MAR SEP 0 5 2001

RESOLUTION OF THE CITY OF MANKATO APPROVING ANNEXATION PER JOINT ORDERLY ANNEXATION AGREEMENT WITH MANKATO TOWNSHIP

WHEREAS, a petition has been submitted by the owner of property located in Section 30, Township 108 North, Range 26 West, requesting that said property on the petition be annexed to the City of Mankato; and

WHEREAS, the subject property requires City public utilities for further development; and

WHEREAS, there are no residents living on said property; and

WHEREAS, the Council of the City of Mankato finds that it is in the best interest of the City to support such annexation.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Mankato, Minnesota, hereby states that the City has no objection to the annexation of the following described property per M.S. 414.0325 and the joint resolution for orderly annexation approved by Mankato Township and the City of Mankato:

See Exhibit A

This resolution shall become effective immediately upon its passage and without publication.

Passed this 9 day of July Mayor

ATTEST: Che

Exhibit A

That part of the South Half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 30 and that part of the North Half of the North Half of the Southeast Quarter of Section 30 all in Township 108 North Range 26 West, Blue Earth County, Minnesota described as:

Commencing at the East Quarter Corner of Section 30; thence South 00 degrees 34 minutes 22 seconds East, (Minnesota County Coordinate System of 1983 - Blue Earth County Zone) along the east line of the Southeast Quarter of Section 30, a distance of 132.00 feet to the point of beginning; thence South 89 degrees 00 minutes 44 seconds West, along a line parallel with the east - west center line of Section 30, a distance of 165.00 feet; thence North 27 degrees 13 minutes 14 seconds West, 147.15 feet to a point on the East - west center line of Section 30 distant 231.00 feet westerly of the East Quarter Corner of Section 30 as measured along said east - west center line; thence South 89 degrees 00 minutes 44 seconds West, along the east - west center line of Section 30 a distance of 69.00 feet; thence North 13 degrees 57 minutes 48 seconds West, 80.00 feet; thence North 76 degrees 27 minutes 48 seconds West, 45.00 feet; thence North 04 degrees 02 minutes 12 seconds East, 35.00 feet; thence North 79 degrees 27 minutes 48 seconds West, 55.00 feet; thence North 05 degrees 02 minutes 12 seconds East, 40.00 feet; thence North 64 degrees 42 minutes 48 seconds West, 45.00 feet; thence North 08 degrees 02 minutes 12 seconds East, 30.00 feet; thence North 42 degrees 57 minutes 48 seconds West, 35.00 feet; thence North 63 degrees 57 minutes 48 seconds West, 35.00 feet; thence North 26 degrees 02 minutes 12 seconds East, 30.00 feet; thence South 72 degrees 27 minutes 48 seconds East, 40.00 feet; thence North 02 degrees 02 minutes 12 seconds East, 49.35 feet to a point on the north line of the South half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 30, the same being the south line of South Brook Addition Phase Two; thence South 88 degrees 59 minutes 30 seconds West, along said north line, the same being the south line of South Brook Addition Phase Two, a distance of 201.93 feet to the northwest corner of the South half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 30; thence South 00 degrees 30 minutes 11 seconds West, along the west line of the South half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 30 a distance of 329.68 feet to the southwest corner of the South half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 30; thence South 89 degrees 00 minutes 44 seconds West, along the east west center line of Section 30, the same being the south line of South Brook Addition Phase Two, a distance of 510.00 feet to the southwesterly corner of South Brook Addition Phase Two; thence continuing South 89 degrees 00 minutes 44 seconds West, along the east - west center line of Section 30, the same being the south line of Oak Brook Subdivision Phase Three, a distance of 1454.20 feet to the southwest corner of said South Brook Addition Phase Three, the same being the Center of Section 30 Township 108 North Range 26 West; thence South 00 degrees 02 minutes 11 seconds West, along the north - south center line of Section 30, the same being the east line of Stony Creek Estates, a distance of 664.70 feet to the Southwest Corner of the North Half of the North Half of the Southeast Quarter of Section 30; thence North 88 degrees 57 minutes 42 seconds East, along the south line of the North Half of the North Half of the Southeast Quarter of Section 30, the same being the north line of Goettl Subdivision, a distance of 2626.03 feet to the Southeast Corner of the North Half of the North Half of the Southeast Quarter of Section 30; thence North 00 degrees 34 minutes 22 seconds West, along the east line of the Southeast Quarter of Section 30, a distance of 530.30 feet to the point of beginning. Containing 41.24 acres.

RECID BY SFP 0.5 2001 MMB

- TO: Minnesota Planning Municipal Boundary Adjustments 300 Centennial Office Building 658 Cedar Street St. Paul, MN 55155
- RE: Orderly Annexation Petition: City of Mankato Ronald and Susan Smith Proposed Annexation to the City of Mankato

Ladies and Gentlemen:

The Town Board of Mankato Township, Blue Earth County, pursuant to a resolution duly adopted by the town board July $\underline{/2}$, 2001 hereby states that Mankato Township has no objection to the annexation of the following described land to the City of Mankato per M.S. 414.0325 and the Joint Resolution for Orderly Annexation between the City of Mankato and Mankato Township.

See attached Exhibit A

Date Acut error 1 Signature

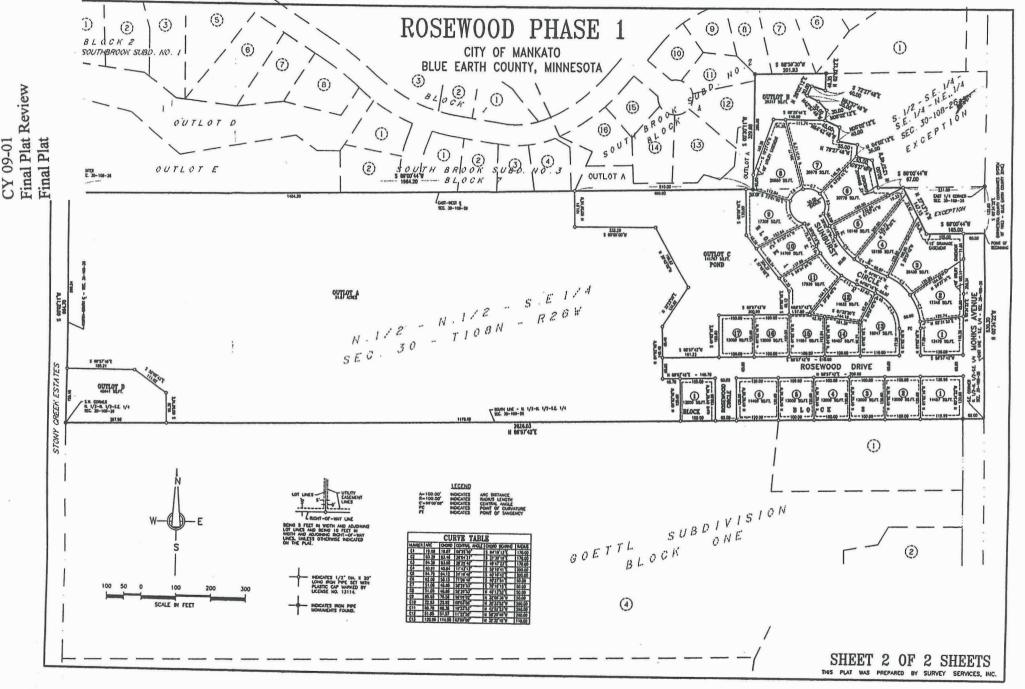
That part of the South Half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter of Section 30 and that part of the North Half of the North Half of the Southeast Quarter of Section 30 all in Township 108 North Range 26 West, Blue Earth County, Minnesota described as:

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