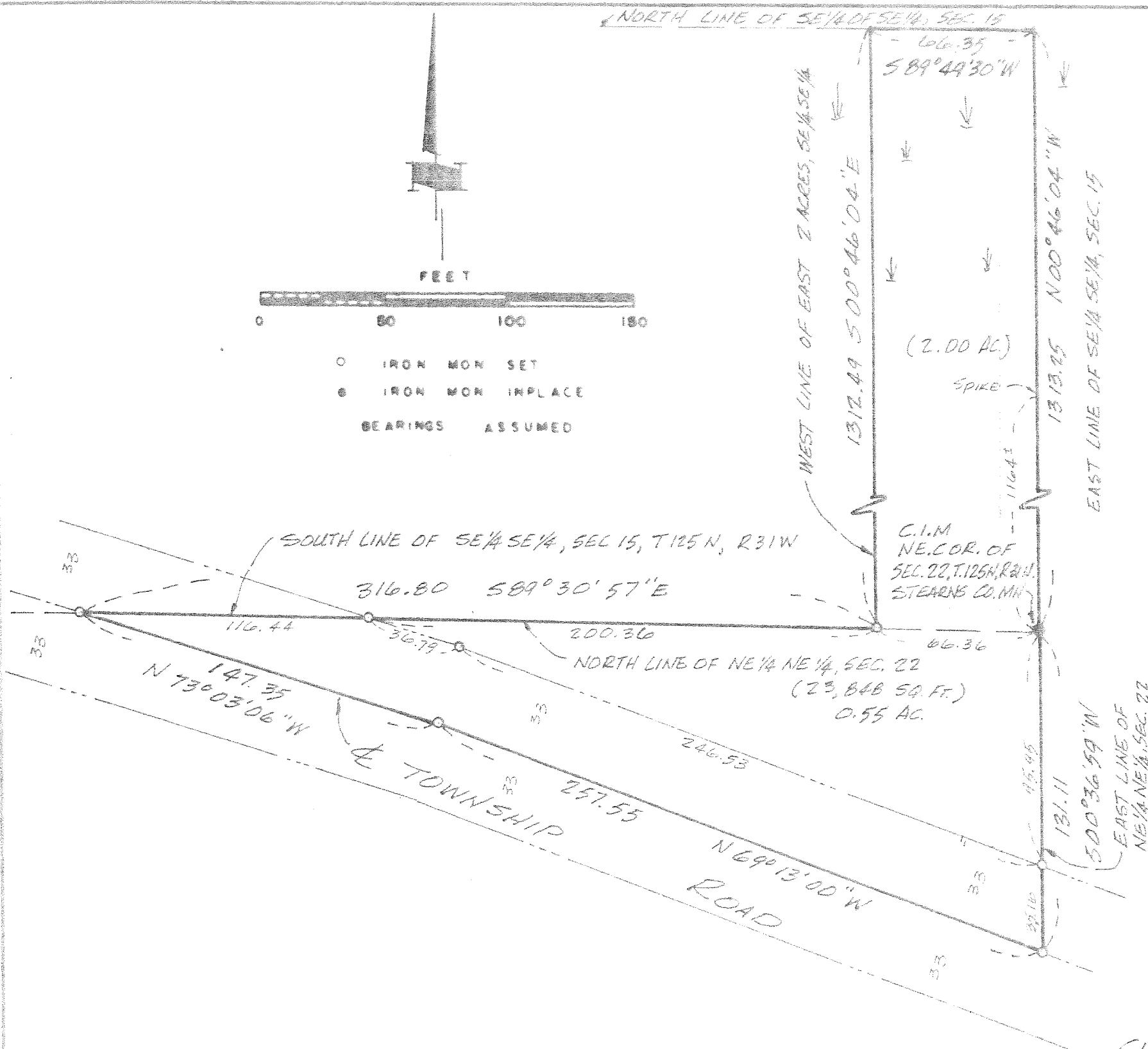
EXHIBIT A

That part of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Twenty-two (22) in Township One Hundred Twenty-five (125) North of Range Thirty-one 931) West Lying Northerly of the Township road.

TOGETHER WITH

The East Two (2) acres of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Fifteen (15), in Township One Hundred Twenty-five (1225), Range Thirty-one (31) West, in Stearns County, Minnesota.

CERTIFICATE OF SURVEY



DESCRIPTION

That part of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Twenty-two (22), in Township One Hundred Twenty-five (125) North of Range Thirty-one (31) West lying Northerly of the Township road.

TOGETHER WITH

The East Two (2) acres of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Fifteen (15), in Township One Hundred Twenty-five (125), Range Thirty-one (31) West, in Stearns County, Minnesota.

These tracts hereafter shall not be considered as separate tracts, unless said tracts shall become a part of a duly recorded plat.

CITY OF ALBANY, MINN.

I HEREBY CERTIFY THAT THIS PLAN, SURVEY OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

Vernon Best
 DATE: 5-4-87 REGISTRATION NO. 16997

DRAWN: R.B.
 CHECK: U.B.
 SURVEY BY: J.R.

rieke carroll mulder associates, inc.
 architects, engineers, land surveyors

DRAWING NUMBER:
 FILE NO.: 874091