

REC'D BY
MMB

SEP 10 2001

RESOLUTION

JOINT RESOLUTION OF THE CITY OF ALBANY AND ALBANY TOWNSHIP DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING PURSUANT TO MINN. STATE 414.0325

WHEREAS, there are certain lands within Albany Township ("Township") which abut the City of Albany ("the City), and which are or about to become urban or suburban in character, and

WHEREAS, the City and the Township mutually agree that said area, which is described on the attached Exhibit A, which is herein incorporated by reference, is need of immediate annexation to the City; and

WHEREAS, the owner of the property described in Exhibit A has requested that said property be annexed into the City of Albany; and

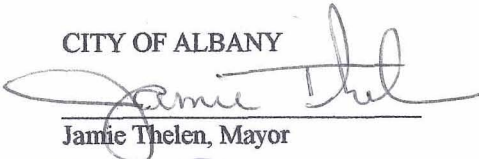
WHEREAS, the area is in need of immediate annexation and that no alteration and that no alteration of the stated boundaries is appropriate; and

WHEREAS, the land described in Exhibit A hereto is in need of immediate annexation that this agreement provides for the conditions of its annexation, and that no consideration by the Office of Strategic and Long Range Planning is necessary.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Albany and the Town Board of Supervisors of Albany Township as follows:

1. That the land described in Exhibit A is in need of immediate annexation to the City of Albany.
2. That this joint resolution shall be transmitted to the Office of Strategic and Long Range Planning for review, comment and approval as set forth in Minn Stat. Section 414.0325, Subd. 1.
3. That pursuant to Minn. Stat. Section 414.0325, Subd. 1, the Office of Strategic and Long Range Planning shall enter an Order for annexation of land described in Exhibit A to the City of Albany in accordance with the terms and conditions of this joint resolution, including those terms and conditions contained in the above stated recitals.

CITY OF ALBANY




Jamie Thelen, Mayor



Tom Schneider, Clerk/Adm.

Date: 9/5/01

TOWNSHIP OF ALBANY



Larry Mareck, Chairman



Judy Fischer, Clerk

Date: 8/27/01

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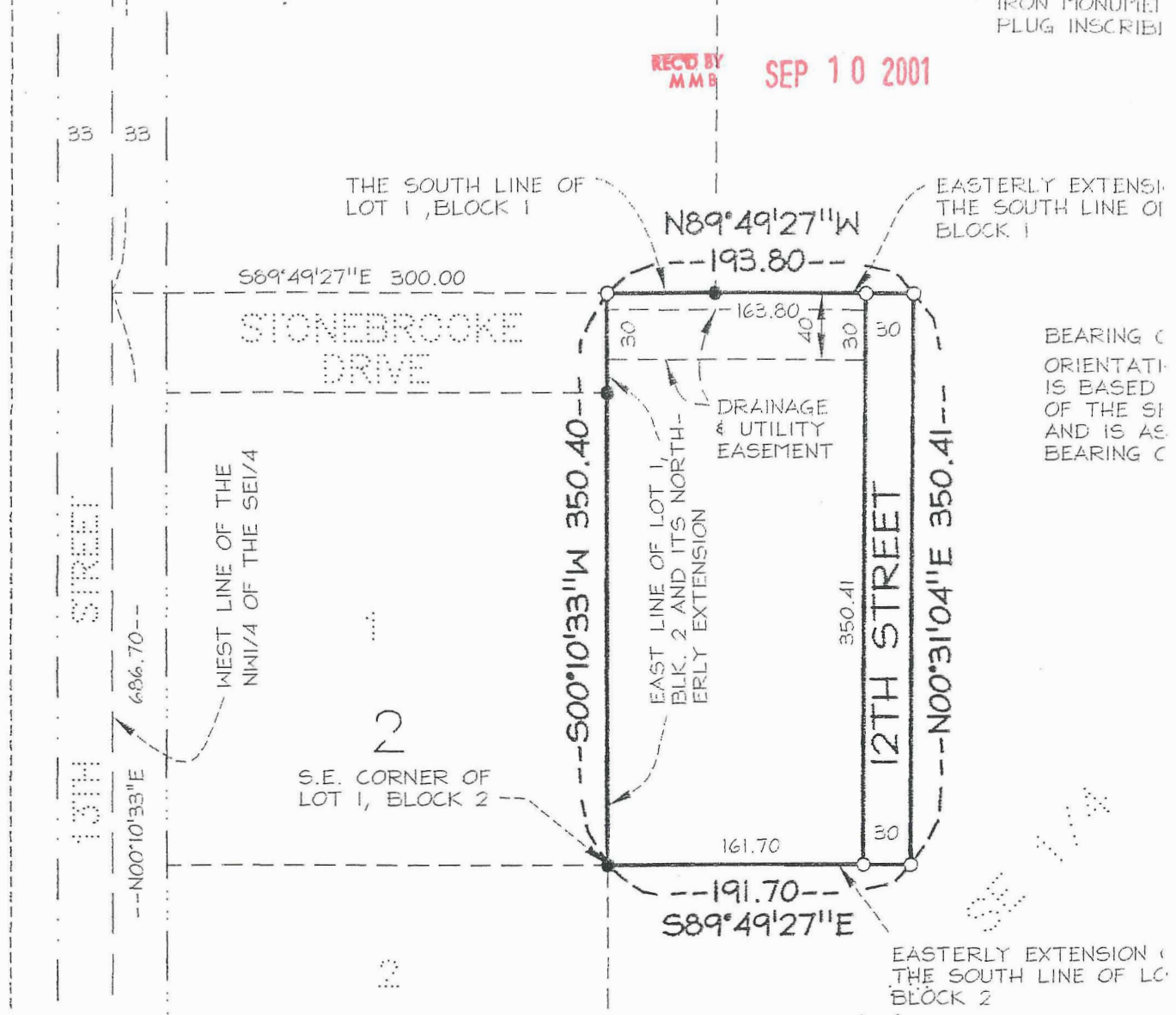
EXHIBIT A

Land Description for Annexation

That part of the Northwest Quarter of the Southeast Quarter of Section 16, Township 125 North, Range 31 West, Stearns County, Minnesota described as follows: Beginning at the southeast corner of Lot 1, Block 2, ALBANY INDUSTRIES TWO, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence South 89 degrees 49 minutes 27 seconds East, plat bearing, along the easterly extension of the south line of said Lot 1, Block 2, a distance of 191.70 feet; thence North 00 degrees 31 minutes 04 seconds East a distance of 350.41 feet to the easterly extension of the south line of Lot 1, Block 1, said ALBANY INDUSTRIES TWO; thence North 89 degrees 49 minutes 27 seconds West, along said easterly extension and said south line, a distance of 193.80 feet to the northerly extension of the east line of said Lot 1, Block 2; thence South 00 degrees 10 minutes 33 seconds West, along said northerly extension and said east line, a distance of 350.40 feet to the point of beginning.

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SEP 10 2001



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IS BASED
ON THE SURVEY
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KNOW ALL MEN BY THESE PRESENTS: That Albany Economic Development Authority, in and for the City of Albany, Minnesota, corporate body politic, owner and proprietor, of the following described property situated in the City of Albany, Stearns County, Minnesota to wit:

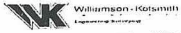
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SEP 19 2001

- FORCE MAIN
- - - - - SANITARY SEWER
- · · · · STORM SEWER
- WATER MAIN
- MANHOLE
- CATCH BASIN
- GATE VALVE
- HYDRANT

- INTERSTATE HWY
- FEDERAL HWY
- STATE HWY
- COUNTY HWY
- TOWNSHIP ROAD
- ▨ CITY LIMITS
- ▨ CITY OWNED PROPERTY

CITY OF ALBANY
301 BULLOCK AVE
STEARNS COUNTY MINNESOTA



155A
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