RESOLUTION #96-13

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF ISANTI AND THE CITY OF ISANTI, MINNESOTA, PURSUANT TO MINNESOTA STATUTES, SECTION 414.0325, Subd.1

TO: Minnesota Municipal Board McColl Building #475 366 Jackson Street St. Paul, MN 55101-1925

The Town of Isanti and the City of Isanti hereby jointly agree that certain Joint Resolution Between the Town of Isanti and the City of Isanti designating an area for orderly annexation, which Joint Resolution was executed by the Town of Isanti on June 11, 1973, and by the Village (now City) of Isanti on June 19, 1973, and filed with the Minnesota Municipal Board on or about August 31, 1973 (file no. A-2457 (OA)), shall be amended to include the following:

Both the Town of Isanti and the City of Isanti agree that no alteration of the stated boundaries of said agreement is appropriate. Furthermore, both parties agree that pursuant to Minnesota Statutes, Section 414.0325, Subdivision 1, no consideration by the Minnesota Municipal Board is necessary for annexation of the following-described territories to the City of Isanti. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order annexation of the following-described properties in accordance with the terms of the above-referenced joint resolution. No tax rate step system increase shall be adopted as part of this annexation. The descriptions of the subject parcel of real estate is as follows:

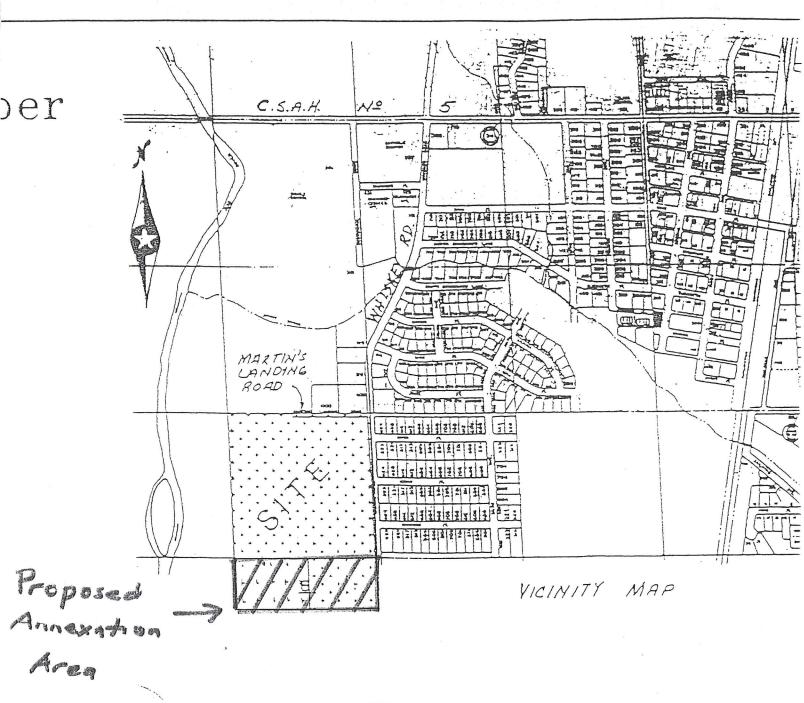
The North 478.50 feet of the Southwest Quarter of the Northwest Quarter of Section 31, Township 35, Range 23, Isanti County, Minnesota.

That this amendment is solely intended to allow annexation of the above-described territory to the City of Isanti without the necessity of Municipal Board consideration. No other portions of said Joint Resolution for orderly annexation shall be deemed modified in any way.

Adopted by resolution of the City Council of the City of Isanti this 2nd day of April, 1996. Dunets Kahle Mayor

ATTEST:

City Administrator



23, Isanti County,

ion 31, Township

MM# APR 17 1996

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