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. The Office of Strategic and Long Range Planning may review and comment, but shall within thirty (30) days order the annexation of the area described herein.
- 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

famie Thelen, Mayor

Tom Schneider, Clerk/Adm.

Date: 10 2 02

TOWNSHIP OF ALBANY

Jack Ramler, Chairman

udy Fischer, Clerk

Date: 10/1/02

EXHIBIT A

Legal Description: That part of NE1/4 of the NE1/4 of Section 22, Township 125 North, Range 31 West, described as follows: Beginning at the southeast corner of said NE1/4 of the NE1/4; thence go westerly along the south line of said NE1/4 of the NE1/4 to the easterly right of way of Old Highway No. 52; thence go northwesterly along said right of way 330.00 feet; thence easterly to a point on the east line of said NE1/4 of the NE1/4 a distance of 393.00 feet north of the point of beginning; thence southerly along the east line of said 40 acre tract aforesaid a distance of 393 feet to the point of beginning and there terminating, according to the plat and survey thereof on file and of record in and for Stearns County, Minnesota.

OCT 1 1 2002

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NE1/4 NE1/4

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SE COR NE1/4NE1/4 SEC 22-T125N-R31W

MOW LINE ±

S89 "32' 19" W

209.98

LEGAL DESCRIPTION ON RECORD:

S89 "32" 19" W 1115.73

1/4 31W

That part of NE1/4 of the NE1/4 of Section 22. Township 125 North, Range 31 West, described as follows: Beginning at the southeast corner of said NE1/4 of the NE1/4; thence go westerly along the south line of said NE1/4 of the NE1/4 to the easterly right of way of Old Highway No. 52; thence go northwesterly along said right of way 330.00 feet; thence easterly to a point on the east line of said NE1/4 of the NE1/4 a distance of 393.00 feet north of the point of beginning; thence southerly along the east line of said 40 acre tract aforesaid a distance of 393 feet to the point of beginning and there terminating, according to the plat and survey thereof on file and of record in and for Stearns County, Minnesota.

SOUTH LINE OF NE1/4NE1/4

NOO .03 . 19 "E

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.

Aonald Engelmeyer / Land Surveyor Minnesota Registration No. 13334

