

JUN 15 2005

**JOINT RESOLUTION NO. 2005-02
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 56.45 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.

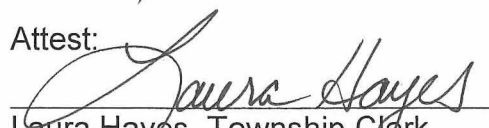
2. The property located within the OAA, shown on Exhibit A and described in Exhibit B, may be immediately annexed to the City without contest by the Township.
3. Upon approval by the respective governing bodies of the City and the Township, this joint resolution and agreement shall confer jurisdiction 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
25th day of May, 2005.

BIG LAKE TOWNSHIP



Ewald Petersen, Chair

Attest:

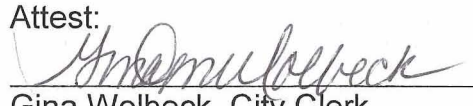

Laura Hayes, Township Clerk

Approved and Adopted this
25th day of May, 2005

CITY OF BIG LAKE


Donald Orrock, Mayor

Attest:


Gina Wolbeck, City Clerk

Whereupon the motion was duly passed and executed.

The following Council Members voted in favor: Chuck Heitz, Lori Kampa, Duane Langsdorf, Patricia May, and Donald Orrock.

The following Council Members voted against or abstained: None.

The following Town Board Members voted in favor: Ewald Petersen, Larry Alfords, and Thomas Quinn.

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:

Exhibit A-I: OAA Site Location Map

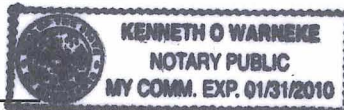
Exhibit A-II: Certificate of Survey

Exhibit B: Legal Description

STATE OF MINNESOTA)
 SS.
COUNTY OF)

The foregoing instrument was acknowledged before me this 8 day of June, 2005, by the
Chair and Clerk of the Town of Big Lake, Minnesota.

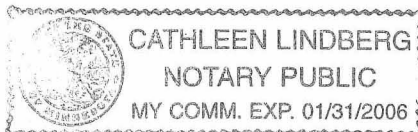
Kenneth O. Warneke
Notary Public



STATE OF MINNESOTA)
 SS.
COUNTY OF Wright)

The foregoing instrument was acknowledged before me this 31 day of May, 2005, by the
Mayor and City Clerk of the City of Big Lake, a Minnesota municipal corporation, on behalf of the
corporation.

Cathleen Lindberg
Notary Public



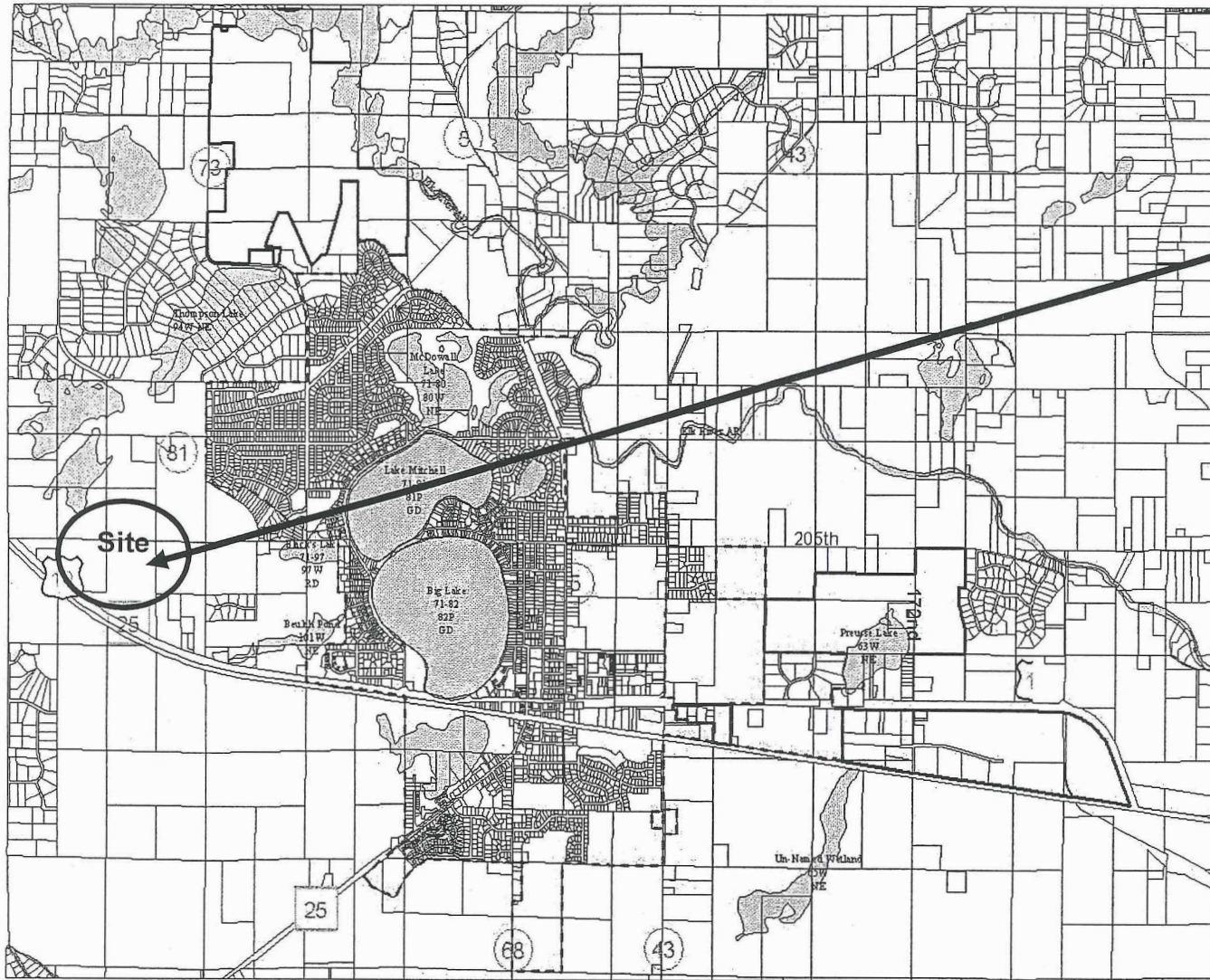
REC'D BY
MMA

JUN 15 2005

Exhibit "A"
OAA SITE LOCATION MAPS – Two Maps

REC'D BY
MMB

JUN 15 2005



**Bob and
Katherine
Gramsey
Property**

**Annexation
Request**

**OAA
Resolution**

**Totaling
56.45 Acres**



REC'D BY
MAM

JUN 15 2005

CERTIFICATE OF SURVEY for DYNAMICS DESIGN & LAND CO.

EXISTING PARCEL LEGAL DESCRIPTIONS:

PARCEL 10-314-4300
(Provided by client)
The Southwest Quarter of the Southwest Quarter (SW 1/4 of SE 1/4),
Section 14, Township 33, Range 28, Sherburne County, Minnesota.
PARCEL 10-323-1200
(Provided by client)
The Northwest Quarter of the Northwest Quarter, the Southwest Quarter of
the Northwest Quarter (SW 1/4 of NW 1/4 of NW 1/4)
along North of the Highway 10 right of way, that part
of the Southwest Quarter of the Northwest Quarter (SE 1/4 of NW 1/4)
along North of the Highway 10 right of way, Section 23, Township 33, Range
28, Sherburne County, Minnesota.

PROPOSED PARCEL A LEGAL DESCRIPTION:

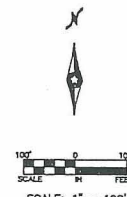
The South Half of the Southwest Quarter of the Southwest Quarter of
Section 14, Township 33, Range 28, Sherburne County, Minnesota.
AND
That part of the Northwest Quarter of the Northwest Quarter of Section 23,
said Township 33, Range 28, lying Northeastly of the following described
line:
Commencing at the North Quarter corner of said Section 23; thence South
00 degrees 40 minutes 30 seconds East (assumed bearing) along the West
line of said Northwest Quarter of the Northwest Quarter a distance of
515.62 feet to the point of beginning of the line to be described; thence
a radius of 2738.00 feet a central angle of 88 degrees 00 minutes 42
seconds, and a chord bearing of South 57 degrees 42 minutes 00 seconds
East to the South line of said Northwest Quarter of the Northwest Quarter
and there bearing.
Contains 56.45 acres, more or less.

SURVEYOR'S NOTES:

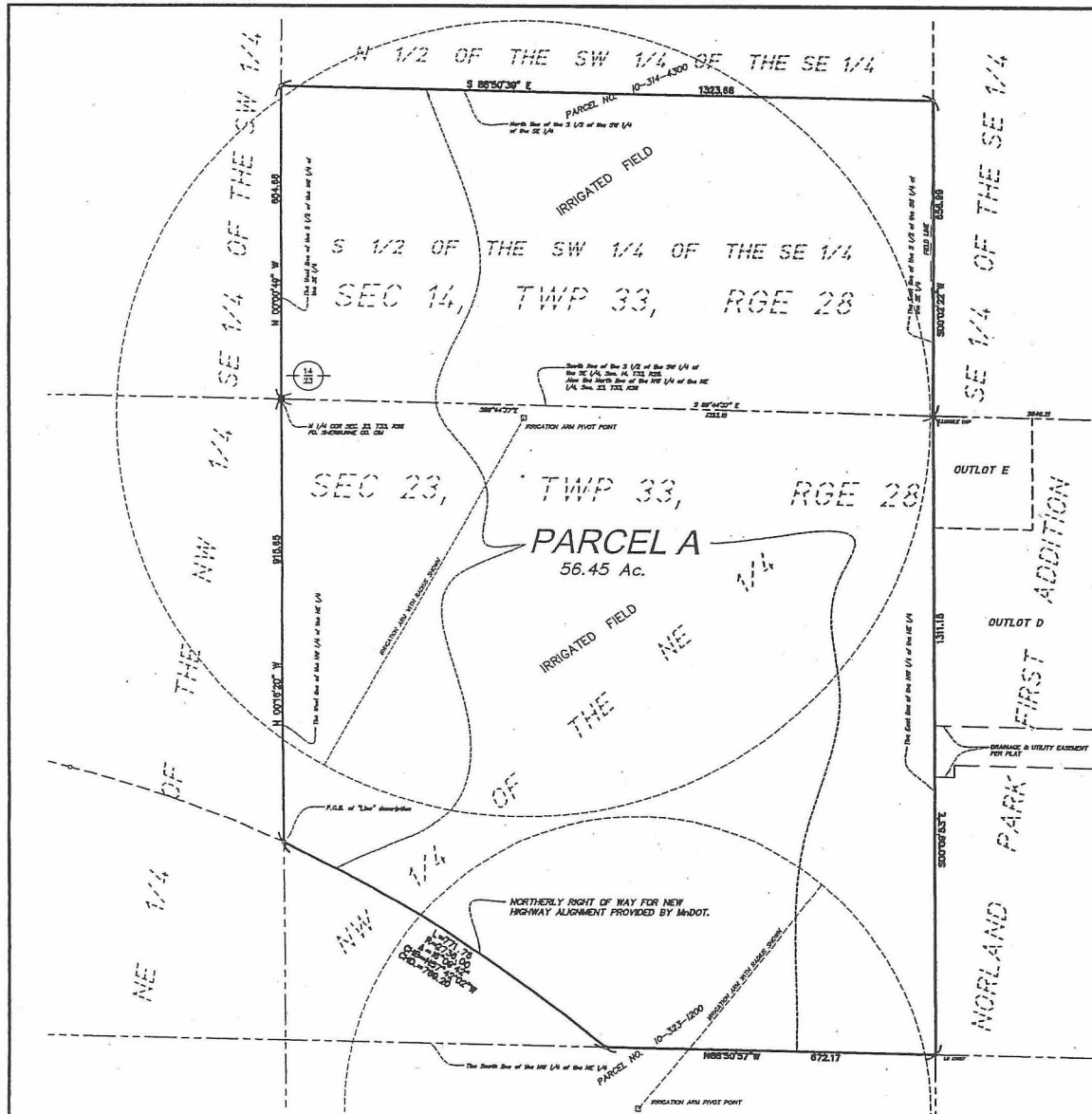
This survey was not intended to show the entire boundary of the other
contiguous parcels. The survey was performed to create and monument the
described Parcel A.

LEGEND:

- Corner set true monument with cap (pin)
- Corner found true monument
- Corner found and true monument
- LS 1000' Corner Left Corner, LS



BASED ON BEARINGS AS SHOWN IN COUNTY CORRELATION AND AS SHOWN
ALSO THE NORTH LINE OF SECTION 23, T33, R28 BEARS S 88°45'30" E.



SHEET NO. 1	SW 1/4 SE 1/4, SEC. 14, T33, R28 Part of NW 1/4 NE 1/4, SEC. 23, T33, R28 BIG LAKE TOWNSHIP SHERBURNE CO. MN	 BOGART, PEDERSON & ASSOCIATES, INC. LAND SURVEYING 1000 W. 14TH STREET SHERBURNE, MN 56284-1401 TEL: 507-352-1101 FAX: 507-352-1102	I hereby certify that this survey, plan, or map was made by me or under my direct supervision and that I am a duly licensed land surveyor in the State of Minnesota. Signed: JACQUES E. CARSWAY Date: May 10, 2005 Title: Reg. No. 40035	SURVEY DATE: 5/18/05 RETURN: 7/13/05 CHECKED BY: SEC DRAWN BY: SEC FILE NO.: 05-00355 FIELD DATE: 4/7/05	DESCRIPTION DATE REV. NO.
			1		

Exhibit "B"
LEGAL DESCRIPTIONS (Gramsey Property)

Acres: 56.45

The South Half of the Southwest Quarter of the Southeast Quarter of Section 14,
Township 33, Range 28, Sherburne County, Minnesota.

AND

That part of the Northwest Quarter of the Northeast Quarter of Section 23, said Township 33, Range 28, lying Northeasterly of the following described line:
Commencing at the North Quarter corner of said Section 23, thence South 00 degrees 16 minutes 20 seconds East (assumed bearing) along the West line of said Northwest Quarter of the Northeast Quarter a distance of 915.65 feet to the point of beginning of the line to be described; thence 771.75 feet along a non-tangential curve concave to the southwest, having a radius of 2736.00 feet, a central angle of 16 degrees 09 minutes 42 seconds, and a chord bearing of South 57 degrees 42 minutes 02 seconds East to the South line of said Northwest Quarter of the Northeast Quarter and there terminating.

Exhibit B