

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:

Part of the Southeast 1/4, Section 15, T.109N., R.40W., described as follows:

Commencing at the Southeast corner of said Southeast 1/4; thence North 00°05'41" West a distance of 275 feet, on an assumed bearing on the East line of said Southeast 1/4; thence North 89°39'02" West, a distance of 464.63 feet, to a point which is 66 feet Northeasterly of the Northeasterly right-of-way line of the Chicago & Northwestern Railroad (now abandoned); thence South 53°00'55" East a distance of 378.26 feet parallel with said Northeasterly right-of-way line of said Railroad to a point on the South line of said Southeast 1/4; thence South 89°38'55" East a distance of 207.03 feet on the South line of said Southeast 1/4 to the point of beginning.

Subject to highway easement on the South and East sides thereof.

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 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 2.12 acres, the population in the area is NONE, and the land use type is: agricultural (being used currently for crop production); anticipated to be placed in the B-1 zoning district, to allow for a retail store to be built thereon.
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 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

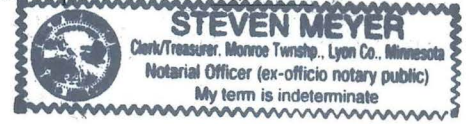
July 10 2014

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 July 28 2014.

CITY OF TRACY

By: [Signature]
Mayor

ATTEST:

By: [Signature]
City Clerk/Administrator

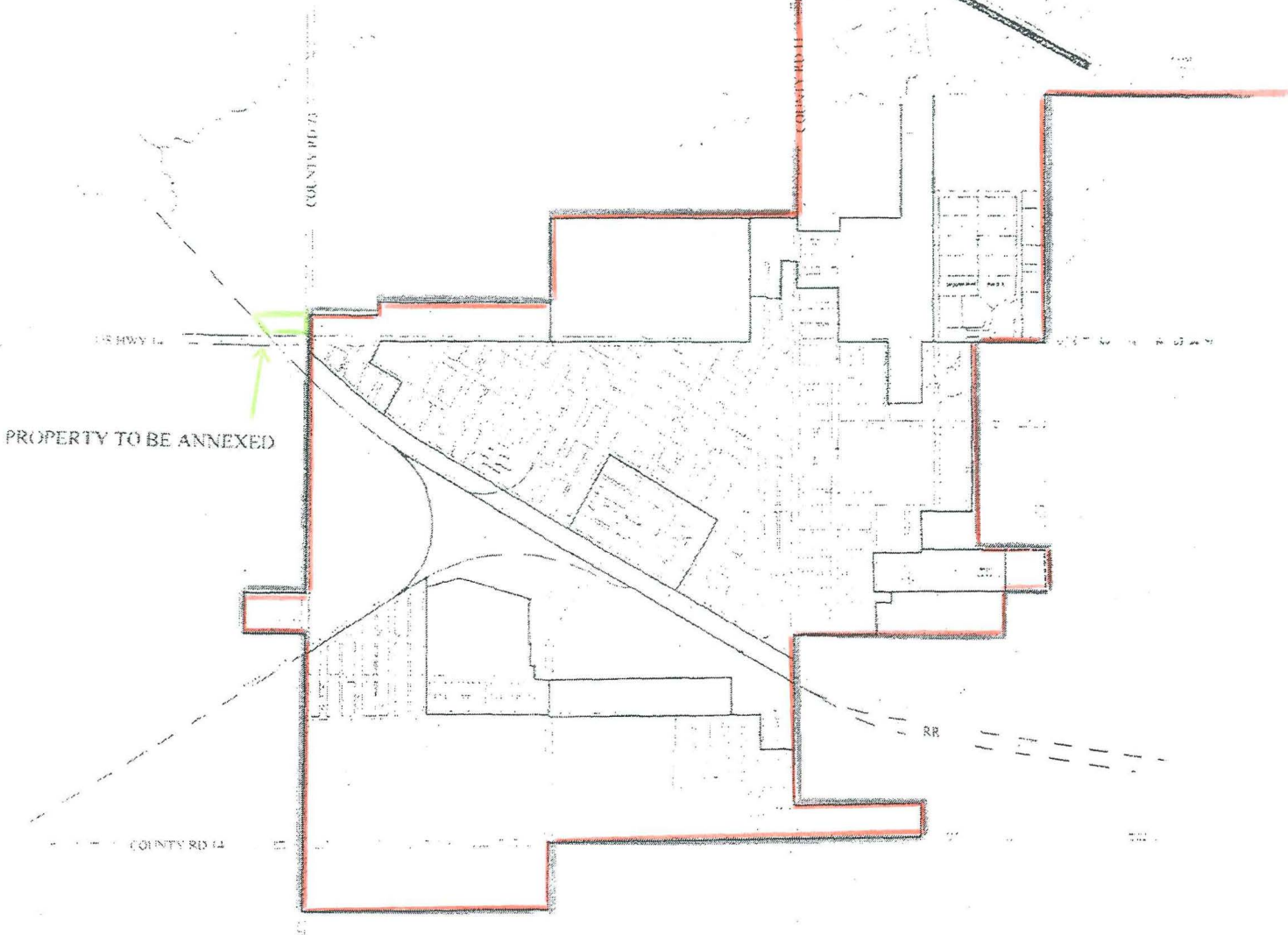
Approved this ___ day of _____ 20__.

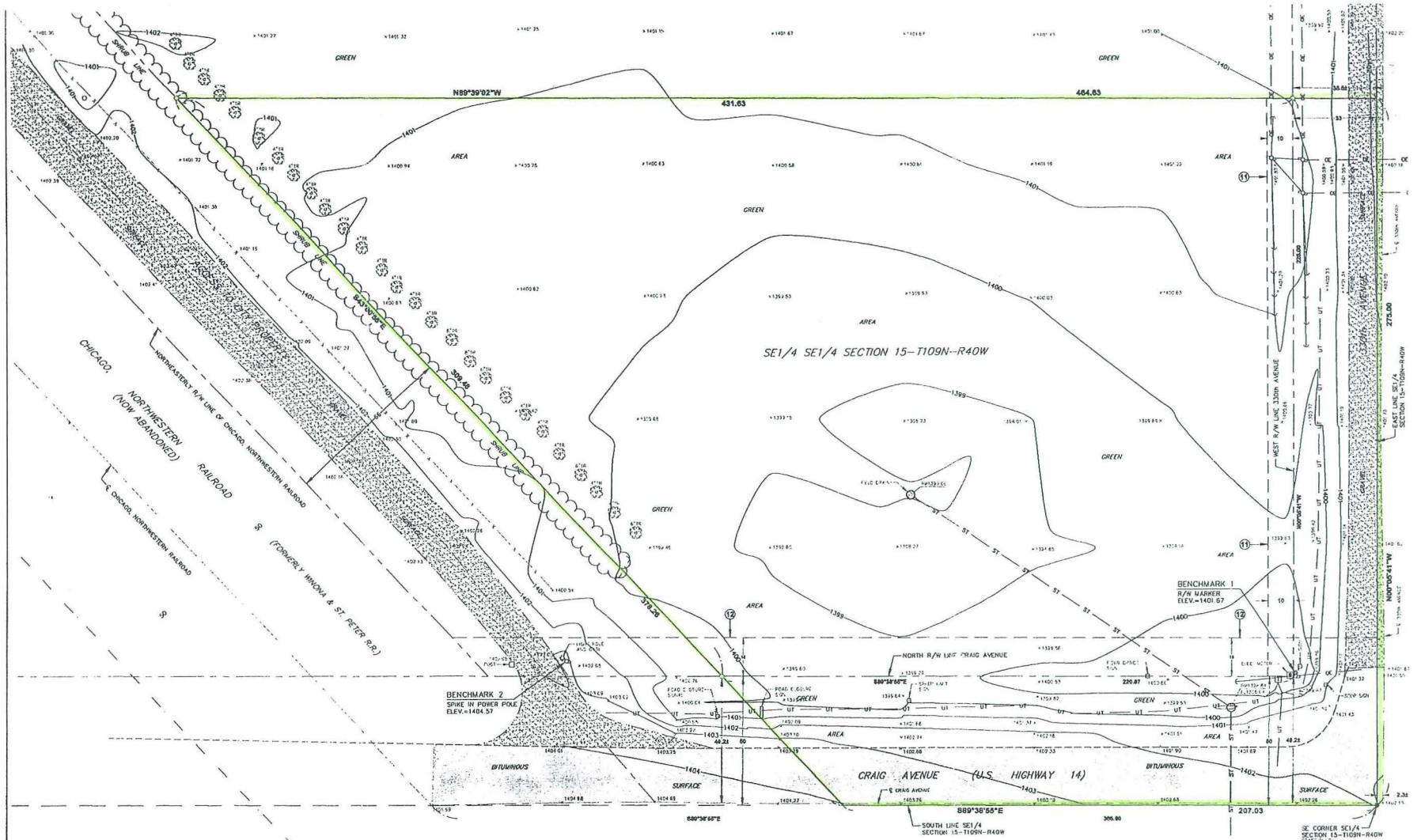
City of TRACY MINNESOTA

CORPORATE LIMITS July 1, 2012

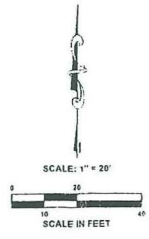
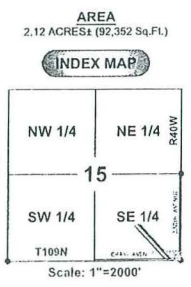
NORTH ↑

One Inch = 1.3 Mile





- LEGEND**
- = 5/8" Ø X 16" Iron stake monument (capped RLS 22705)
 - = Iron stake monument-Found
 - W — = Water Main
 - S — = Sanitary Sewer
 - ST — = Storm Sewer
 - G — = Gas Main
 - UT — = Underground Telephone
 - UE — = Underground Electric
 - OE — = Overhead Electric
 - △ = ROW Marker
 - = Electric Meter
 - = Telephone Pedestal
 - ⊙ = Light Pole
 - ⊙ = Power Pole
 - ⊙ = Guy Anchor
 - ⊙ = Items in Schedule D
 - ⊙ = Catch Basin
 - ⊙ = Manholes
 - 1772 — = Elevation Contour Line
 - 1771.25 = Spot Elevation
 - R48220.13 = Rim Elevation
 - FL1522.24 = Line Elevation
 - = Deciduous Tree
 - = Bluminous Surface
 - = Gravel Surface



REC
MABA
AUG 01 2014