

JUL 10 2014

IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF TRACY  
AND MONROE TOWNSHIP PURSUANT TO MINNESOTA STATUTES § 414.0325

WHEREAS, a request from all of the property owners of the area proposed for designation and immediate annexation was received, and;

WHEREAS, the City of Tracy (hereinafter "CITY") and Monroe Township (hereinafter "TOWNSHIP") jointly agree to designate and request the immediate annexation of the following described land (hereinafter "SUBJECT PROPERTY") located within Monroe Township to the City of Tracy, Lyon County, Minnesota:

All that part of the Northeast 1/4, Section 22, T.109N., R.40W., Lyon County, Minnesota, described as follows:

Commencing at the Northeast corner of said Northeast 1/4; thence North 90 degrees 00 minutes 00 seconds West, assumed bearing, along the North line of said Northeast 1/4, a distance of 439.42 feet to the Point of Beginning, said point being on the Westerly right-of-way line of the Chicago & North-western Railroad (now known as the Dakota, Minnesota & Eastern Railroad, or the Canadian Pacific Railway); thence continuing along the last described course a distance of 188.93 feet; thence South 00 degrees 00 minutes 00 seconds East, a distance of 284.63 feet; thence South 81 degrees 15 minutes 13 seconds East, a distance of 504.17 feet; thence Southeasterly a distance of 184.52 feet along a curve not tangential with the last described line, said curve is concave to the Southwest, has a radius of 3,663.81 feet, a central angle of 02 degrees 53 minutes 08 seconds, and the cord of said curve bears South 46 degrees 12 minutes 44 seconds East, said curve ends on the intersection of the East line of said Northeast 1/4; thence North 00 degrees 21 minutes 33 seconds West, along said East line, said line not tangent to said curve, 34.13 feet to the Westerly right-of-way line of the above-named railroad; thence Northwesterly along said right-of-way along a curve not tangential with the last described line, said curve is concave to the Southwest, has a radius of 3638.81 feet, a central angle of 03 degrees, 48 minutes 22 second, and the cord of said curve bears North 45 degrees 23 minutes 01 second West; thence North 43 degrees 27 minutes 47 seconds West, tangent to said curve and along said right-of-way, a distance of 392.80 feet to the Point of Beginning;

AND

Commencing at the Northeast corner of said Northeast 1/4; thence North 90 degrees 00 minutes 00 seconds West, assumed bearing, along the North line of said Northeast 1/4, a distance of 628.35 feet to the Point of Beginning; thence South 00 degrees 00 minutes 00 seconds East, a distance of 284.63 feet; thence South 81 degrees 15 minutes 13 seconds East, a distance of 504.17 feet; thence Southeasterly along a curve to the left, said curve is not tangential with the last described line and has a radius of 3663.81 feet and a central angle of 00 degrees 48 minutes 00 seconds and a chord that bears South 45 degrees 04 minutes 14 seconds East and an arc length of 51.15 feet; thence North 80 degrees 24 minutes 20 seconds West, a distance of 552.24 feet; thence North 00 degrees 00 minutes 00 seconds East, a distance of 305.37 feet to a point on the north line of said Northeast 1/4; thence North 90 degrees 00 minutes 00 seconds East, a distance of 10.00 feet to the Point of Beginning.

Said tract of land is subject to any existing highways, roadways or easements.

and;

WHEREAS, CITY and TOWNSHIP are in agreement as to the orderly annexation of the SUBJECT PROPERTY, the same being unincorporated at this time, and;

WHEREAS, Minnesota Statutes §414.0325 provides a procedure whereby the CITY and TOWNSHIP may agree on a process of orderly annexation of a designated area, and;

WHEREAS, CITY and TOWNSHIP have agreed to all the terms and conditions for the annexation of the SUBJECT PROPERTY; and the signatories hereto agree that no alteration of the designated area is appropriate

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and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Tracy and the Township Board of Monroe Township as follows:

1. That the SUBJECT PROPERTY, as described above, is subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, that such annexation would be in the best interests of the area, and that the parties hereto designate the area for orderly annexation; and agree that the land be immediately annexed.
2. That the orderly annexation area consists of approximately 3.01 acres, the population in the area is NONE, and the land use type is: secondary business (being used as a museum/exhibition hall); anticipated to be placed in the B-1 zoning district.
3. That CITY and TOWNSHIP, by submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confers jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly annexation in accordance with the terms of this resolution.
4. The SUBJECT PROPERTY is not currently subject to real estate taxes and is not currently subject to any special assessments assigned thereto by TOWNSHIP. There is no debt incurred by TOWNSHIP prior hereto and attributable to the SUBJECT PROPERTY but for which no special assessments are outstanding. The parties agree that there is no reimbursement of taxes or special assessments to be made.
5. The CITY and TOWNSHIP agree that no alteration of the designated area is appropriate, and that upon receipt of this resolution, passed and adopted by each party, the Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

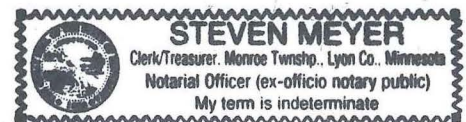
Adopted by affirmative vote of all the members of the Monroe Township Board of Supervisors on 13  
December 2012

MONROE TOWNSHIP

By: [Signature]  
Chairperson  
Board of Supervisors

ATTEST:

By: [Signature]  
Township Clerk



Adopted by affirmative vote of the City Council of Tracy, Minnesota on 23 September 2013.

CITY OF TRACY

By: [Signature]  
Mayor

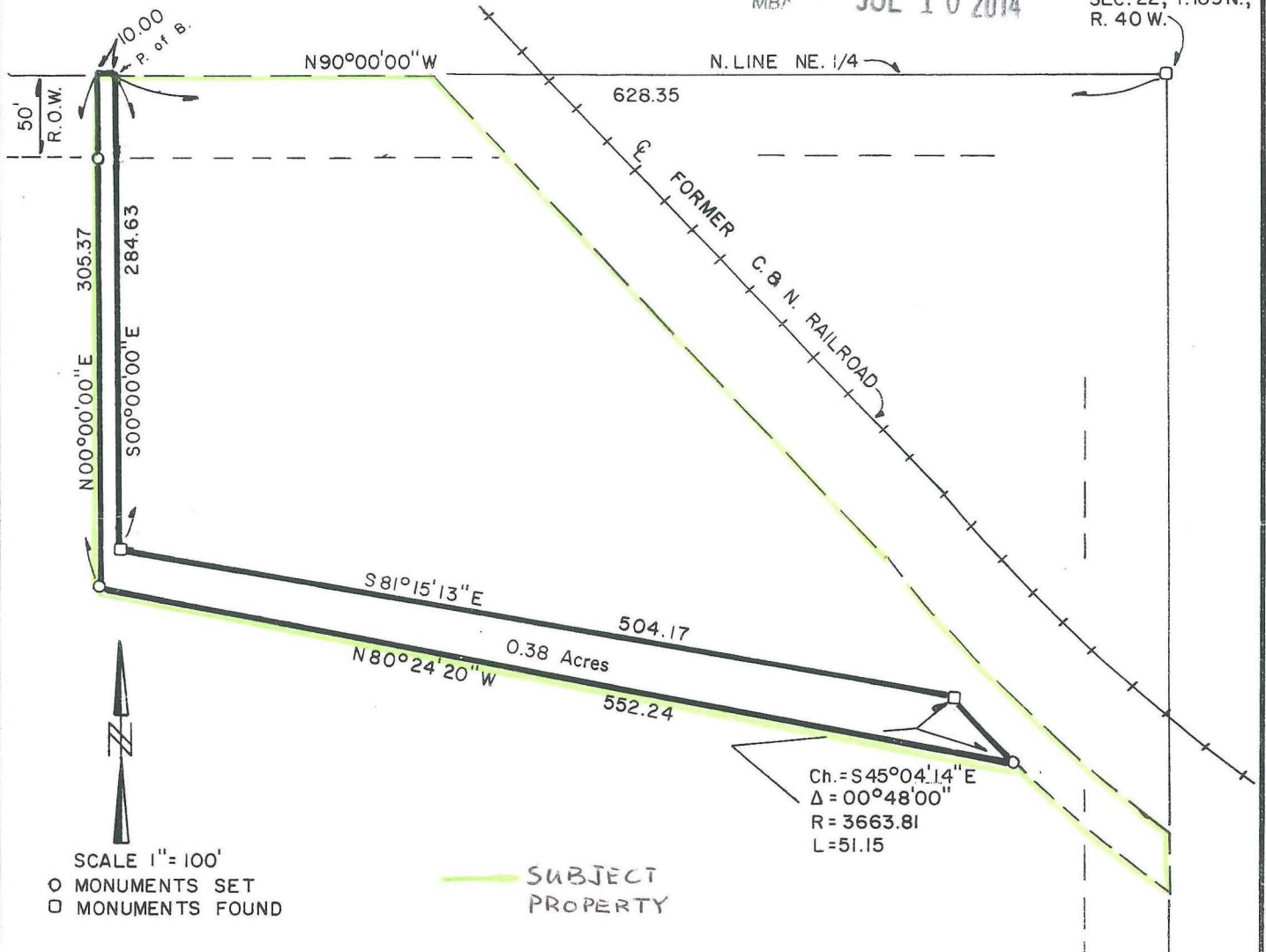
ATTEST:

By: [Signature]  
City Clerk/Administrator

Approved this 27 day of September 2013.

REC'D BY  
MBA

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NE COR., NE 1/4  
SEC. 22, T. 109 N.,  
R. 40 W.

# City of TRACY MINNESOTA

CORPORATE LIMITS July 1, 2012

NORTH ↑

One Inch = 1/3 Mile

REC'D BY  
MBA

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