RESOLUTION NO. 2003-079

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 13th day of what 2003.

ISANTI TOWNSHIP BOARD

Its: Chairman

Its: Township Clerk

Adopted by Resolution of the Isanti City Council this 6th day of May 2003.

Attest:

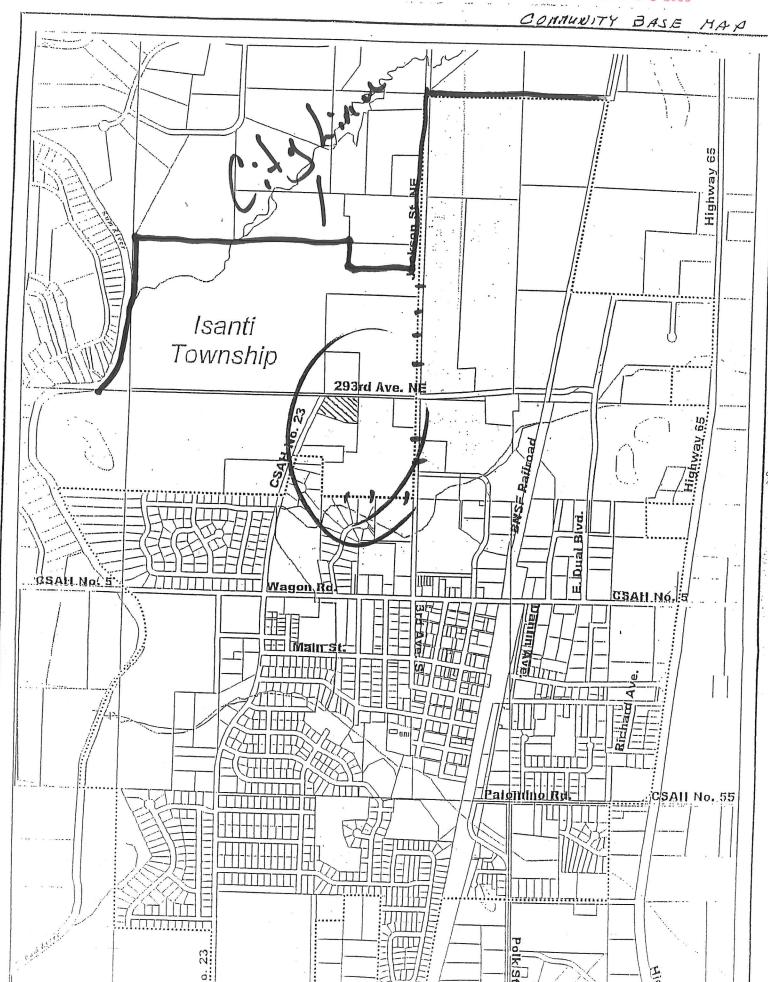
Mayor David E. A

Irene J. Bauer, City Clerk/Treasurer

(SEAL)

Exhibit "A"

That part of the Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4), Section 30, Township 35, Range 23, described as follows: Commencing at a point on the North line of said Section 30, 19 rods East of the Northwest corner of said NW 1/4 of NE 1/4, thence continuing East following the North line of said Section a distance of 8 rods, thence South and parallel to the North and South Quarter line a distance of 20 rods, thence West and parallel to the North line of said Section a distance of 11 rods thence northeasterly 20 rods, more or less, to the point of beginning and there to terminate. ALSO: That part of the Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4), Section 30, Township 35, Range 23, described as follows: Commencing at a point on the North line of said Section 30, 19 rods East of the Northwest corner of said NW 1/4 of NE 1/4, thence West following the North line of said Section a distance of 7.6 rods, thence in a Southwesterly direction and parallel to the public roadway as presently existing a distance of 16 rods, thence in a southeasterly direction a distance of 15 rods, more or less, and to the Southwest corner of that certain parcel of land conveyed by a Warranty Deed running from Roger A. Carlson and Faye M. Carlson, his wife, to David S. Sperry and Paulletta Sperry, his wife, dated September 1, 1966, filed for record in the office of the Register of Deeds, Isanti County, Minnesota on September 13, 1966, in Book "63" of Deeds, page 222-223, thence in a Northeasterly direction and along the West line of said parcel recorded in Book "63" of Deeds, page 222-223, a distance of 20 rods, more or less, and to point of beginning, according to the United States Government Survey thereof and situate in Isanti County, Minnesota.



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