RESOLUTION NO. 2000-19

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

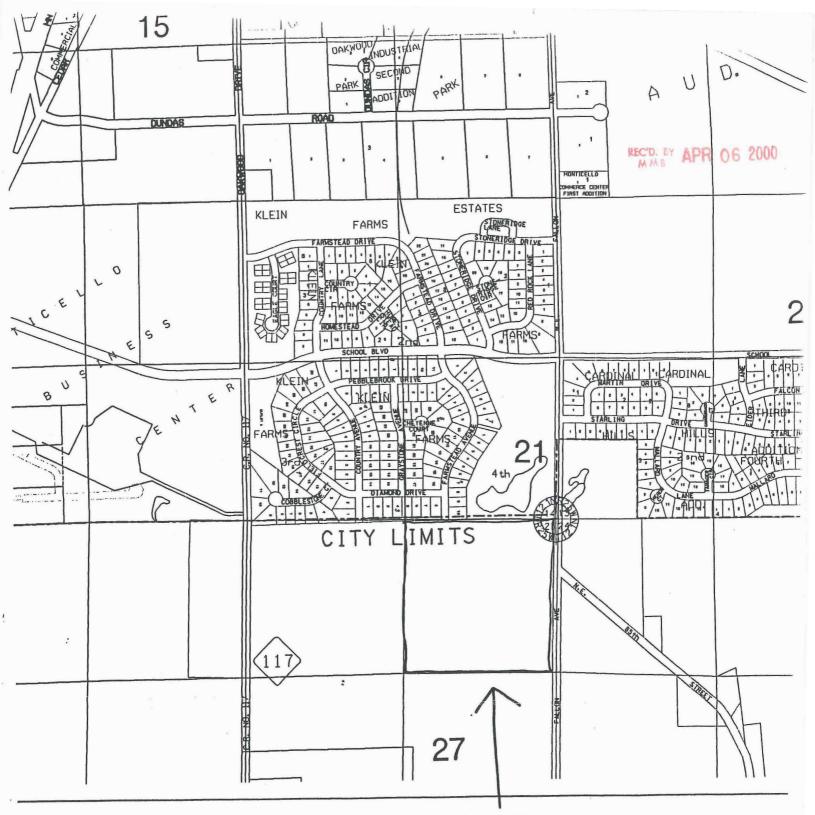
TO: Minnesota State Planning Agency Municipal Boundary Adjustments 300 Centennial Building 685 Cedar Street St. Paul, MN 55155

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: Klein Farms VI Addition (39.85 Acres)

The Northeast Quarter of the Northeast Quarter, Section 23, Township 121 North, Range 25 West, Wright County, Minnesota.



Consideration of a preliminary plat for a residential subdivision & consideration of a request to rezone proposed Klein Farms 6th plat area from Ag-Open Space to R-1 Single Family Residential.

