CITY OF ROCKFORD

A regular meeting of the City Council of the City of Rockford, Minnesota was called to order by Mayor Beyer at 7:00 p.m. in the Council Chambers of City Hall, 6031 Main Street, Rockford, MN on May 25, 2004. The following council members were present: Beyer, Nichols, Richters and Waletich; the following members were absent; Altringer. A motion to adopt the following resolution was made by Waletich, seconded by Nichols.

RESOLUTION 04-48

ANNEXATION OF PARCEL TWO PER ORDERLY ANNEXATION AGREEMENT OA-790 MORLEY/HOMESTEAD 2.5 ACRES

WHEREAS, the City of Rockford and the Rockford Township approved an Orderly Annexation Agreement in 2001; and

WHEREAS, said Orderly Annexation Agreement OA-790 was accepted by the Director of the Office of Strategic and Long Range Planning of the State of Minnesota on November19, 2001; and

WHEREAS, the pursuant to paragraph 5 B. of the joint resolution the Parcel Two shall automatically be annexed to the City, without further proceedings by the City or Township; and

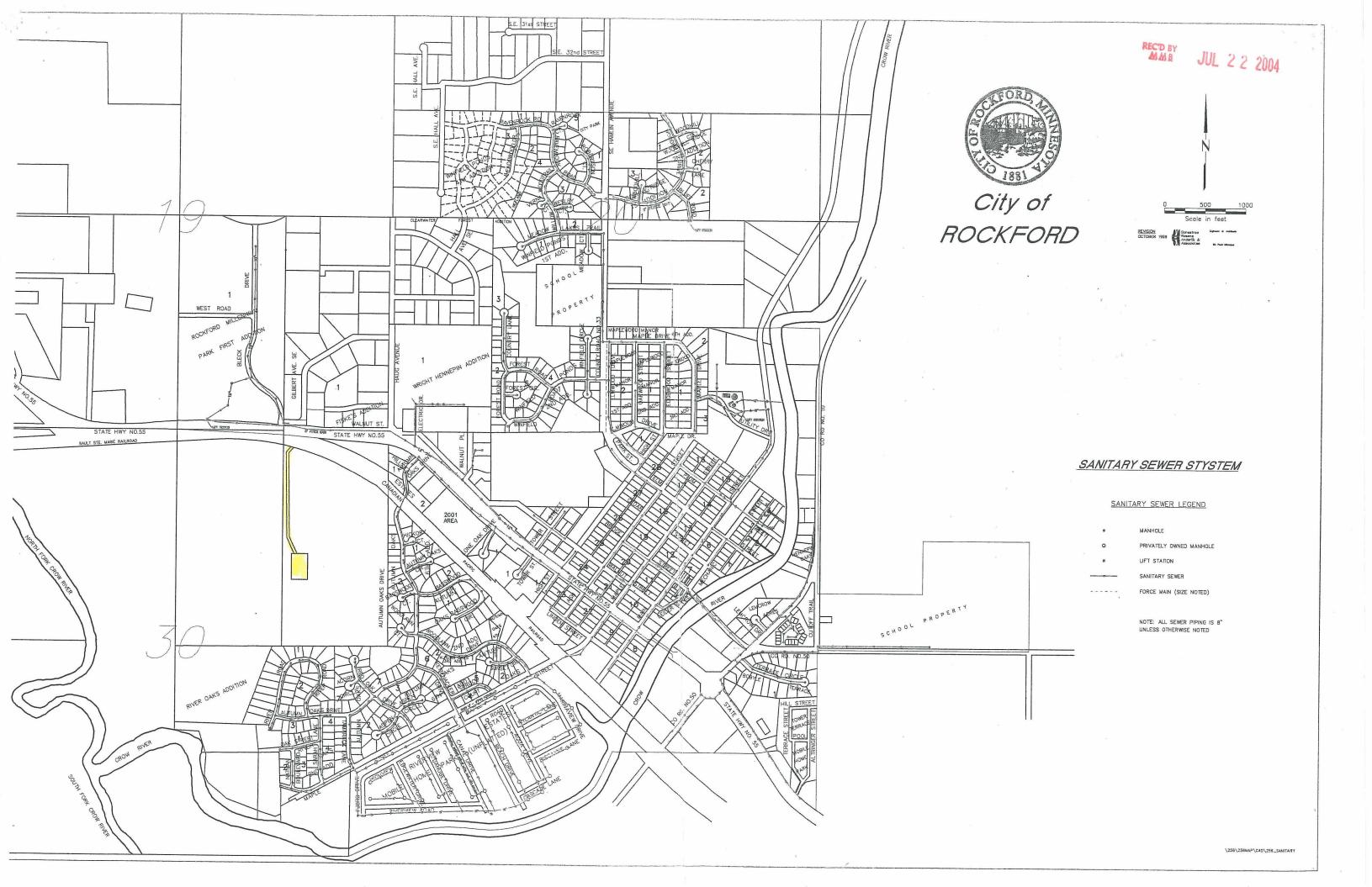
WHEREAS, the Director may review and comment, but shall, within 30 days, order the agreed upon annexation in accordance with the terms of the joint resolution; and

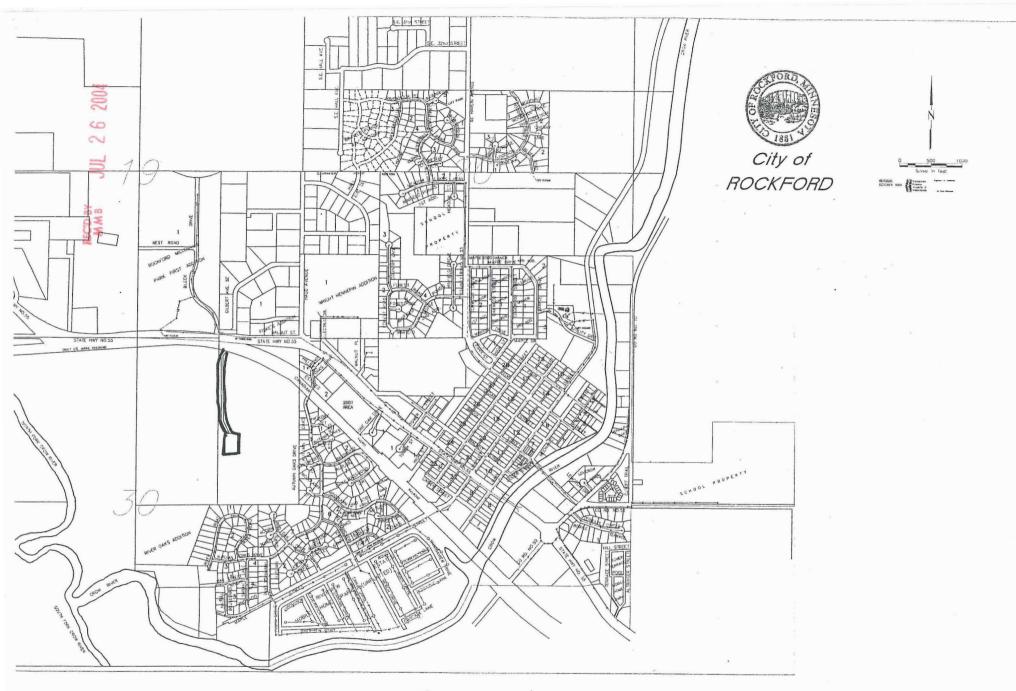
WHEREAS, the City of Rockford has received a petition signed by 100% of the property owners for annexation of Parcel Two residential land per the OA-790 legally described as follows:

The North 323.84 feet of the South 1130.00 feet of the East 200.00 feet of the West 310.00 feet of the East Half of the Northeast Quarter of Section 30, Township 119, Rage 24, Wright county, Minnesota. (containing 2.5 acres)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCKFORD, MINNESOTA that the city hereby accepts the petition of Parcel Two per the agreement OA-790 and directs staff to submit the petition to the Director of the Office of Strategic and Long Range Planning of the State of Minnesota.

The following council members voted in favor: Beyer, Nichols, Richters and Waletich; the following council members voted against or abstained; None. Whereupon the motion was declared passed and executed here.





Morley Homestead Parcel Two