RESOLUTION # 2000-03 TOWN OF KALMAR COUNTY OF OLMSTED, MINNESOTA

WHEREAS, the Annexation of the 58.52 acres in, Kalmar Township presented to the Kalmar Town Board by the City of Byron for their review and approval on October 26, 2000 described as follows:

That part of the Northwest ¼ of Section 31 Township 107 North Range 15 West Olmsted County,

Commencing at the SW corner of said NW 1/4: thence North 00 degrees 26 minutes 26 seconds West (note: All bearings are in relationship with the west line of said NW 1/4, which is assumed) along the west line of said NW ¼ a distance of 187.06 feet to the northerly Right-of-Way of Trunk Highway No. 14 and the Point of Beginning; thence continue North 00 Degrees 26 minutes 26 seconds West along said west line a distance of 907.84 Feet to the southerly Right-of-Way of the Chicago and Northwestern Railroad; Thence South 88 degrees 41 minutes 50 seconds East along said southerly Right-of-Way a distance of 2,568.69 feet to the east line of said NW 1/4; thence South 00 degrees 30 minutes 32 seconds East along said east line a distance of 973.65 feet to said northerly Right-of-Way line of Trunk Highway No. 14; thence South 89 degrees 38 minutes 45 seconds West along said northerly line a distance of 1,935.67 feet; thence north 77 degrees 13 minutes 29 seconds West along said northerly line a distance of 616.33 feet; thence South 89 degrees 46 minutes 43 seconds West along said northerly line a distance of 33.00 feet to the Point of beginning.

be annexed to the City of Byron, and

WHEREAS, Edward Voll represents that he is the sole owner of the property. That the property is unincorporated, abuts the limits of the City of Byron, is not included within any municipality, is included in an area that has already been designated under the Kalmar Township and City of Byron Orderly Annexation Agreement as land for annexation and is approximately 58.52 acres in size.

WHEREAS, the City of Byron is requesting Township approval of the annexation per "A Joint Resolution of the City of Byron and the Township 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,

WHEREAS, the Town Board of Kalmar, after duly examining the documents finds them to be in proper order,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Kalmar does grant approval of the Annexation of the 58.52 acres in Section 31, Kalmar Township, and;

BE IT FURTHER RESOLVED, that the Town Board of Kalmar hereby agrees to waive the usual ninety-day waiting period,

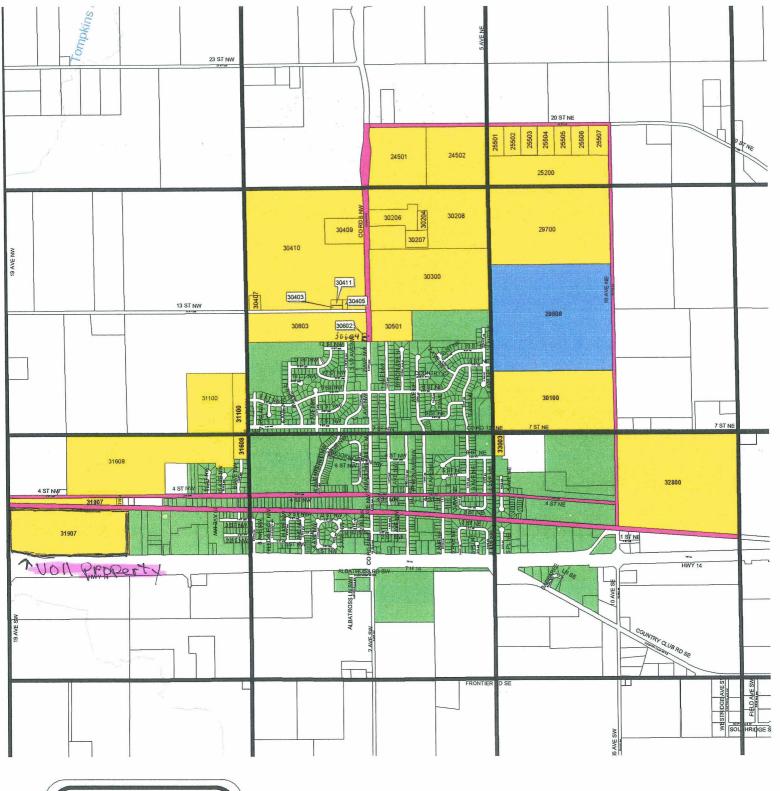
PASSED, ADOPTED, AND APPROVED BY THE KALMAR TOWN BOARD OF SUPERVISIORS THIS $4^{\rm TH}$ DAY OF DECEMBER 2000.

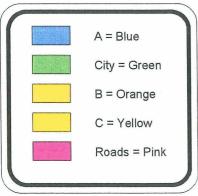
By:

Chair

Attest:

Joan Till-Born, Clerk





Kalmar Township/City of Byron Orderly Annexation Agreement

RECD. BY JAN 09 2001

