CITY RESOLUTION NO. 2000-55

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.

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:

Property Legally described on attached Exhibit A

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 Municipal 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 property described in Exhibit A in accordance with the terms of the joint resolution.

Approved by the City of Monticello this 14th day of August, 2000.

Approved by the Town of Monticello this 5th day of

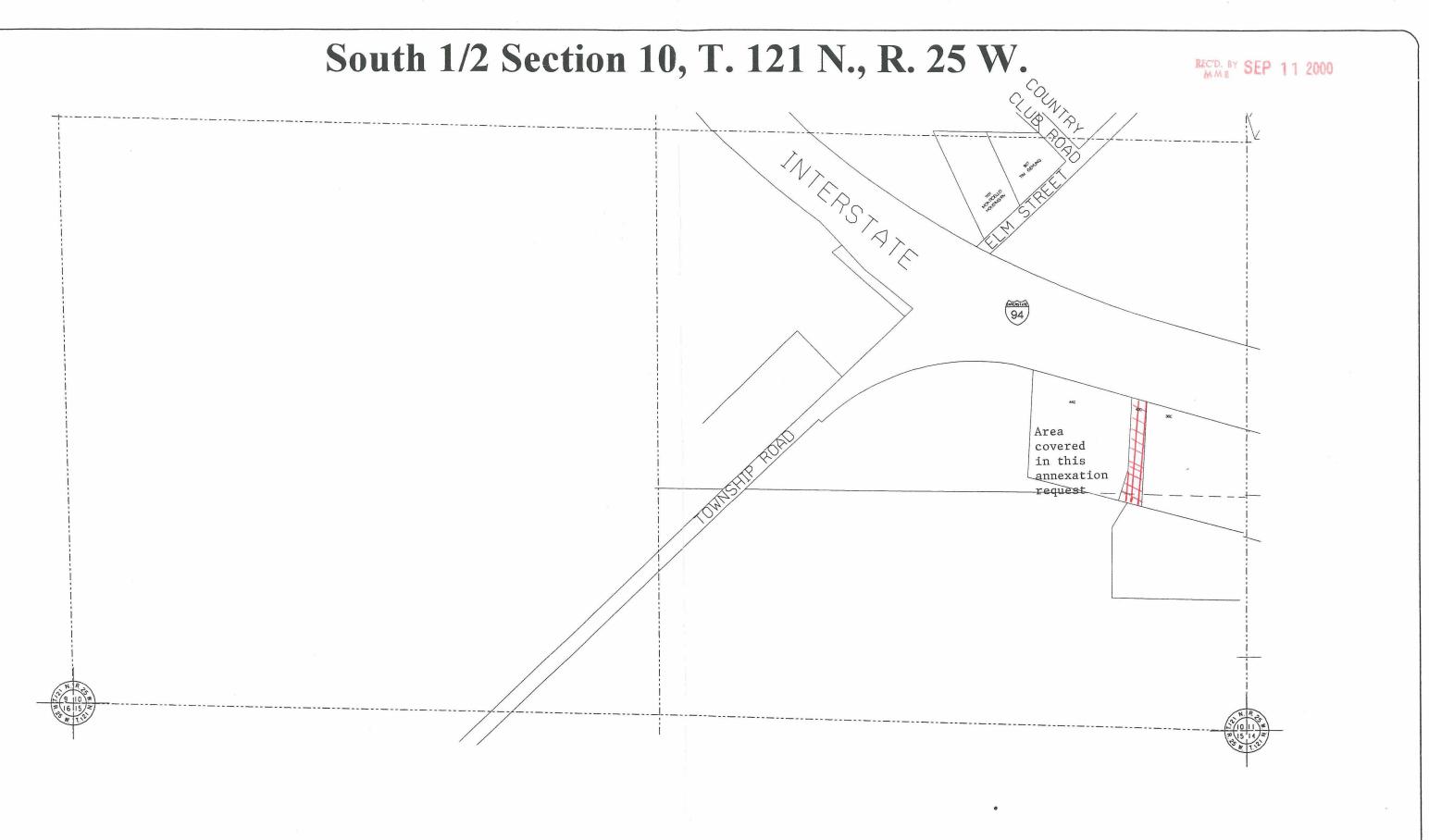


Annexation Description

That part of the Southeast Quarter of Section 10, Township 121, Range 25, Wright County, Minnesota described as follows:

Beginning at the northeast corner of Outlot C, Groveland Addition, according to the recorded plat thereof, Wright County, Minnesota; thence North 75 degrees 24 minutes 49 seconds West, assumed bearing, a distance of 108.13 feet along the northerly line of said Outlot C and its westerly extension; thence North 15 degrees 40 minutes 35 seconds East a distance of 145.33 feet; thence North 0 degrees 12 minutes 48 seconds East a distance of 338.62 feet to the southerly right-of-way line of West Oakwood Drive; thence South 75 degrees 24 minutes 49 seconds East a distance of 68.13 feet along said southerly right-of-way line to an intersection with a line bearing North 0 degrees 12 minutes 48 seconds East from the point of beginning; thence South 0 degrees 12 minutes 48 seconds West a distance of 488.62 feet to the point of beginning.

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JANUARY, 1998



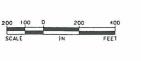
350 Westwood Lake Office 8441 Wayzata Boulevard Minneapolis, MN 55426

& Associates, Inc. FAX 541-1700
INFRASTRUCTURE - ENGINEERS - PLANNERS



City of Monticello

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





SHEET NO. - S10