## RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the Township Board of Slayton Township, Murray County, Minnesota, has received a copy of a Petition for Annexation filed with the City Council of the City of Slayton, Murray County, Minnesota, which was signed by the sole owner of the land proposed to be annexed; and

WHEREAS, said land proposed to be annexed abuts the City of Slayton along the north boundary of the land proposed to be annexed; and

WHEREAS, said land is urban or suburban in character; and

WHEREAS, pursuant to M.S. 414.036, the City of Slayton has agreed to pay to Slayton Township the sum of Three Hundred Twenty Dollars (\$320.00) at the time the annexation proceedings are completed as reimbursement for lost tax revenue from the property being annexed;

NOW, THEREFORE, the Township Board of Slayton Township hereby accepts the offer made by the City of Slayton pursuant to M.S. 414.036 to pay to Slayton Township the sum of Three Hundred Twenty Dollars (\$320.00) at the time the annexation proceedings are completed as reimbursement for lost tax revenue from the property being annexed and the Township Board of Slayton Township hereby waives the ninety (90) day period granted in M.S. 414.033, Subd. 5, to submit written objections to the Municipal Boundary Adjustments division of the Minnesota Office of Administrative Hearings and the City of Slayton so that the City of Slayton may, pursuant to M.S. 414.033, Subd. 5, annex the following described land:

That part of the West One Half (W½) of the East One Half (E½) of the Northeast Quarter of the Northwest Quarter (NE¼NW¼) of Section Twenty-two (22), Township One Hundred Six North (106N), Range Forty-one (41), West of the 5th P.M., Murray County, Minnesota, described as follows: Beginning at the northwest corner of said West One Half (W½) of the East One Half (E½) of the Northeast Quarter of the Northwest Quarter (NE¼NW¼) of Section 22, Township 106N, Range 41W; thence east along and upon the north boundary line of said West One Half (W½) of the East One Half (E½) of the Northeast Quarter of the Northwest Quarter (NE¼NW¼) of Section 22, Township 106N, Range 41W, a distance of 130 feet; thence south and parallel to the west boundary line of said West One Half (W½) of the East One Half (E½) of the Northeast Quarter of the Northwest Quarter (NE¼NW¼) of Section 23, Township 106N, Range 41W, a distance of 270

feet; thence west and parallel to the north boundary line of said West One Half  $(W_2)$  of the East One Half  $(E_2)$  of the Northeast Quarter of the Northwest Quarter  $(NE_4^1NW_4^1)$  of Section 22, Township 106N, Range 41W, a distance of 130 feet to the west boundary line of said West One Half  $(W_2)$  of the East One Half  $(E_2)$  of the Northeast Quarter of the Northwest Quarter  $(NE_4^1NW_4^1)$  of Section 22, Township 106N, Range 41W; thence south along and upon the west boundary line of said West One Half  $(W_2)$  of the East One Half  $(E_2)$  of the Northeast Quarter of the Northwest Quarter  $(NE_4^1NW_4^1)$  of Section 22, Township 106N, Range 41W, a distance of 270 feet to the point of beginning and there terminating. Said tract contains .805 of an acre, more or less.

Adopted by the Township Board of Slayton Township, Murray County,

Minnesota, this <u>26th</u> day of <u>June</u>, 2007.

TOWNSHIP BOARD CHAIRMAN

ATTEST:

TOWNSHIP CLERK