

REC'D BY
MMB

SEP 05 2002

**CITY OF BELLE PLAINE RESOLUTION 02-092
AND BELLE PLAINE TOWN RESOLUTION 09-0302**

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

The Town of Belle Plaine and the City of Belle Plaine hereby jointly agree that the Joint Resolution Between the Town of Belle Plaine and the City of Belle Plaine Designating an area for Orderly Annexation Document OA-594-1 dated June 15, 1998 be amended to include the following, containing approximately 65.5 acres:

That part of the South half of the West one third of the Northwest Quarter of Section 8, Township 113 North, Range 24 West, Scott County, Minnesota lying easterly of the centerline of Kittson Boulevard and the Northwest Quarter of the Southwest Quarter of said Section 8, Township 113 North, Range 24 West, Scott County, Minnesota.

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 Minnesota Planning may review and comment, but shall, within 30 days, order the annexation of the following-described property containing approximately 92.9 acres in accordance with the terms of the joint resolution.

That part of the West one third of the Northwest Quarter of Section 8, Township 113 North, Range 24 West, Scott County, Minnesota lying easterly of the centerline of Kittson Boulevard and the Northwest Quarter of the Southwest Quarter of said Section 8, Township 113 North, Range 24 West, Scott County, Minnesota.

Both the Town and the City agree that the above-referenced Joint Resolution be amended to include, in addition to the lands originally designated; and the immediate annexation of the property containing approximately 92.9 acres legally described as follows:

That part of the West one third of the Northwest Quarter of Section 8, Township 113 North, Range 24 West, Scott County, Minnesota lying easterly of the centerline of Kittson Boulevard and the Northwest Quarter of the Southwest Quarter of said Section 8, Township 113 North, Range 24 West, Scott County, Minnesota.

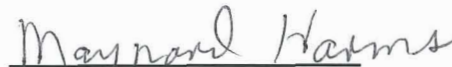
Approved this 3 day of Sept, 2002 by the Town Board of the Town of Belle Plaine.


Chair


Clerk

Board Member:
Board Member:
Board Member:

Approved by the City Council of the City of Belle Plaine, Scott County, Minnesota, this 5th day of August, 2002.


Maynard Harms
Mayor

Motion by: Tikalsky
Second by: Lange

ATTEST:


Luayn Murphy
City Administrator

Spalding: Not Present
O'Brien: Aye
Trost: Aye
Tikalsky: Aye
Lange: Aye
Harms: Aye

This document drafted by
City of Belle Plaine
420 East Main Street/P.O.Box 129
Belle Plaine, MN 56011
952-873-5553

REC'D BY
MMB

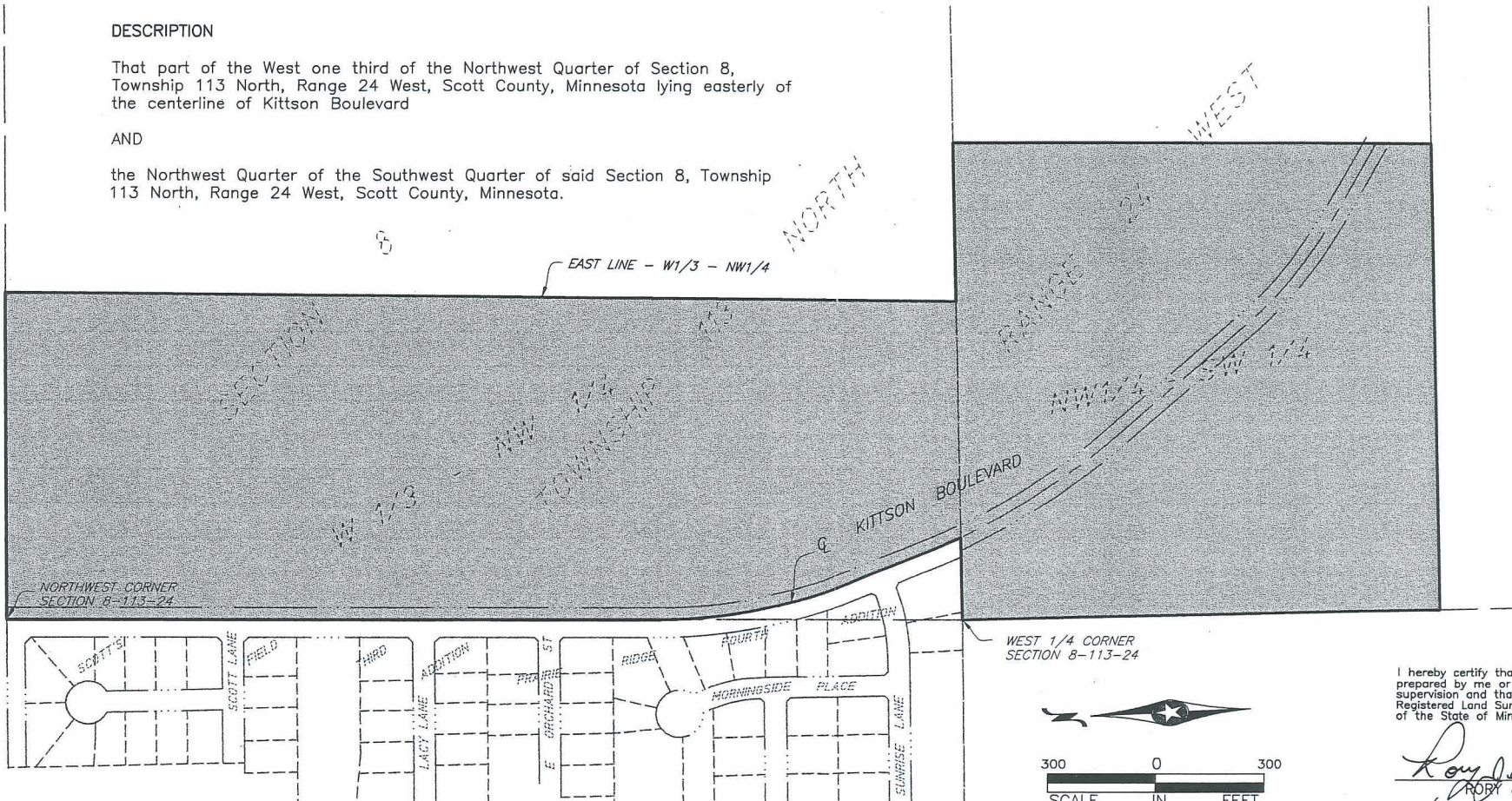
SEP 05 2002

DESCRIPTION

That part of the West one third of the Northwest Quarter of Section 8,
Township 113 North, Range 24 West, Scott County, Minnesota lying easterly of
the centerline of Kittson Boulevard

AND

the Northwest Quarter of the Southwest Quarter of said Section 8, Township
113 North, Range 24 West, Scott County, Minnesota.



I hereby certify that this survey was
prepared by me or under my direct
supervision and that I am a duly
Registered Land Surveyor under the laws
of the State of Minnesota.

Rory Jensen
ROBY JENSEN
7/2/02 License No. 19789
Date

PROPOSED ANNEXATION
SCOTT COUNTY, MINNESOTA

BOLTON & MENK, INC.
Consulting Engineers & Surveyors
1960 PREMIER DRIVE, MANKATO, MN 56001 (507) 625-4171
MANKATO, MN FAIRMONT, MN SLEEPY EYE, MN WILMAR, MN
BURNSVILLE, MN CHASKA, MN AMES, IA LIBERTY, MO

PART OF THE S1/2 OF THE W1/3 OF
THE NW1/4 & THE NW 1/4 - SW 1/4,
SECTION 8, TOWNSHIP 113 NORTH,
RANGE 24 WEST

FOR: CITY OF BELLE PLAINE

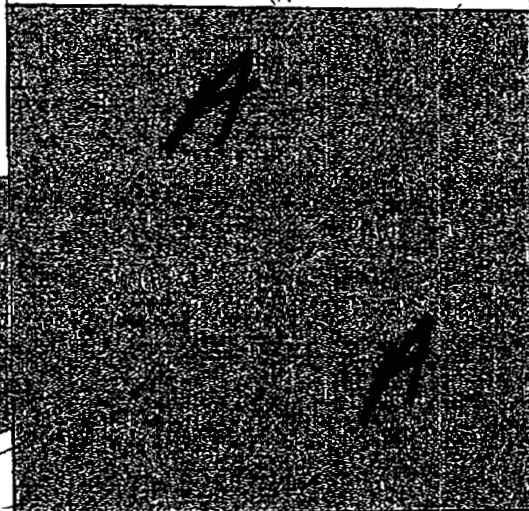
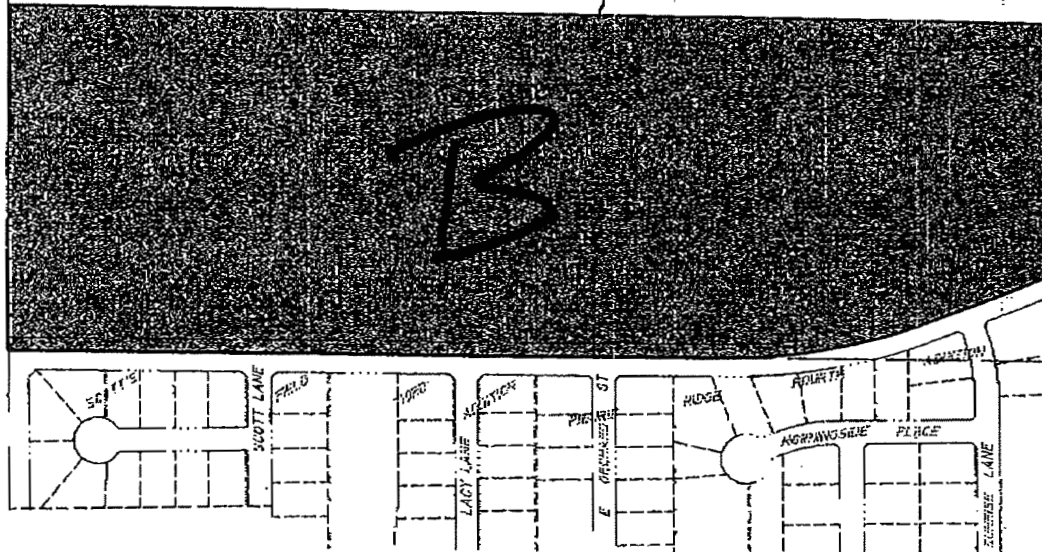
DESCRIPTION

That part of the West one third of the Northwest Quarter of Section 8,
Township 113 North, Range 24 West, Scott County, Minnesota lying easterly of
the centerline of Kiltson Boulevard

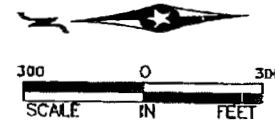
AND

the Northwest Quarter of the Southwest Quarter of said Section 8, Township
113 North, Range 24 West, Scott County, Minnesota.

EAST LINE - B1/3 - NW1/4



WEST 1/4 CORNER
SECTION 8-113-24



I hereby certify that this survey was
prepared by me or under my direct
supervision and that I am a duly
Registered Land Surveyor under the laws
of the State of Minnesota.

Robert Jensen
ROBERT JENSEN
7/3/02 License No. 18789
DGS

PROPOSED ANNEXATION
SCOTT COUNTY, MINNESOTA



BOLTON & MENK, INC.
Consulting Engineers & Surveyors

1880 PREMIER DRIVE, MANKATO, MN 56001 (507) 625-4171
MANKATO, MN FAIRMONT, MN SLEEPY EYE, MN WILMAR, MN
BURNSVILLE, MN CHASKA, MN AMES, IA LIBERTY, MO

PART OF THE S1/2 OF THE W1/3 OF
THE NW1/4 & THE NW 1/4 - SW 1/4,
SECTION 8, TOWNSHIP 113 NORTH,
RANGE 24 WEST

FOR: CITY OF BELLE PLAINE

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JOB NUMBER: M15.32309

FIELD BOOK: SEE FILE

DRAWN BY: BAP

11.0

Jul. 29. 2002-12:24PM city of belle plaine

No. 5595-P. 7