RESOLUTION 97-32

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF MONTICELLO AND THE CITY OF MONTICELLO, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

TO: Minnesota Municipal Board 165 Metro Square Building St. Paul, MN 55101

The Town of Monticello and the City of Monticello hereby jointly agree that the joint resolution between the Town of Monticello and the City of Monticello designating an area for orderly annexation dated March 6, 1998. be amended to include the following:

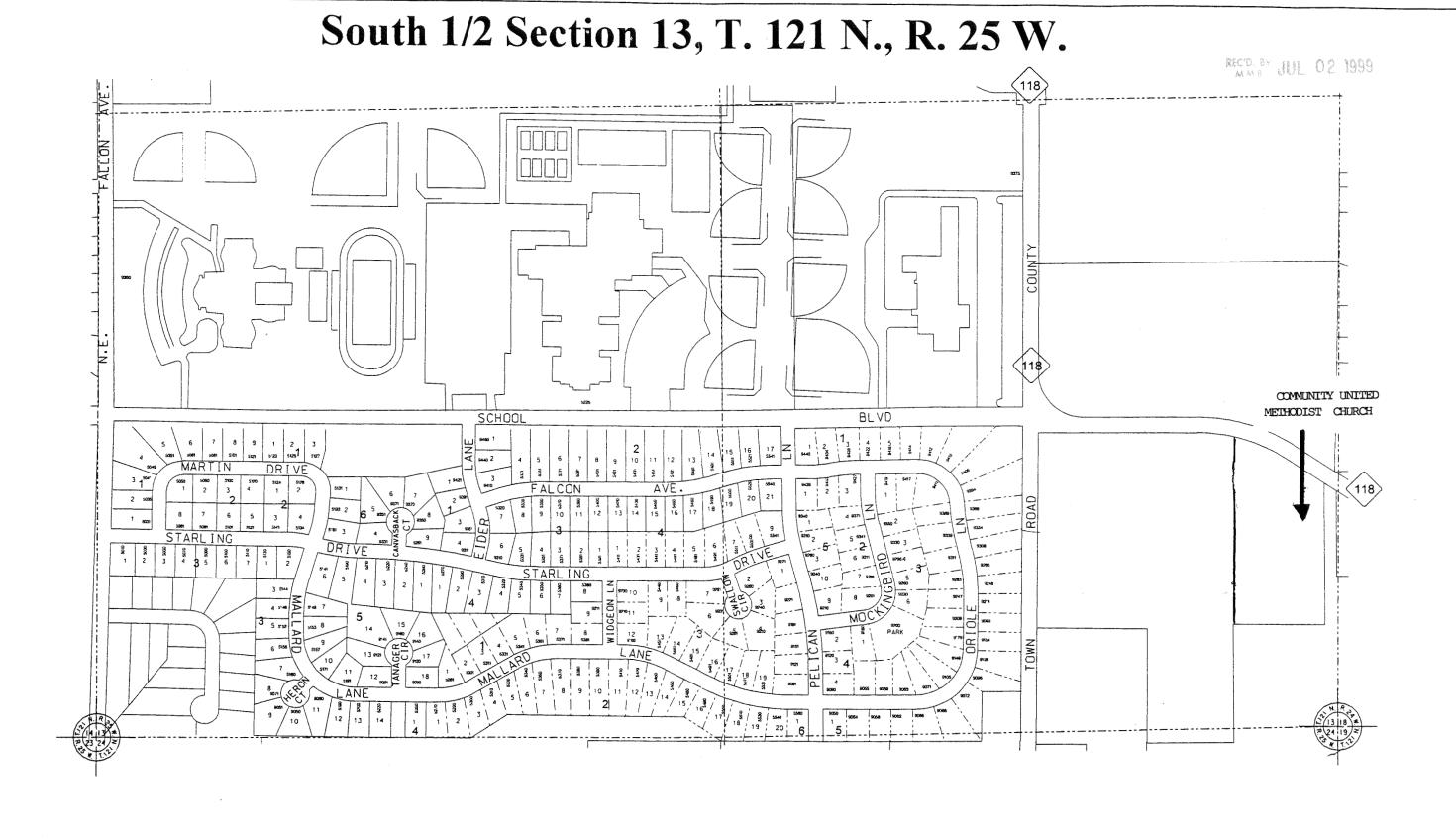
Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

Property known as: Community United Methodist Church Approximately 6.35 acres

The West 369.50 feet of the East 435.50 feet of the Southeast Quarter of the Southeast Quarter of Section 13, Township 121, Range 25, and the West 369.50 feet of the East 435.50 feet of the South Half of Lot 22 of AUDITOR'S SUBDIVISION NO. ONE, according to the recorded plat thereof, Wright County, Minnesota, lying southerly of the centerline of County Highway No. 118. Except the South 500.00 feet of the East 435.50 feet of the Southeast Quarter of the Southeast Quarter.

Approved by the City of Monticello this 28th day of Ju	ly, 1997.
- Leik Wohnsteller	William Form
City Administrator	Mayor

Approved by the Town of Monticello this 3nd day of Wass



JANUARY, 1998



350 Westwood Lake Office 6441 Wayzata Boulevard Minneapolis, MN 55426



City of Monticello

250 East Broadway P.O. Box 1147 Monticello, MN 55362



