RESOLUTION

The Township of Albany and the City of Albany hereby jointly agree to the following:

1. That the following described area in Albany Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

Legal Description: Tract "A": That part of the SE 1/4 NE 1/4 of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota described as follows: Beginning at the northwest corner of the NORTH 450.00 feet of the EAST 484.00 feet of said SE 1/4 NE 1/4; thence South 88 degrees 53 minutes 28 seconds West (assumed bearing) along the north line of said SE 1/4 NE 1/4, 345.97 feet to the northeasterly right of way line of C.S.A.H. No. 41; thence South 46 degrees 46 minutes 05 seconds East, along said right of way line 474.77 feet to the west line of said NORTH 450.00 feet of the EAST 484.00 feet; thence North 00 degrees 00 minutes 00 seconds East along said line 331.89 feet to the point of beginning.

Containing 57,401 square feet (1.32 acres more or less).

2. That the Town Board of the Township of Albany, and the City Council of the City of Albany, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3. That these certain properties which abut the City of Albany are presently urban or suburban in nature or are about to become so. Further, the City of Albany is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Albany, to wit:

LAND DESCRIPTION FOR ANNEXATION

Legal Description: Tract "A": That part of the SE 1/4 NE 1/4 of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota described as follows: Beginning at the northwest corner of the NORTH 450.00 feet of the EAST 484.00 feet of said SE 1/4 NE 1/4; thence South 88 degrees 53 minutes 28 seconds West (assumed bearing) along the north line of said SE 1/4 NE 1/4, 345.97 feet to the northeasterly right of way line of C.S.A.H. No. 41; thence South 46 degrees 46 minutes 05 seconds East, along said right of way line 474.77 feet to the west line of said NORTH 450.00 feet of the EAST 484.00 feet; thence North 00 degrees 00 minutes 00 seconds East along said line 331.89 feet to the point of beginning.

Containing 57,401 square feet (1.32 acres more or less).

4. Upon annexation, the City shall zone said property C-2, Highway Commercial.

5. Both the Town of Albany and the City of Albany agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Albany this 300 day of March, 1998.

Town of Albany By: <u>Jawy Man</u> Town Board Chair

By:

Town Board Clerk

Approved by the City of Albany this 8th day of ARIL, 1998.

City of Albany By: <u>Kellert C. hom</u> Robert C. Brenny, Mayor

(SEAL)

ATTEST:

Tom Schneider, Clerk/Adm.

