

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 in 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 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.

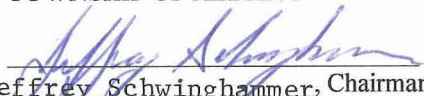
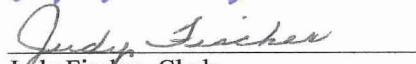
NOW THEREFORE BE IT RESOLVED by the City Council of the City of Albany and the Town Board of Supervisors of Albany Township as follows:

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

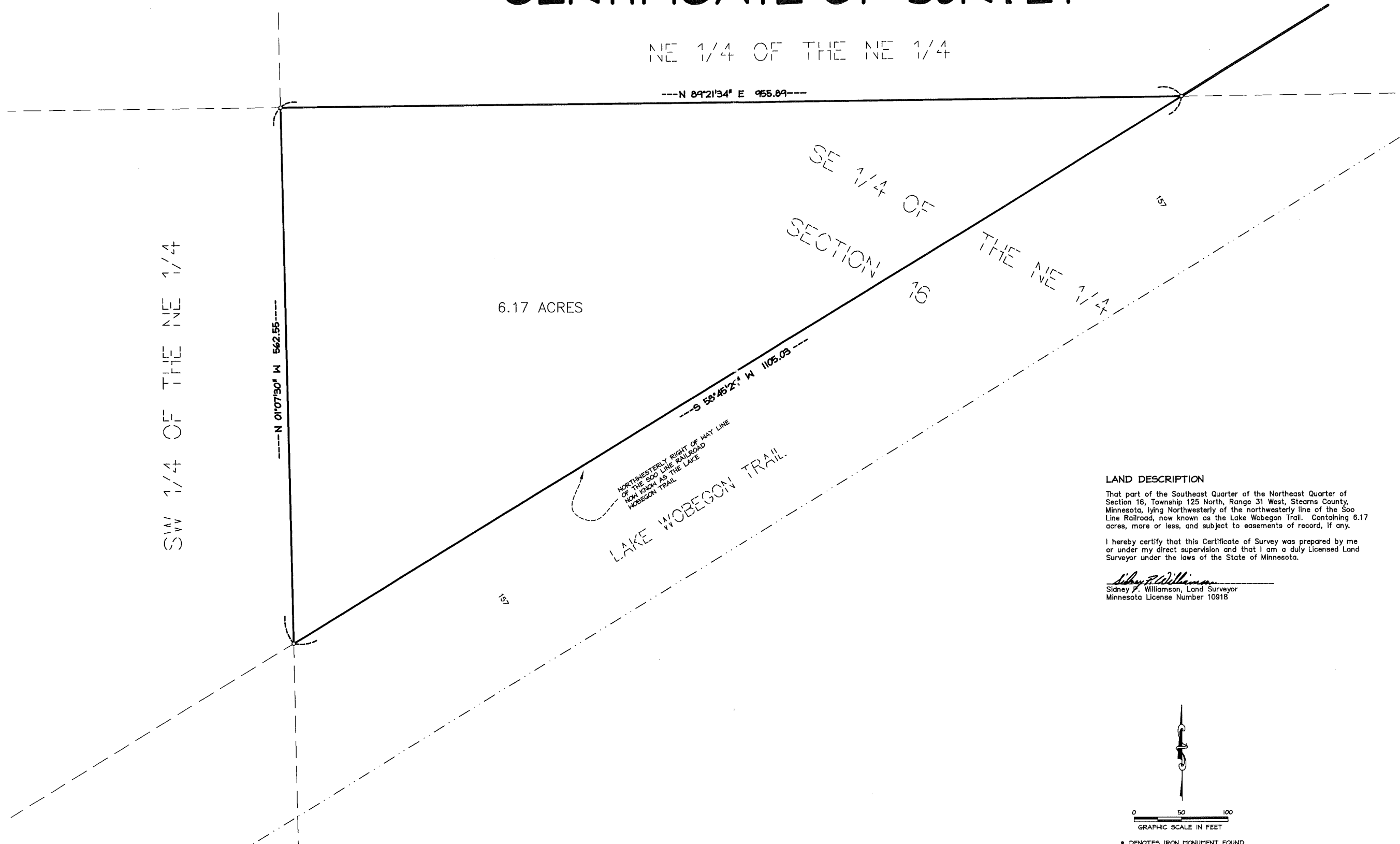
EXHIBIT A

Land Description

That part of the Southeast Quarter of the Northeast Quarter of Section 16, Township 125 North, Range 31 West, Stearns County, Minnesota, lying Northwesterly of the northwesterly line of the Soo Line Railroad, now known as the Lake Wobegon Trail. Containing 6.17 acres, more or less, and subject to easements of record, if any.

CERTIFICATE OF SURVEY

NE 1/4 OF THE NE 1/4

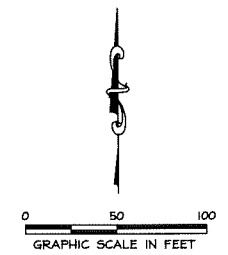


LAND DESCRIPTION

That part of the Southeast Quarter of the Northeast Quarter of Section 16, Township 125 North, Range 31 West, Stearns County, Minnesota, lying Northwesterly of the northwesterly line of the Soo Line Railroad, now known as the Lake Wobegon Trail. Containing 6.17 acres, more or less, and subject to easements of record, if any.

I hereby certify that this Certificate of Survey was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Sidney F. Williamson
Sidney F. Williamson, Land Surveyor
Minnesota License Number 10918



- DENOTES IRON MONUMENT FOUND
- DENOTES 1/2 INCH BY 1 1/4 INCH IRON MONUMENT SET WITH PLASTIC PLUG INSCRIBED WITH BAK 10918

SITUATED IN SECTION 16, T125N, R31W, ALBANY, MN

REVISIONS	DATE	BY
	23 December, 2002	LARSON
	31 January, 2003	WILLIAMS
		BETBOCK

CITY OF ALBANY

**Bonestroo
Rosene
Anderlik &
Associates**

Engineers - Architects
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TEL. 320.251.4553 FAX 251.8252
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Williamson
Kotsmith**

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BWK FILE NUMBER
903-03-101