

REC'D BY  
MAR 24 1997

RESOLUTION #96-30

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:

See Exhibit "A" for the complete legal description of the property proposed for annexation under this resolution.

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 19th day of November, 1996.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Administrator

Adopted by resolution of the Isanti Township Board this 13<sup>th</sup> day  
of January, 1996.

By: Joan Rudloff

Board Chairperson

ATTEST:

Dean Boettcher  
Town Clerk

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EXHIBIT "A"  
TO OPTION AGREEMENT AND RIGHT OF FIRST REFUSAL

The Southeast Quarter of the Northeast Quarter and the East Half of the Southeast Quarter, all in Section 19, Township 35, Range 23;

AND

That part of the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 20, Township 35, Range 23 lying Westerly of the Burlington Northern Railroad (formerly the Great Northern Railway) right-of-way;

AND

That part of the South Half of the Southwest Quarter of Section 20, Township 35, Range 23 lying northerly of the centerline of the township road running therethrough;

AND

That part of the Northwest Quarter of the Northwest Quarter of Section 29, Township 35, Range 23 lying Westerly of the Burlington Northern Railroad (formerly the Great Northern Railway) right-of-way;

AND

The Northeast Quarter of the Northeast Quarter of Section 30, Township 35, Range 23, excepting therefrom the 2 following described parcels:

Parcel I. That part of said Northeast Quarter of Northeast Quarter described as follows: Beginning at the southwest corner of said Northeast Quarter of Northeast Quarter; thence South 89 degrees 49 minutes 10 seconds East, assumed bearing, along the south line of said Northeast Quarter of Northeast Quarter, a distance of 655.00 feet; thence North 0 degrees 10 minutes 50 seconds East, a distance of 350.00 feet; thence North 89 degrees 49 minutes 10 seconds West, parallel with the south line of said Northeast Quarter of Northeast Quarter a distance of 665.08 feet to the West line of said Northeast Quarter of Northeast Quarter; thence South 1 degree 28 minutes 10 seconds East, along said west line, a distance of 350.14 feet to the point of beginning.

Parcel II. That part of said Northeast Quarter of Northeast Quarter described as follows: Commencing at the southwest corner of said Northeast Quarter of Northeast Quarter; thence North 1 degree 28 minutes 10 seconds West, assumed

bearing, along the west line of said Northeast Quarter of Northeast Quarter, a distance of 350.14 feet to the point of beginning of the parcel to be herein described; thence continuing North 1 degree 28 minutes 40 seconds West, along the west line of said Northeast Quarter of Northeast Quarter a distance of 420.00 feet; thence South 89 degrees 49 minutes 10 seconds East, parallel with the south line of said Northeast Quarter of Northeast Quarter, a distance of 453.00 feet; thence South 1 degree 28 minutes 10 seconds East, parallel with the west line of said Northeast Quarter of Northeast Quarter, a distance of 420.00 feet; thence North 89 degrees 49 minutes 10 seconds West, parallel with the south line of said Northeast Quarter of Northeast Quarter a distance of 453.00 feet to the point of beginning.



