

MAY 22 2003

RESOLUTION NO. 2003-037

**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;

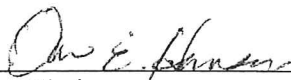
**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF
ISANTI AND THE CITY OF ISANTI, AS FOLLOWS:**

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 8th day of April
2002.

2003

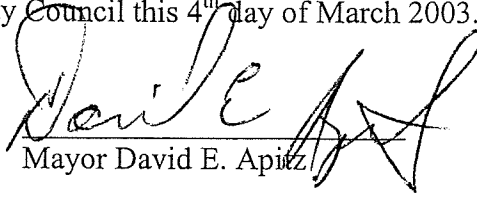
ISANTI TOWNSHIP BOARD

By: 
Its: Chairman

By: 
Its: Township Clerk

Adopted by Resolution of the Isanti City Council this 4th day of March 2003.

Attest:


Mayor David E. Apitz


Irene J. Bauer, City Clerk/Treasurer

(SEAL)

**PROPOSED ROAD
RIGHT-OF-WAY DESCRIPTION**

Beginning at the intersections of the right-of-way of Isanti County Road 23 and 281st Street in Section 31, Township 35, Range 23, being inclusive of the right-of-way as platted, dedicated, and/or used and following said right-of-way in an easterly direction to the point of intersection with the centerline of Polk Street then northerly on the border of Section 31 and 32, Township 35, Range 23 following said centerline of Polk Street as platted, dedicated and/or used in a northerly direction to the intersection of the centerline of Townsedge Road, then easterly following the centerline of Townsedge Road in Section 32, Township 35, Range 23 as platted, dedicated and/or used to the westerly edge of Minnesota Trunk Highway 65 and there terminating.

Said description to include all right-of-way as platted, dedicated and/or used as 281st Street, Polk Street and Townsedge Road within and adjacent to the route described above.

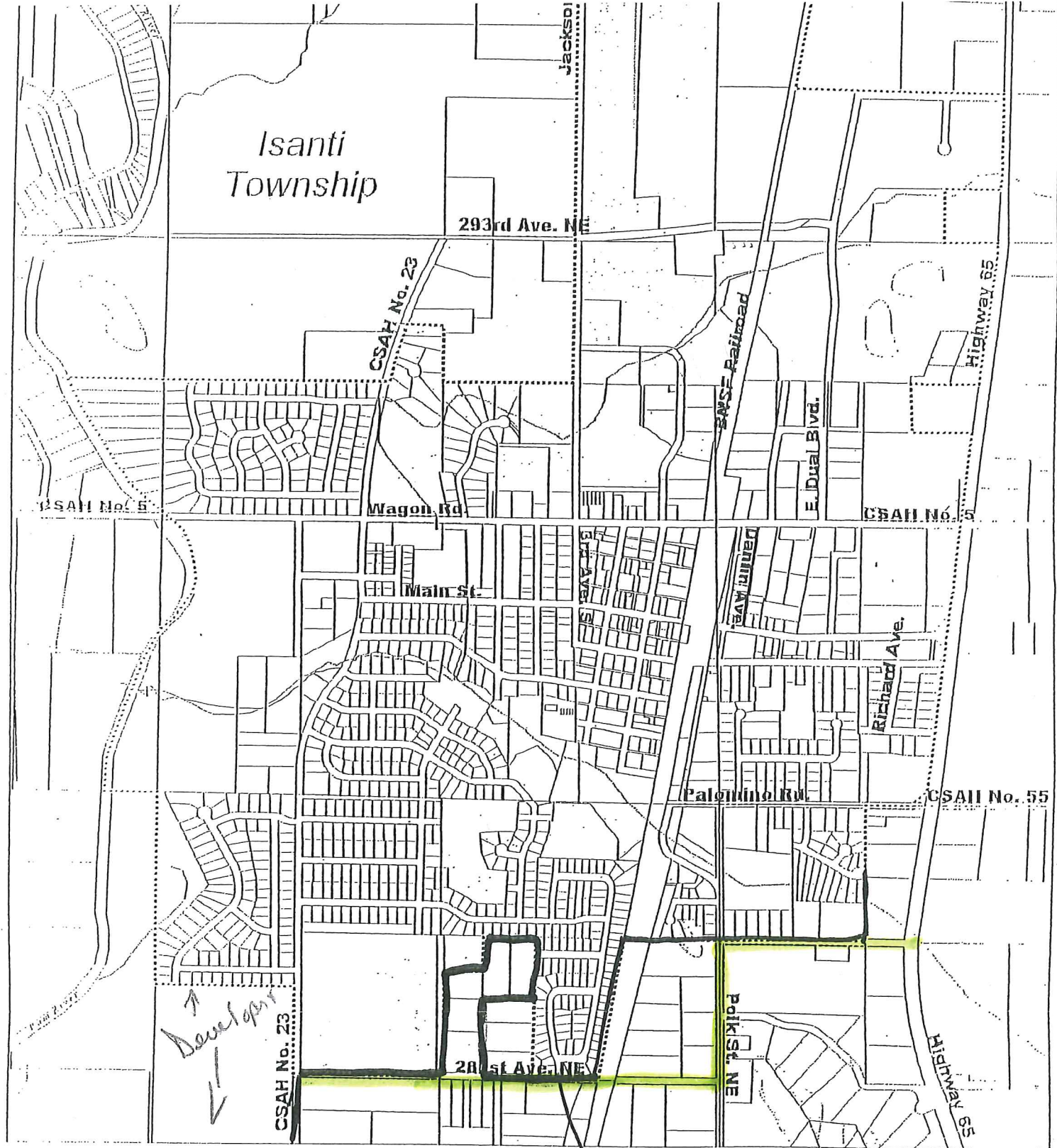


Figure 2.
Community Base Map
 Isanti, Minnesota

City Line

REC'D BY
 MMB

MAY 22 2003

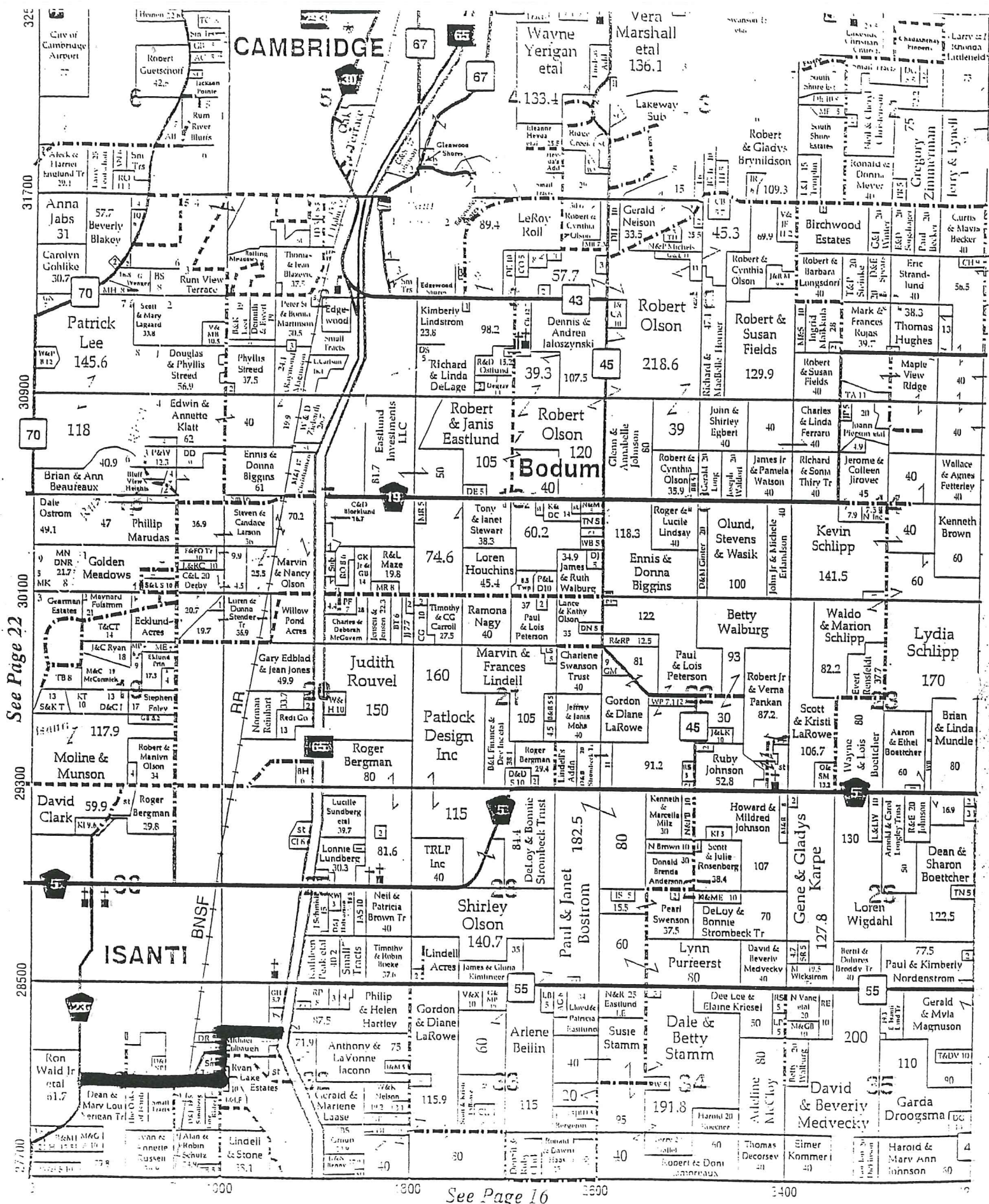
-  Open Water
-  City Boundary



1000 0 1000 Feet



November 5, 2001
 Thomas, John, Esq. 612-555-3265



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