CITY OF BIG LAKE MINNESOTA

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Don Orrock at 7:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on April 28, 1999. The following Council Members were present: Jim Dickinson, Chuck Heitz, Duane Langsdorf and Jim Maas. A motion to adopt the following resolution was made by Council Member Langsdorf and seconded by Council Member Heitz.

CITY OF BIG LAKE RESOLUTION NO. 99-11

A Resolution Annexing Land to the City of Big Lake Under An Orderly Annexation Agreement for Arcon Development Incorporated

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by State of Minnesota Municipal Board Number 0A-569, and

WHEREAS, said orderly annexation agreement designates five (5) parcels for future annexation, and

WHEREAS, the necessary criteria for annexation of one (1) 47 acre parcel in the Joint Resolution for Orderly Annexation has been met.

NOW THEREFORE, BE IT RESOLVED by the City of Big Lake that the following be annexed to the City:

1. The Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter of Section 12, Township 33, Range 28, Sherburne County, Minnesota lying easterly of the centerline of County Road No. 73 as shown on the THOMPSON LAKE PINES according to the recorded plat thereof. (47 acres)

Adopted by the Big Lake City Council this 28th day of April, 1999.

Mayor Don Orrock

Attest:

Curtis M. Jacobsen, City Administrator

The following Council Members voted in favor: Mayor Don Orrock, Jim Dickinson, Chuck Heitz, Duane Langsdorf and Jim Maas. The following Council Members voted against or abstained: none.

Whereupon the motion was duly passed and executed.