STATE OF MINNESOTA, DEPARTMENT OF ADMINISTRATION MUNICIPAL BOUNDARY ADJUSTMENT. File No. OA-460-1

JOINT RESOLUTION FOR ANNEXATION OF AREA DESIGNATED FOR ORDERLY ANNEXATION

TO THE CITY OF HAWLEY

RESOLUTION NO. 04-04

WHEREAS, the City of Hawley and the Township of Hawley entered into a joint Resolution for Orderly Annexation and filed the same with the State of Minnesota, Municipal Board in November of 1996, File No. OA-460-1; and

WHEREAS, Tract 3 of the real property identified for Orderly Annexation included real property described as (Critchley-Meyer) the Northeast Quarter (NE 1/4), Section Eleven (11), Township One Hundred Thirty-nine (139) North, Range Forty-five (45) West, containing 160 acres, more or less; and

WHEREAS, the Petition for Orderly Annexation provided a triggering event which has now occurred; and

NOW THEREFORE, it is hereby resolved as follows:

1. That the above-described real property was subdivided in October of 2003 which subdivision is a triggering event for annexation; and

Pursuant to the terms of the joint Resolution for Orderly Annexation the real property described as Tract 3 (Critchley-Meyer) the Northeast Quarter (NE 1/4), Section Eleven (11), Township One Hundred Thirty-nine (139) North, Range Forty-five (45) West, containing 160 acres, more or less, is hereby deemed to be annexed into the City of Hawley.

3. Pursuant to Minnesota Statutes 414.0325, the City and Township agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Director is necessary. Upon receipt of this Resolution, the Director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of the Joint Resolution.

Passed and adopted by the City Council of City of Hawley this 2004.

CITY OF HAWLEY

Mayor Joseph P. Pederson

Attest:

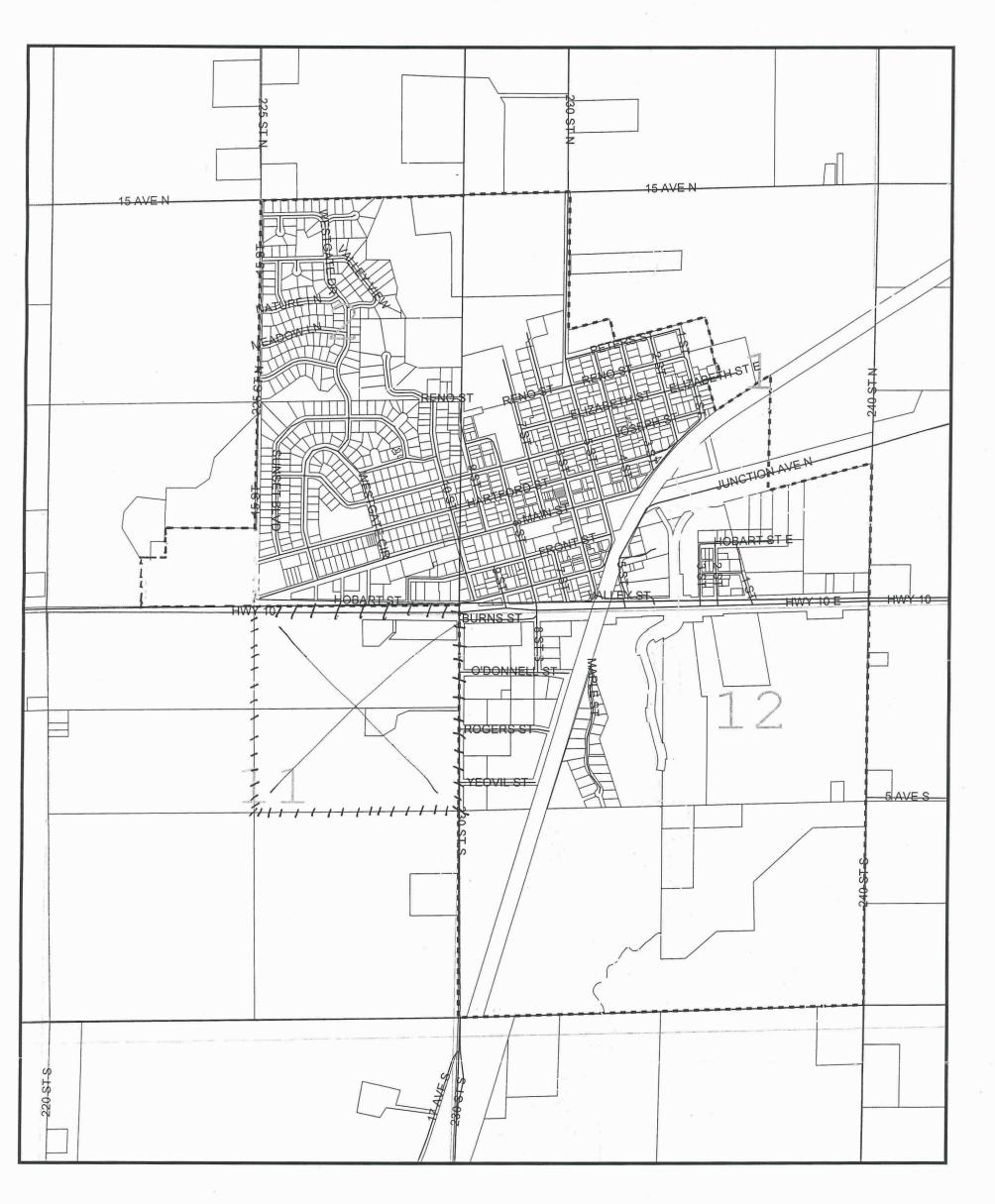
Lisa Jetvig, Clerk/Treasurer

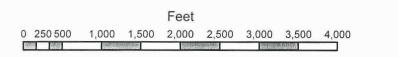
Passed and adopted by the Hawley Township this / 0 day of January, 2004.

HAWLEY TOWNSHIP Chairperson

reenlow Clerk

City of Hawley







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X 1111 Annexation Area 2/2004

REC'D BY MAR 0 5 2004