

RESOLUTION NO. 2001-096

**IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION
FOR ORDERLY ANNEXATION BETWEEN THE TOWNSHIP OF ISANTI
AND THE CITY OF ISANTI, MINNESOTA PURSUANT TO MINNESOTA
STATUTES 414.0325. SUBD. 1**

**TO: OFFICE OF STRATEGIC & LONG RANGE PLANNING, ROOM 300, 658
CEDAR STREET, ST. PAUL, MN 55155:**

WHEREAS, the Township of Isanti and the City of Isanti are parties to a Joint Resolution for Orderly Annexation, which Joint Resolution was duly filed with the Municipal Board on August 31, 1973, (File No: A-2457(OA) which Resolution has since been amended to include additional lands; and,

WHEREAS, the lands described on the attached Exhibit "A", incorporated herein by this reference, are included in the area designated by said Joint Resolution as properly subject to and in need of Orderly Annexation as provided by Statute;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF
ISANTI AND THE CITY OF ISANTI, AS FOLLOWS:**

1. Both the Township and the City agree that no alteration of the stated boundaries of the lands herein designated for annexation pursuant to this Resolution, as described on Exhibit "A" attached hereto and made a part hereof is appropriate. Further, both the City and Township agree that pursuant to Minnesota Statutes 414.0325, Subd. 1, no consideration by the Office of Strategic & Long Range Planning, is necessary for annexation of the herein described territory to the City of Isanti. Upon receipt of this Resolution, the Office of Strategic & Long Range Planning may review and comment, but shall, within thirty (30) days, order the annexation of the property as described on the attached Exhibit "A" in accordance with the terms of this Joint Resolution.

Adopted by Resolution of the Isanti Township Board this 5TH day of April 2002.

ISANTI TOWNSHIP BOARD

By: Michael Elford
Its: Chairman

By: Dean Boettger
Its: Township Clerk

Adopted by Resolution of the Isanti City Council this 20th day of November 2001.

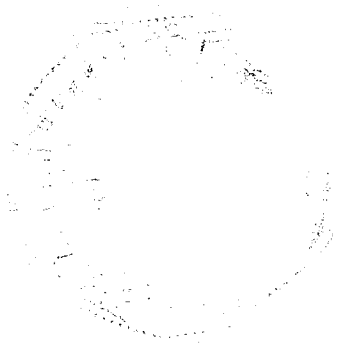
Attest:

Irene J. Bauer

Irene J. Bauer
City Clerk/Treasurer

David E. Apitz

David E. Apitz
Mayor



T.J. Miller & Associates, Inc.

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Exhibit A

Legal Description for

David P. Clark & Rita L. Clark Property

Govt. Lot 1, Section 30, Township 35, Range 23, excepting therefrom that part described as the Southwest Quarter of the Northwest Quarter (SW1/4 of NW1/4) of said Section 30 lying northerly and easterly of the Rum River.

AND

The Northeast Quarter of the Northwest Quarter (NE1/4 of NW1/4) of Section Thirty (30), Township Thirty-five (35) Range Twenty-three (23), excepting therefrom the following described tracts.

- 1.) Commencing at the southeast corner of SE1/4 of NW1/4 of Section 30; thence on an assumed bearing of North 89 degrees 49 minutes 20 seconds West, along the south line of said SE1/4 of NW1/4 a distance of 671.14 feet; thence North 4 degrees 18 minutes 25 seconds East, a distance of 244.37 feet; thence North 8 degrees 19 minutes 25 seconds East, a distance of 719.61 feet; thence North 12 degrees 14 minutes 25 seconds East, a distance of 289.21 feet; thence North 21 degrees 05 minutes 55 seconds East, a distance of 85.08 feet to the north line of said SE1/4 of NW1/4 and the point of beginning of the parcel to be herein described; thence continuing North 21 degrees 05 minutes 55 seconds East of 495.46 feet; thence South 89 degrees 49 minutes 20 seconds East, a distance of 227.3, more or less to the east line of NE1/4 of NW1/4 of Section 30; thence southerly, along said east line, a distance of 463.4 feet, more or less, to the southeast corner of said NE1/4 of NW1/4; thence westerly, along the south line of said NE1/4 of NW1/4, a distance of 418.95 feet to the point of beginning.

Subject to an easement for public road purposes.

- 2.) That part of the Northeast Quarter of the Northwest Quarter of Section 30, Township 35, Range 23, Isanti County, Minnesota, described as follows: Commencing at the southeast corner of the SE1/4 of NW1/4 of Section 30; thence on an assumed bearing of North 89 degrees 49 minutes 20 seconds West, along the south line of said SE1/4 of NW1/4, a distance of 671.14 feet; thence North 4 degrees 18 minutes 25 seconds East, a distance of 244.37 feet; thence North 8 degrees 19 minutes 25 seconds East, a distance of 719.61 feet; thence North 12 degrees 14 minutes 25 seconds East, a distance of 289.21 feet; thence North 21 degrees 05 minutes 55 seconds East, a distance of 85.06 feet to the south line of said NE1/4 of NW1/4 of Section 30; thence continuing North 21 degrees 05 minutes 55 seconds East, a distance of 495.46 feet to the point of beginning of the parcel to be herein described; thence continuing North 21 degrees 05 minutes 55 seconds East, a distance of 199.63 feet; thence South 89 degrees 49 minutes 10 seconds East, a distance of 150.14 feet to a point on the east line of said NE1/4 of NW1/4 distant 650.00 feet north of the southeast corner of said NE 1/4 of NW1/4, as measured along the east line of said NE1/4 of NW1/4; thence southerly, along said east line, a distance of 186.55 feet to the point of intersection with a line that bears South 89 degrees 49 minutes 20 seconds East from the point of beginning; thence North 89 degrees 49 minutes 20 seconds West, along said line, a distance of 227.34 feet to the point of beginning.

Subject to the existing township road along the westerly line thereof.

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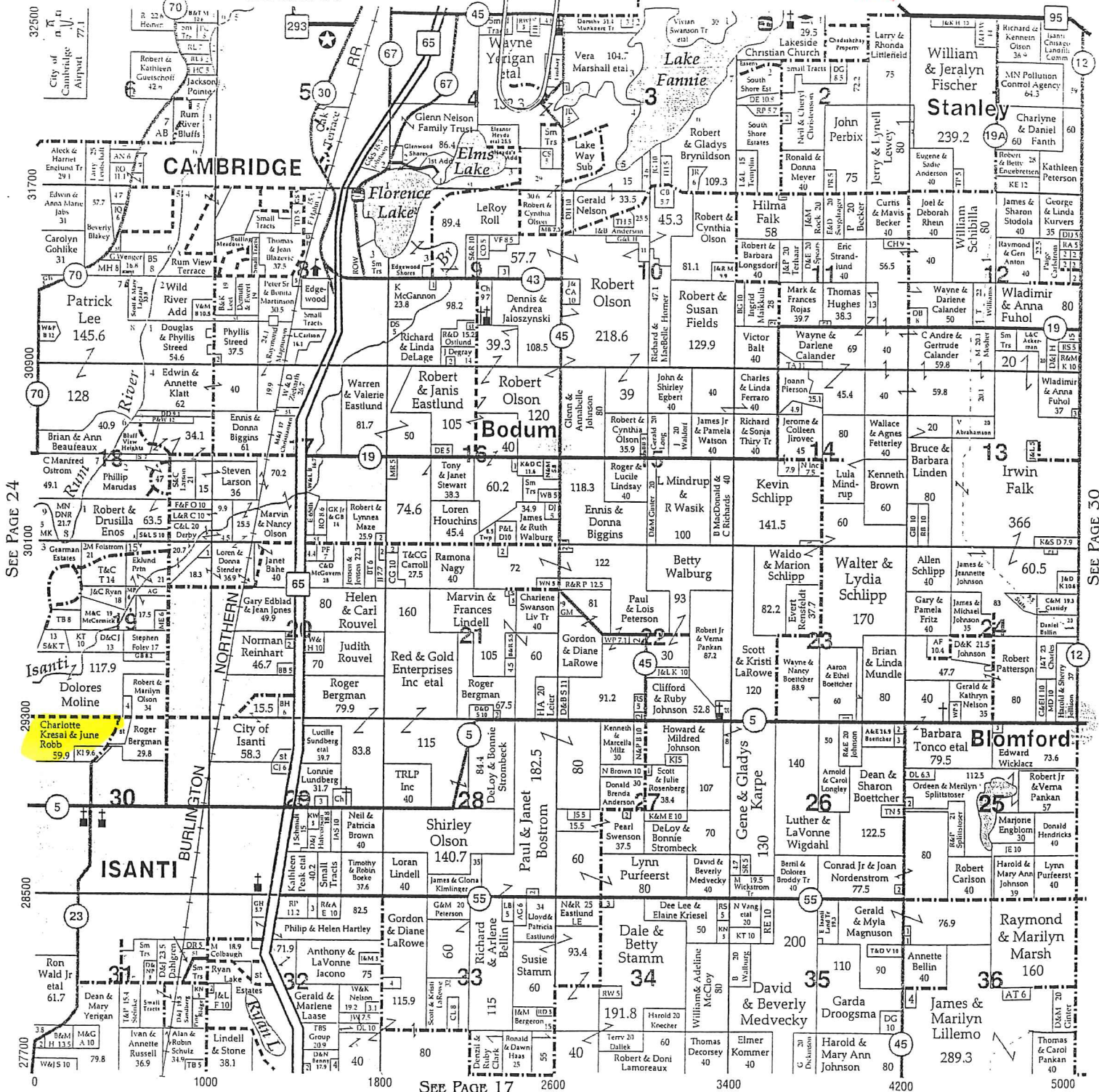
- 3.) That part of the Northeast Quarter of the Northwest Quarter of Section 30, Township 35, Range 23, Isanti County, Minnesota, described as follows: Commencing at the southeast corner of the SE1/4 of NW1/4 of Section 30, thence on an assumed bearing of North 89 degrees 49 minutes 20 seconds West, along the south line of said SE1/4 of NW1/4, a distance of 671.14 feet; thence North 4 degrees 18 minutes 25 seconds East, a distance of 244.37 feet; thence North 8 degrees 19 minutes 25 seconds East, a distance of 719.61 feet; thence North 12 degrees 14 minutes 25 seconds East, a distance of 289.21 feet; thence North 21 degrees 05 minutes 55 seconds East, a distance of 85.06 feet to the south line of said NE1/4 of NW1/4 of Section 30; thence continuing North 21 degrees 05 minutes 55 seconds East, a distance of 695.08 feet to the point of beginning of the parcel to be herein described; thence North 21 degrees 50 minutes 10 seconds East, a distance of 376.70 feet to the east line of said NE1/4 of NW1/4; thence southerly, along said east line, a distance of 350.30 feet to a point 650.00 feet north of the southeast corner of said NE1/4 of NW1/4, as measured along the east line of said NE1/4 of NW1/4; thence North 89 degrees 49 minutes 10 seconds West, a distance of 150.14 feet to the point of beginning.

Subject to the existing township road along the westerly line thereof.

- 4.) That part of the Northeast Quarter of the Northwest Quarter of Section 30, Township 35, Range 23, Isanti County, Minnesota, described as follows: Commencing at the southeast corner of the SE1/4 of NW1/4 of Section 30; thence on an assumed bearing of North 89 degrees 49 minutes 20 seconds West, along the south line of said SE1/4 of NW1/4, a distance of 671.14 feet; thence North 4 degrees 18 minutes 25 seconds East, a distance of 244.37 feet; thence North 8 degrees 19 minutes 25 seconds East, a distance of 719.61 feet; thence North 12 degrees 14 minutes 25 seconds East, a distance of 289.21 feet; thence North 21 degrees 05 minutes 55 seconds East, a distance of 85.06 feet to the south line of said NE1/4 of NW1/4 of Section 30 and the point of beginning of the parcel to be described; thence continuing North 21 degrees 05 minutes 55 seconds East, a distance of 469.31 feet to the north line of the South 438.86 feet of said NE1/4 of NW1/4, as measured along or parallel with the west line of said NE1/4 of NW1/4; thence westerly, along said north line, a distance of 1085.01 feet to the west line of said NE1/4 of NW1/4; thence southerly, along said west line, a distance of 438.86 feet to the southwest corner of said NE1/4 of NW1/4; thence easterly, along the south line of said NE1/4 of NW1/4, a distance of 901.48 feet to the point of beginning.

Subject to the existing township road along the westerly line thereof.

SEE PAGE 36



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Figure 2.
Community Base Map
 Isanti, Minnesota



Open Water



City Boundary



REC'D BY
MMB

MAR 08 2002

November 5, 2001
 Titonm/ActiveWork GISServer 12.615

Dave Clark - A-2457(0A)-12

Duane Peterson

Ron Wald - A-2457(0A)-11