

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

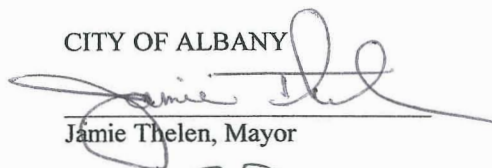
WHEREAS, the area is in need of immediate annexation and that no alteration and that no alteration of the stated boundaries is appropriate; and

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.

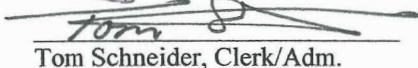
NOW THEREFORE BE IT RESOLVED by the City Council of the City of Albany and the Town Board of Supervisors of Albany Township as follows:

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



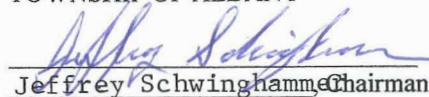
Jamie Thelen, Mayor



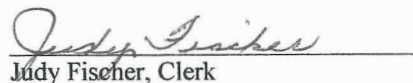
Tom Schneider, Clerk/Adm.

Date: 6-16-04

TOWNSHIP OF ALBANY



Jeffrey Schwinghammer, Chairman



Judy Fischer, Clerk

Date: 6/28/04

PARCEL A

The West 94.00 feet of the Northwest Quarter of the Northwest Quarter of Section 15, Township 125 North, Range 31 West, Stearns County, Minnesota, as measured at a right angle to the west line thereof, that lies northerly of the northerly right of way line of the Soo Line Railroad, now known as the Lake Wobegon Trail.

And

The East 281.74 feet of the Northeast Quarter of the Northeast Quarter of Section 16, Township 125 North, Range 31 West, Stearns County, Minnesota, as measured at a right angle to the east line thereof, that lies northerly of the northerly right of way line of the Soo Line Railroad, now known as the Lake Wobegon Trail.

The above described property contains 10.0 acres, more or less, and is subject to easements of record, if any.

PARCEL B

The West 333.45 feet of the East 615.19 feet of the Northeast Quarter of the Northeast Quarter of Section 16, Township 125 North, Range 31 West, Stearns County, Minnesota, as measured at a right angle to the east line thereof, that lies northerly of the northerly right of way line of the Soo Line Railroad, now known as the Lake Wobegon Trail.

The above described property contains 10.0 acres, more or less, and is subject to easements of record, if any.

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Annexation Area



REC'D BY
MMB

JUL 06 2004

721

951

950

951

950

500

430

931

930

931

930

931

920

621

911

920

911

910

1011

1040

1031

1021

1011

501

431

6'

SOO LINE AVENUE

6TH STREET

5TH STREET

MEYER AVENUE

7TH AVENUE

BURBERRY WAY

HIGHLANDS DRIVE

604

602

600

517

519

521

523

525

527

510

508

506

504

502

500

412

410

408

401

403

405

407

409

501

503

505

509

507

505

503

501

BURBERRY WAY

HIGHLANDS DRIVE

SOO LINE AVENUE

6TH STREET

5TH STREET

MEYER AVENUE

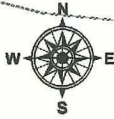
7TH AVENUE

BURBERRY WAY

HIGHLANDS DRIVE

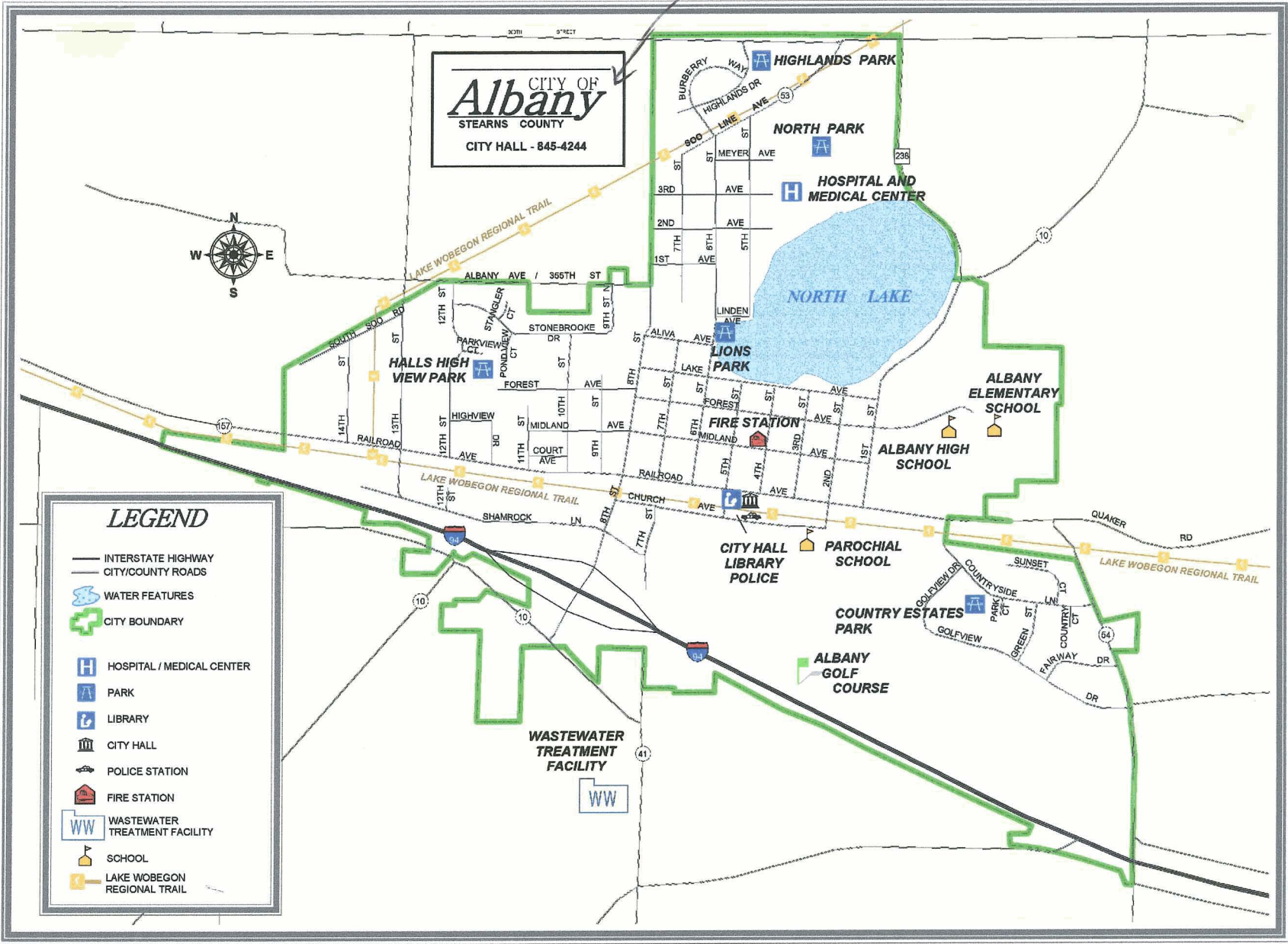
Proposed 20 Acre Annexation

CITY OF Albany
STEARNS COUNTY
CITY HALL - 845-4244



LEGEND

- INTERSTATE HIGHWAY
- CITY/COUNTY ROADS
- WATER FEATURES
- CITY BOUNDARY
- HOSPITAL / MEDICAL CENTER
- PARK
- LIBRARY
- CITY HALL
- POLICE STATION
- FIRE STATION
- WASTEWATER TREATMENT FACILITY
- SCHOOL
- LAKE WOBEGON REGIONAL TRAIL



RECD BY
M.M.B
JUL 06 2004

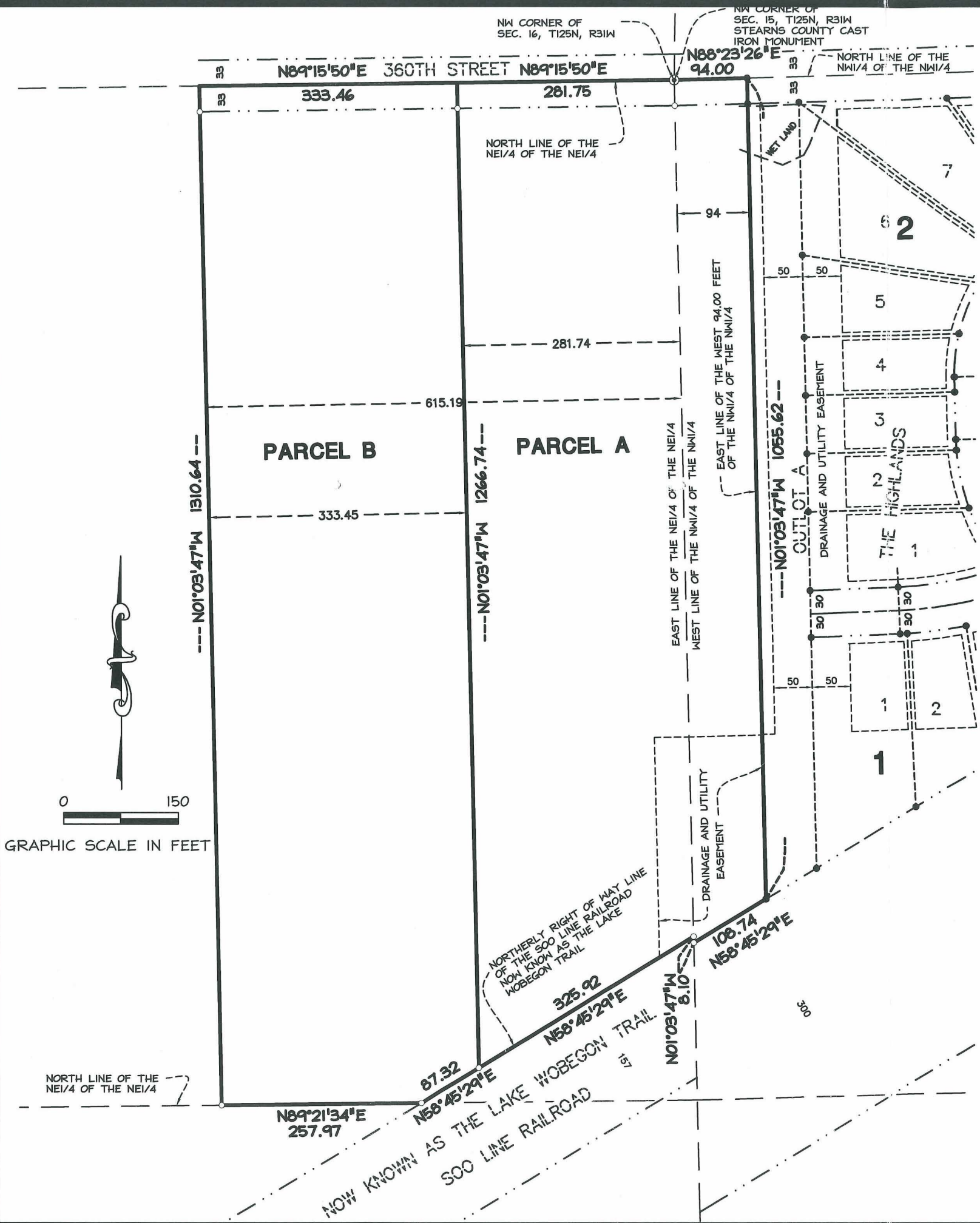
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REC'D BY MMB JUL 06 2004

EXHIBIT A

Certificate of Survey & Annexation Description

SURVEY: REINECCIUS
DRAWN: STROEING
CHECKED: WILLIAMSON
REVISIONS



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

Sidney P. Williamson
 Sidney P. Williamson, Professional Land Surveyor
 Minnesota License Number 10918
 10 June 2004

- DENOTES IRON MONUMENT FOUND
- DENOTES 1/2 INCH BY 14 INCH IRON MONUMENT TO BE SET WITH PLASTIC PLUG INSCRIBED WITH BWK 10918

CLIENT:
LUMBER ONE DEVELOPMENT CO.

Bonestroo Rosene Anderlik & Associates

Engineers • Architects Surveyors
 3721 23RD STREET SOUTH
 ST. CLOUD, MN 56301
 TEL 320.251.4553 FAX 251.6252
 WEB SITE www.bonestroo.com

Bonestroo Williamson Kotsmith

SHT. NO.
1 of 1
 BWK FILE NUMBER
 900-04-132

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