Council member Bircher offered the following resolution and moved for its adoption:

## Resolution # 5-02

## A Resolution Annexing Property Owned By the First Evangelical Lutheran Church and Completely Surrounded By the City of Hinckley to the City of Hinckley

WHEREAS, THE City Council of the City of Hinckley initiated the annexation of land completely surrounded by the City to the City of Hinckley. The land is described as follows:

That part of the Southeast Quarter of the Southwest Quarter described as follows: Beginning at the Southwest corner; thence east along south line 297 feet; thence north at right angles 297 feet; thence west at right angles 298.12 feet to west line; thence south along west line 297 feet to point of beginning, and;

Part of the Southeast Quarter of the Southwest Quarter described as follows: Commencing at the Southwest corner of the Southeast Quarter of the Southwest Quarter then east 297 feet; then north at right angles 297 feet to point "A"; then continue north 90 feet to point "B"; then west at right angles 298.46 feet to point of beginning; then east 298.46 feet to point "B"; then south 90 feet to point "A"; then west 298.12 feet; then north 90 feet to beginning together with that part of vacated roadway adjoining said parcel. Section 19, Township 41, Range 20, Pine County, Minnesota.

AND WHEREAS, the above described property includes the property located at 609 Fire Monument Road together with all public rights of way, easements, and roads within, abutting, and adjacent to this parcel located in Barry Township,

AND WHEREAS, a public hearing was held by the Hinckley City Council on Wednesday, January 2, 2002 to consider this annexation after providing written notice of the hearing, by certified mail, to the property owners, Barry Township, and the adjacent property owners,

AND WHEREAS, The City provided notification to those affected by this annexation pursuant to Resolution # 6-94B of the City of Hinckley,

AND WHEREAS, following the public hearing, the Hinckley City Council determined that the affected land is completely surrounded by land within the municipal limits and, as such, is urban in character,

AND NOW THEREFORE BE IT RESOLVED THAT, pursuant to the joint Resolution # 6-94B, between the City of Hinckley and the Township of Barry (OA 334), the above described land is within Section 19 of the Urban Service Area of said resolution and is he

reby annexed, added to and made part of the City of Hinckley, Minnesota, as if it had originally been a part thereof.

This resolution shall take effect and be in force from and after the filing of a certified copy of hereof with the Minnesota State Planning/Office of Strategic and Long Range Planning, the Barry Town Clerk, the County Auditor, and the Secretary of State.

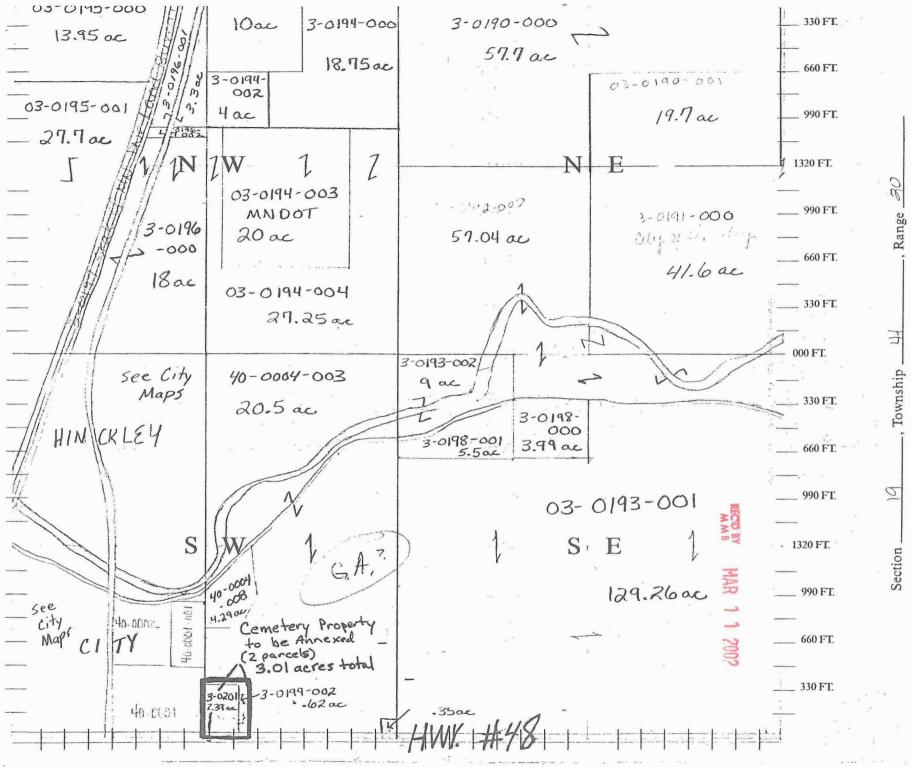
The forgoing resolution was duly seconded by Hopkins and carried.

Tom Lymburner, Mayor

Attest:

Jim Ausmus, City Clerk-Administrator

MAR 7 1 2002 CITY OF PINE COUNTY MINNESOTA PLATTED RIGHT-OF-WAY VACATED Cemetery Property to be Annexed 3.01 acres



Sec. 19, Tarshy 41, Range 20

TC906D 30 T58 ACS Tax System Bill No. Parcel No. R 03.0201.000

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THAT PART OF SOUTHEAST 1/4 OF SOUTHWEST 1/4 DESCRIBED AS FOLLOWS: BEGINNING AT S.W. CORNER; THENCE EAST ALONG SOUTH LINE 297 FT; THEN NORTH AT RIGHT ANGLES 297 FT; THENCE WEST AT RIGHT ANGLES 298.12 FT TO WEST LINE; THENCE SOUTH A-LONG WEST LINE 297 FT TO POINT OF BEGINNING. MICRO #320246, 320247

Inquiry Name Additional Legal Lines
FIRST EVANGELICAL LUTHERAN 0

MAR 1 1 2002

TC906D 30 T58 ACS Tax System Bill No. Parcel No. R 03.0199.002 R

2002

.62 acres

Book/Page

PART OF SOUTHEAST 1/4 OF SOUTH WEST 1 /4 DESC AS FOLL: COMM AT SW CORNER OF SE1/4 OF SW1/4 THEN EAST 297 FT; THEN NORTH AT RIGHT ANGLES 297 FT TO POINT "A"; THEN CONTINUE NORTH 90 FT TO POINT "B"; THEN WEST AT RIGHT ANGLES 298.46 FT TO PT OF BEG; THEN EAST 298.46 FT TO POINT "B"; THEN SOUTH 90 FT TO POINT "A"; THEN WEST 298.12 FT; THEN NORTH 90 FT TO BEG. TOGETHER WITH THAT PART OF VAC RDWY ADJOINING SAID PARCEL MICRO #329877,376139

Name Additional Legal Lines FIRST EVANGELICAL LUTHERAN 0

Action? ...