RESOLUTION NO. 2005-013

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

Luguer.

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 **The BRUARY** 2005.

ISANTI TOWNSHIP BOARD

Its: Chairman

Its: Township Clerk

Exhibit "A"

The Southwest Quarter of the Northeast Quarter, together with that part of the Southeast Quarter of the Northwest Quarter lying easterly of State Trunk Highway No. 65, all in Section 29, Township 35, Range 23, Isanti County, Minnesota; excepting therefrom the following described five parcels:

Exception No. 1: That part of said Southwest Quarter of the Northeast Quarter described as beginning at the southeast corner thereof, thence west along the quarter line, 18 rods; thence north 27 rods; thence east 18 rods; thence south 27 rods to the place of beginning.

<u>Exception No. 2:</u> That part of said Southwest Quarter of the Northeast Quarter described as follows:

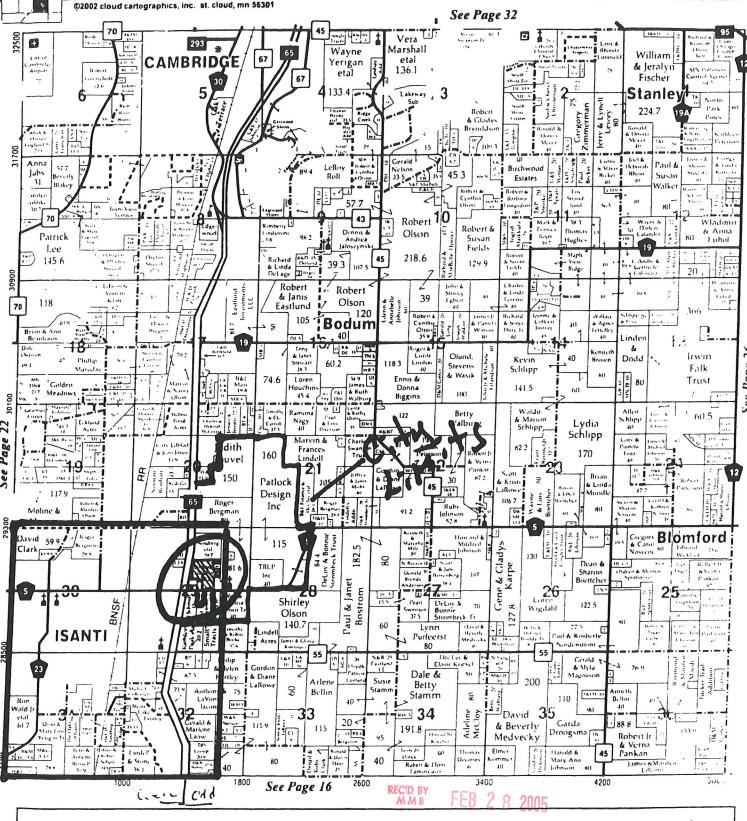
Commencing at the southwest corner of said Southwest Quarter of the Northeast Quarter (SW ¼ of NE ¼); thence along the south line thereof South 89 degrees 59 minutes 25 seconds East, assumed basis of bearings, a distance of 216.67 feet to the point of beginning; thence North 01 degree 16 minutes 13 seconds West 560.00 feet; thence South 89 degrees 59 minutes 25 seconds East 262.00 feet; thence South 01 degree 16 minutes 13 seconds East 560.00 feet to the south line of said Southwest Quarter of Northeast Quarter (SW ¼ of NE ¼); thence along said south line North 89 degrees 59 minutes 25 seconds West 262.00 feet to the point of beginning.

Exception No. 3: All that part of said Southwest Quarter of the Northeast Quarter, and the Southeast Quarter of the Northwest Quarter, and of Lots 1,2, and 3, Eastview Terrace, according to the plat thereof of record, being more particularly described as follows:

Beginning at the southwest corner of said Southwest Quarter of the Northeast Quarter; thence South 89 degrees 59 minutes 25 seconds East, assumed basis of bearings, along the south line of said Southwest Quarter of the Northeast Quarter a distance of 216.67 feet; thence North 01 degree 16 minutes 13 seconds West 330.59 feet; thence North 89 degrees 59 minutes 25 seconds West 381.33 feet, more or less, to the easterly right-of-way line of State Trunk Highway No. 65; thence southerly along said right-of-way line 332.77 feet, more or less, to the south line of said Southeast Quarter of the Northwest Quarter; thence South 89 degrees 59 minutes 25 seconds East along said south line 210.76 feet, more or less, to the point of beginning; subject to roads.

Exception No. 4. All that part of said Southwest Quarter of the Northeast Quarter, and the Southeast Quarter of the Northwest Quarter, and of Lots 3, 4, 5, and 6, Eastview Terrace, according to the plat thereof of record, being more particularly described as follows:

Commencing at the southwest corner of said Southwest Quarter of the Northeast Quarter; thence South 89 degrees 59 minutes 25 seconds East, assumed basis of bearings, along the south line of said Southwest Quarter of the Northeast Quarter a distance of 216.67 feet; thence North 01 degree 16 minutes 13 seconds West 330.59 feet to the point



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