MMB MAY 27 1992

RESOLUTION NO. 05-92-04

RESOLUTION RESCINDING RESOLUTION 02-92-03 PROVIDING FOR ANNEXATION OF CERTAIN PROPERTY IN MINNESOTA MUNICIPAL BOARD FILE OA-201-6

WHEREAS, the City adopted Resolution 02-92-03 annexing certain lands as defined in orderly annexation agreement dated August 15, 1989; and

WHEREAS, the property owner requested annexation be withdrawn subject to providing that a no litigation agreement would be provided if city withdraws its annexation resolution, reference Minnesota Municipal Board file OA-201-6.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF ST. JAMES, WATONWAN COUNTY, MINNESOTA that Resolution no. 02-92-03 is hereby rescinded.

Be it further resolved the City Clerk shall file with the Minnesota Municipal Board a copy of the rescinding resolution for withdrawal of annexation of file OA-201-6.

Adopted by the Council this 19 day of May, 1992.

Attest:

Mayor

City Clerk