

**TOWNSHIP OF LENT
CITY OF STACY**

REC'D BY
MMS

APR 27 2007

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWNSHIP OF
OF LENT AND THE CITY OF STACY,
DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY
ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA
TO THE DEPARTMENT OF
ADMINISTRATION, BOUNDARY
ADJUSTMENT OFFICE,
PURSUANT TO M.S. §414.0325

JOINT RESOLUTION

The Township of Lent (the "Township") and the City of Stacy (the "City") jointly agree to the following:

1. That all of the property owners of the property described below have petitioned the City for annexation. The two (2) Subject Parcels are owned by the City of Stacy and abut the existing western border of the City and contain less than six (6) acres, and are legally described on the attached Exhibit A. (See attached map of Subject Parcels attached as Exhibit B, (the "Property").
2. That the purpose of the annexation of the Property is to facilitate the future development of the Property to urban densities and to provide urban services, including city sewer and water services.
3. That the Property is now or is about to become urban or suburban in character and that the City is capable of providing the services required by the Property within a reasonable time.
4. That annexation would be in the best interests of the Property.
5. That in order to facilitate the future development that is urban or suburban in character and the efficient delivery of governmental services, the Property should be immediately annexed to and made part of the City.
6. That as a result of the proposed urban density development, the previously described area in Lent Township, Chisago County, is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and the parties hereto designate this area for immediate annexation under this orderly annexation agreement.
7. That both the Township and the City agree, pursuant to M.S. §414.0325, Subd. 1(f), that no alteration of the stated boundaries of this agreement is appropriate.

8. Furthermore, each party agrees that pursuant to M.S. §414.0325, Subd. 1(g) no consideration by the Office of Boundary Adjustments is necessary, and that upon receipt of this resolution and agreement, passed and adopted by each party, the Director of the Office of Boundary Adjustment may review and comment but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

9. That the annexation of the Property will not result in any change of electrical service and will not require joint planning since upon final approval of this joint resolution and issuance of the annexation order by the Director the property will immediately be fully subject to the official controls and other ordinances of the City of Stacy, including all land use controls. Further, that differential taxation under M.S. §414.036 is not required.

10. That the population of the Property to be annexed pursuant to this joint resolution is zero (0), and the total area to be annexed is less than six (6) acres.

11. The Township and the City agree that the Property is owned by a municipal corporation and political subdivision of the State of Minnesota, and is not "taxable property." Therefore the Property is not subject to the reimbursement of "taxable property" requirements under Minn. Stat. §414.036.

CITY OF STACY

Passed and adopted by the City Council of the City of Stacy on this the 27 day of March, 2007.

By: John M. Daher Attest: Sharon MT Payne
John Daher, Mayor Sharon MT Payne, City Clerk

TOWNSHIP OF LENT

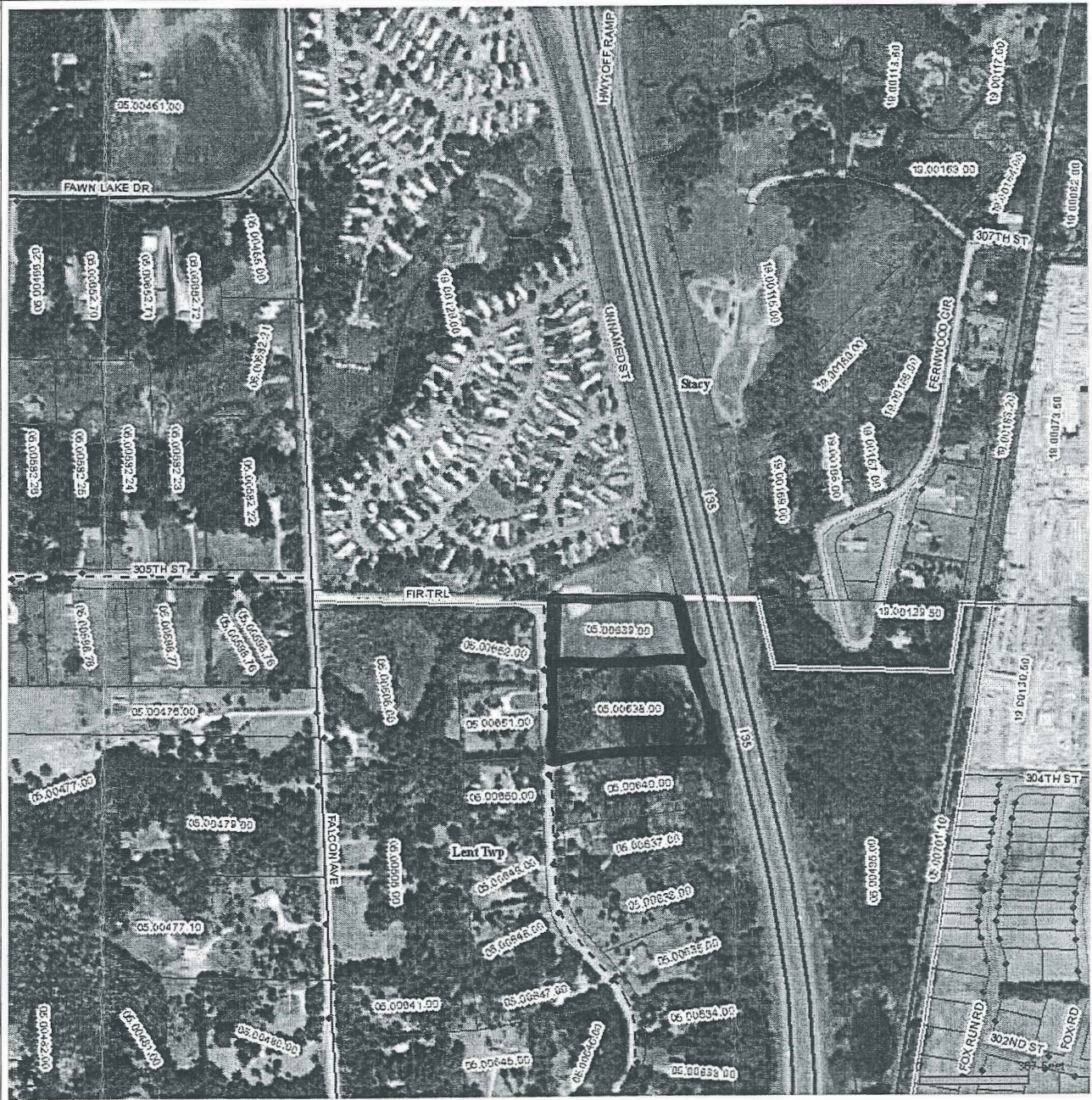
Passed and adopted by the Town Board of the Town of Lent on this the 17 day of April, 2007.

By: Gene W. Olson Attest: Roxanne Kahler
Gene Olson, Town Board Chair Roxanne Kahler, Town Board Clerk

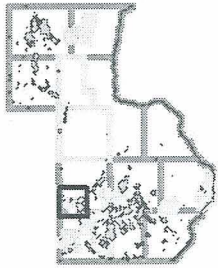
Exhibit A

Legal Descriptions of Proposed Annexed Parcels

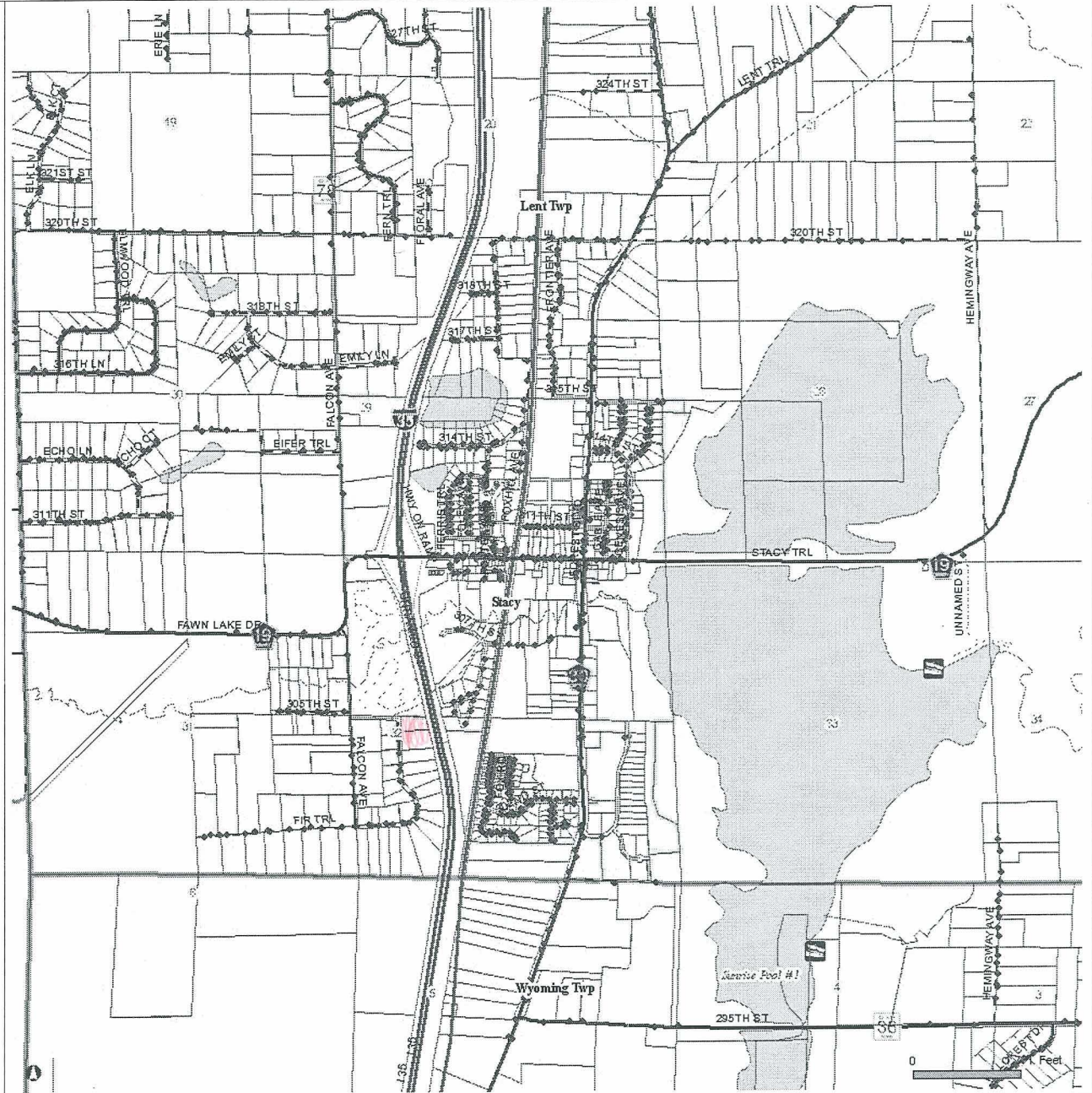
Lots Fourteen (14) and Fifteen (15), Block One (1), SUNRISE ESTATES, according to the plat on file and of record in the office of the County Recorder in and for Chisago County, Minnesota.



These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.



- County Road - Gravel
- Township Road - Bituminous
- - Township Road - Gravel
- Named Private Road
- Ramp
- City Road
- Unnamed Private Road
- Other County Road
- + Railroads
- Bike Trail
- ✈ Airport
- ★ Unincorporated Cities
- 🏛 Courthouse
- 🏠 Prison
- ⛳ Golf Courses
- 📮 Post Office
- 🏥 Clinic
- 🏥 Hospital
- 🏛 Town/City Hall
- 🎓 Schools
- 📖 Library
- ⚡ Fairgrounds
- 🚤 Boat Access
- Rivers
- 🌊 Lakes
- 🏙 City
- 🏘 Township
- 📐 Sections



Pro-West &
Associates, Inc.



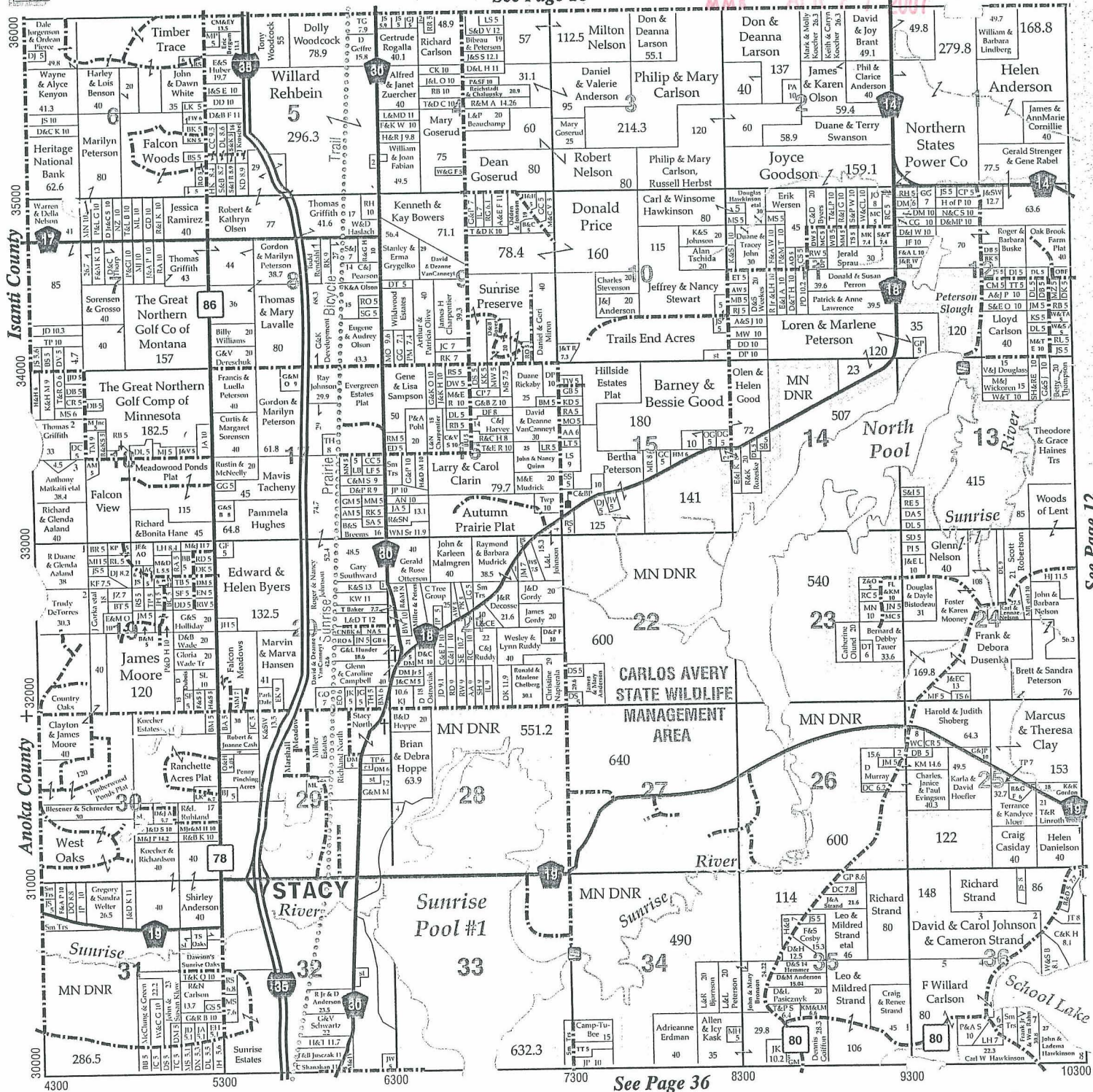
April 25, 2007 4:25 pm

These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

RECTD BY
M.M.B.
APR 27 2007

See Page 16

REC'D BY
APR 27 2007



See Page 12

See Page 36