OA-301-2 Rockford Second Amended Joint Resolution Dated 7-23-96

BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Lea De Souza Speeter Chair
Paul B. Double Vice Chair
Robert J. Ferderer Vice Chair

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF ROCKFORD)
AND THE TOWN OF ROCKFORD PURSUANT TO)
MINNESOTA STATUTES 414)

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Rockford and the Town of Rockford; and

WHEREAS, an amendment to the joint resolution was received from the City of Rockford and the Town of Rockford requesting that certain property be annexed to the City of Rockford pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on August 5, 1996, the Minnesota Municipal Board has reviewed and accepted the amendment to the joint resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed to

the City of Rockford, Minnesota, the same as if it had originally been made a part thereof:

Parcel 5 "Ebert Property"

That part of the West Half of the Northwest Quarter of Section 29, Township 119, Range 24, Wright County, Minnesota, described as follows: Beginning at a point on the west line of the East Half of said Northwest Quarter distant 1552.33 feet south of the northwest corner of said East Half of the Northwest Quarter (the west line of said East Half of the Northwest Quarter is assumed to bear North 00 degrees 11 minutes 06 seconds West); thence South 39 degrees 41 minutes 48 seconds West to the northerly right-of-way line of the Soo Line Railway; thence southeasterly along said northerly right-of-way line to its intersection with the west line of the East Half of the Northwest Quarter of said Section 29; thence northerly along said west line to the point of beginning, containing 0.33 acres more or less,

IT IS FURTHER ORDERED: That the effective date of this order is August 5, 1996.

Dated this 5th day of August, 1996.

MINNESOTA MUNICIPAL BOARD Suite 475 McColl Building 366 Jackson Street St. Paul, MN 55101-1925

Patricia D. Lundy Assistant Director