JOINT RESOLUTION NO. 2005-01 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 211.77 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.

- 2. 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 11 th day of May, 2005.	Approved and Adopted this 11 th day of May, 2005
BIG LAKE TOWNSHIP Cock Letersen Ewald Petersen, Chair	CITY OF BIG LAKE Donald Orrock, Mayor
Attest: Auta Jaye Laura Hayes, Township Clerk	Attest: Gina Wolbeck, City Clerk

Whereupon the motion was duly passed and executed.

The following Council Members voted in favor: Heitz, Kampa, Langsdorf, May, and Orrock. The following Council Members voted against or abstained: None.

The following Town Board Members voted in favor: Petersen, Alfords, Sanford, Quinn, and Leslie.

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:

Notary Public

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

STATE OF MINNESOTA

SS.

COUNTY OF Shares

The foregoing instrument was acknowledged before me this ______ day of May, 2005, by the Chair and Clerk of the Town of Big Lake, Minnesota.

RITA M SMITH

NOTARY PUBLIC

MY COMM. EXP. 01/31/2010

STATE OF MINNESOTA

SS.

COUNTY OF Shares

STATE OF MINNESOTA

RITA M SMITH NOTARY PUBLIC MY COMM. EXP. 01/31/2010

Exhibit "A" OAA SITE LOCATION MAPS – Two Maps

Exhibit A

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RECIDEY MAY 2 3 2005

Exhibit "B" LEGAL DESCRIPTIONS (Sweetwater Bend Remaining Property)

Acres: 211.77

The Southwest Quarter of Section 1, Township 33, Range 28, EXCEPTING THEREFROM the west 692 feet of the north 1080 feet of said Southwest Quarter, according to the United States Government Survey thereof and situate in Sherburne County, Minnesota.

AND

The North Half of the Northwest Quarter of Section 12, Township 33, Range 28, EXCEPTING THEREFROM the south 660 feet of the west 660 feet of said North Half of the Northwest Quarter, according to the United States Government Survey thereof and situate in Sherburne County, Minnesota.