RESOLUTION 2002-42 WASTE WATER TREATMENT PLANT ANNEXATION

EC'D R

2003

Section 1. The City of Byron has received a petition from all of the owners of record of the property described in Schedule A attached hereto and made a part hereof, requisition the annexation of said lands into the corporate limits of the City of Byron, which land is located in Kalmar Township, Olmsted County, Minnesota.

Section 2. The City having reviewed the petition and lands involved has made the following findings and determinations:

A. The land is urban or suburban in nature;

B. The land abuts the corporate limits of the City of Byron;

C. The land is 40.46 acres or less in size;

Section 3. The City of Byron has notified the supervisors of Kalmar Township, all owners of record of the property described in Schedule A attached hereto, and all land owners within and contiguous to the area to be annexed, of said annexation petition was reviewed at the regularly scheduled meeting of the Planning Commission on 12th day of Nov 12, 2002 at 6:35PM at which time the Planning Commission took testimony for and against said annexation.

Section 4. The City of Byron is empowering pursuant to Minnesota statute 414.3050 to annex the subject property by Orderly Annexation and by the execution of this resolution directs that said property be annexed into the City of Byron.

Section 5. As a result of this annexation the population of the City of Byron will not increase.

Section 6. The City of Byron hereby requests that the Minnesota Planning, Municipal Boundary Adjustments, immediately order and approve said annexation upon receipt of this resolution. The City further requests that no further consideration of said Board is necessary and that no alteration of the stated boundaries of the annexation be made by said Board.

Section 7. The City hereby directs that the zoning map described in Section 1.03 of the City of Byron's City Zoning Ordinance be amended to include property described in Schedule A. and further that the City amend its land use plan to conform to the City's Zoning and Land Use Ordinance as a result of this annexation.

Section 9. No consideration by the Department of Administration is necessary, the Department of Administration may review and comment, but shall within 30 days order the annexation in accordance with the terms of this resolution.

Section 8. That Byron's City Clerk is directed to file a certified copy of this resolution with the following boards and agencies: Minnesota Planning, Kalmar Township, Olmsted County Auditor and the Minnesota Secretary of State.

gory H. Brandt Mayor Attest

Resolution # 2002-06 Town of Kalmar County of Olmsted

WHEREAS, the annexation of 40.46 acres which lies within Kalmar Township and is owned by the Village of Byron was presented to the Kalmar Town Board by the City of Byron for review on December 16, 2002 and described as follows:

The South East Quarter of the South East Quarter (SE 1/4 SE 1/4), and

The easterly Thirty (30) feet of the Southerly Six Hundred Seventy-five (675) feet of the South West Quarter of the South East Quarter (SW ¼ SE ¼) all in Section 20, Township 107 North, Range 15 West, Olmsted County Minnesota.

WHEREAS, the City of Byron owns the property; that property is presently unincorporated; abuts the limits of the City of Byron; is not included within any municipality; and is within an area that has been designated for orderly annexation.

WHEREAS, the City of Byron is requesting the Township's approval of the annexation per "A Joint Resolution of the City of Byron and the Town of Kalmar Designating an Unincorporated Area as in Need of Orderly Annexation" as entered into by Kalmar Township on July 18, 2000 and the City of Byron on July 27, 2000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Kalmar waives any waiting period.

PASSED, ADOPTED AND APPROVED BY THE KALMAR TOWN BOARD OF SUPERVISORS THIS 16th DAY OF DECEMBER 2002. 215 DAY OF JAN 12003

By: 2 Attest: teFElam, Clerk

Thomas Tweite, Chairman

P.01

RECTD BY MMB

OCT 0 2 2003

SCHEDULE A

The East one-half (E $\frac{1}{2}$) of the South one-half (S $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) Section 20, Township 107, North of Range 15 West, Olmsted County Minnesota, containing 40 acres.

Also;

The Easterly Thirty (30) feet of the Southerly Six Hundred Seventy-five (675) feet of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Twenty (20). Township One Hundred Seven (107) North, Range Fifteen (15) West of the 5th P.M., Olmsted County, Minnesota, containing .46 acres.



KALMAR PLAT

REC'D BY

OCT 1 3 2003

SALEM TWP. PAGE 42



24