WHEREAS, the City of Montevideo is prepared to extend water and sewer services to the real estate described on Exhibit A attached hereto; and

WHEREAS, the real estate described in Exhibit A attached hereto is part of Orderly Annexation Area II as described in City of Montevideo Resolution No. 1946, Joint Resolution for Orderly Annexation; and

WHEREAS, Resolution No. 1946, Joint Resolution for Orderly Annexation, as amended, provides that the City may annex, by resolution, that portion of Area II to which the City is prepared to extend water and sewer services after January 1, 2001; and

WHEREAS, it is in the best interests of the City of Montevideo to annex the real estate described on Exhibit A attached hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVIDEO AS FOLLOWS:

1. That the real estate described on Exhibit A attached hereto and incorporated herein by reference is hereby annexed to the City of Montevideo and is incorporated into the corporate limits of the City.
2. Upon receipt of this Resolution, the Minnesota Planning Board may review and comment, but shall, within thirty (30) days

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of receipt of the Resolution, order the annexation of the area designated in this Resolution in accordance with the terms and conditions of Resolution No. 1946, Joint Resolution for Orderly Annexation.
3. The annexation shall be effective the date of the Minnesota Planning Board Order ordering the annexation.

Passed and adopted this fth day of July, 2003.

cityciv\2a03.resolution2

## EXHIBIT A

The following tracts of land in Chippewa County, Minnesota:

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A tract in the Southwest Quarter of the Northeast Quarter (SE1/4 of NE \(1 / 4\) ) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40) beginning 663.2 feet North of the Southwest corner of said quarter section, thence running East 265 feet parallel to the South line of said quarter section, thence running South 165 feet parallel to the West line of said quarter section, thence running West 265 feet parallel to the South line of said quarter section, thence running North 165 feet on the West line of said quarter section to the point of beginning.
A tract in the West Half of the Northeast Quarter (W1/2 of \(N E 1 / 4\) ) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40) beginning at the Southwest corner, thence East 400 feet, thence North 663.2 feet, thence West 135 feet, thence South 165 feet, thence West 265 feet, thence South 498.2 feet to the point of beginning.
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