

MAY 22 2003

RESOLUTION NO. 2003-080

**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,

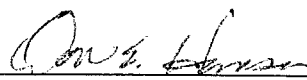
WHEREAS, the lands described on the attached Exhibit "A", incorporated herein by this reference, are included in the area designated by said Joint Resolution as properly subject to and in need of Orderly Annexation as provided by Statute;

**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 July
2003.

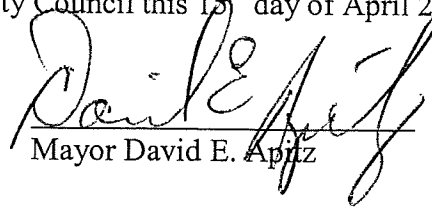
ISANTI TOWNSHIP BOARD

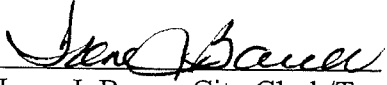
By: 
Its: Chairman

By: 
Its: Township Clerk

Adopted by Resolution of the Isanti City Council this 15th day of April 2003.

Attest:


Mayor David E. Apriz

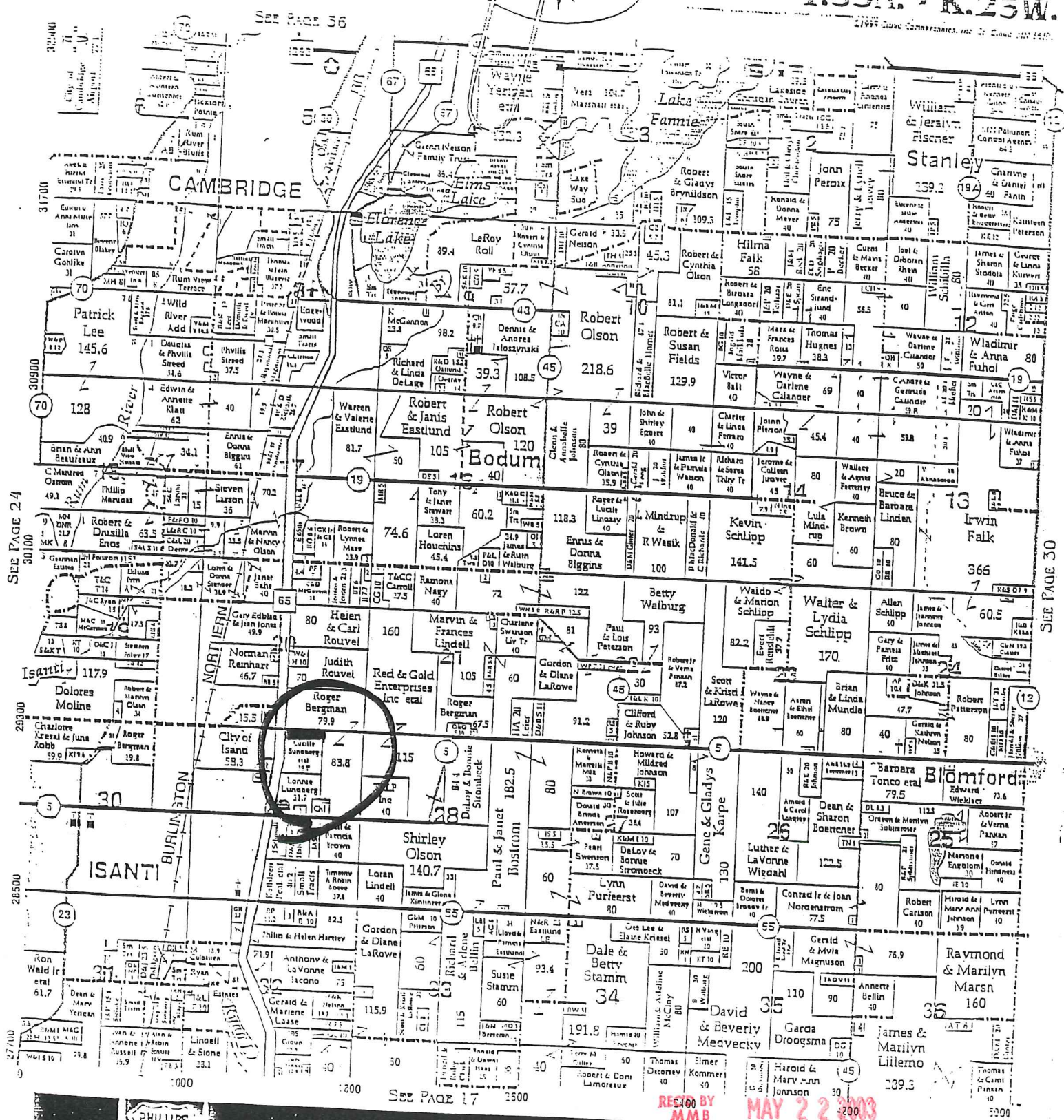

Irene J. Bauer, City Clerk/Treasurer

(SEAL)

Exhibit "A"

The Northwest Quarter of the Northeast Quarter (NW1/4 of NE1/4) of Section Twenty-nine (29), Township Thirty-five (35), Range Twenty-three (23), excepting therefrom the following described parcel of land, to-wit:

Commencing at a point on the 1/16 line 250 feet South of the Northeast corner of the NW1/4 of NE1/4 of said Section 29; thence South on the line 1070 feet to the Southeast corner of the said NW1/4 of NE1/4; thence West on the 1/16 line 1820 feet; to the center of what is known as Central Avenue Road and also as State Road No. 1, County of Isanti, State of Minnesota; thence North 20 degrees E. 1119 feet; thence East 1422 feet to point of commencement.



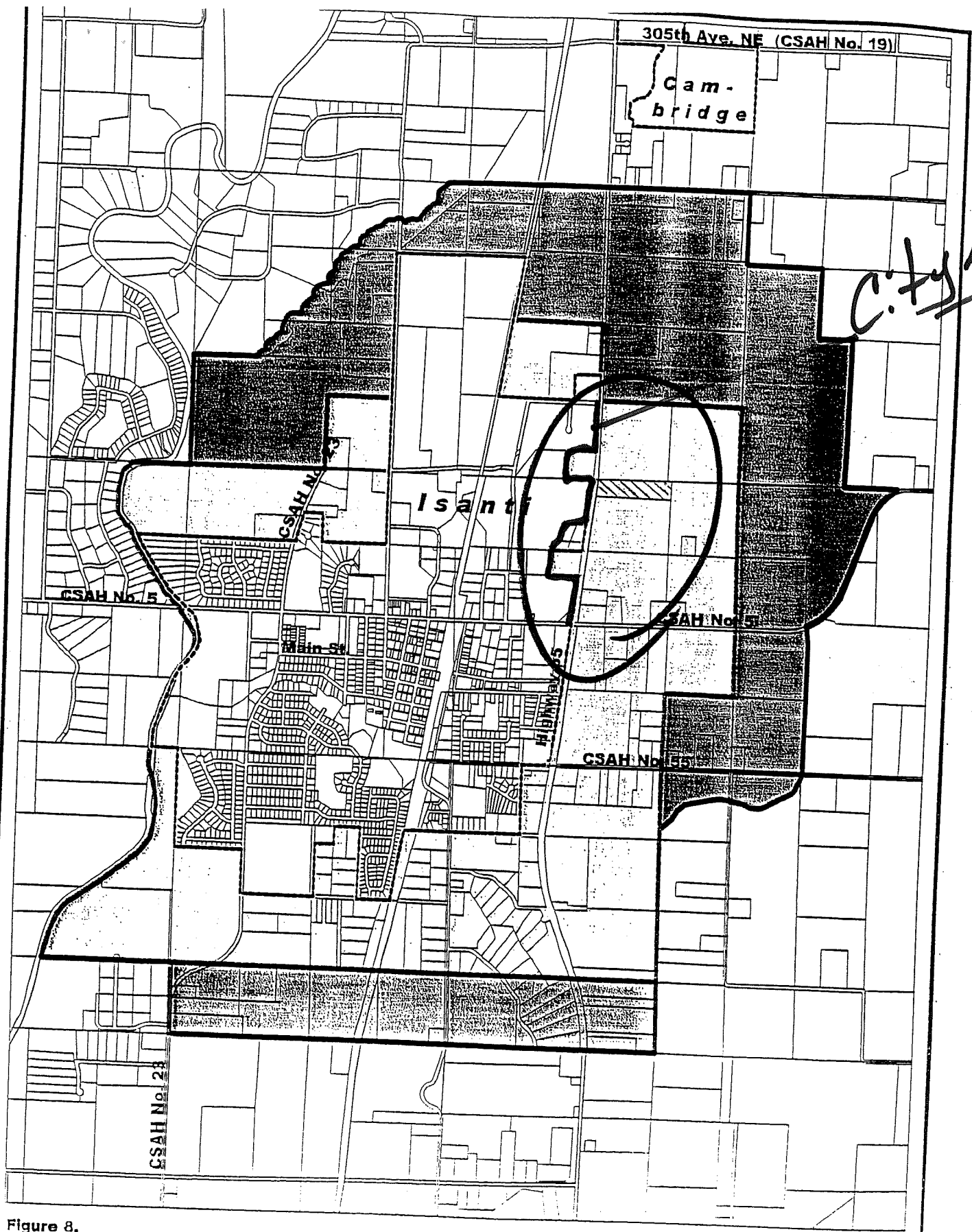
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REC'D BY
MMB
MAY 22 2003

Figure 8.
Proposed USA Tier I Boundary
Isanti, Minnesota

-  City Boundary
-  Existing USA I Boundary
-  Proposed USA I Boundary

