

RESOLUTION NO 99- 130

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: MINNESOTA MUNICIPAL BOARD OR ITS SUCCESSOR BODY, SUITE 225, BANDANA SQUARE, 1021 BANDANA BLVD. EAST, ST. PAUL, MN 55108:

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, a joint resolution (Resolution No. 99-71), was adopted by the Isanti Township Board on June 14, 1999, and by the City Council of the City of Isanti on June 15, 1999 whereby the lands described in the attached Exhibit "A", incorporated in said Resolution No. 99-71 by reference, included errors in the description of Exceptions 2 and 3; and

WHEREAS, the Township of Isanti and the City of Isanti desire to correct said erroneous description but to otherwise proceed with the annexation of said lands, as properly described; and

WHEREAS, the lands to be annexed, as described on the corrected Exhibit "A" attached hereto and 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 JOINTLY 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 Board (or its successors), is necessary for annexation of the herein described territory to the City of Isanti. Upon receipt of this Resolution, the Municipal Board (or its successor) 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.

RECD. BY OCT 22 1999  
MAY

Adopted by Resolution of the Isanti Township Board this 12<sup>th</sup>  
day of October, 1999.

ISANTI TOWNSHIP BOARD

By: Michael E. Delund  
Its: Chairman

Attest: Dean Butcher  
Township Clerk

Adopted by Resolution of the City of Isanti this 19 day of  
October, 1999.

CITY OF ISANTI

By: Dan E. April  
Its: Mayor

Attest: Ken Bauer  
City Clerk/Administrator

**EXHIBIT "A"**  
**TO JOINT RESOLUTION OF THE TOWNSHIP OF ISANTI AND**  
**THE CITY OF ISANTI**  
**RESOLUTION 99- 130**

**Territory annexed.** The corporate limits of the City of Isanti are hereby extended to include the unplatted property described as follows now owned by the City:

That part of the North Half of the Northwest Quarter (N 1/2 of NW 1/4) of Section Twenty-nine (29), Township Thirty-five (35), Range Twenty-three (23), Isanti County, Minnesota, lying Easterly of the right-of-way line of the Burlington Northern Railroad, formerly the Eastern Railway Company. EXCEPTING from the above-described lands the following pieces, to-wit:

**EXCEPTION 1:**

Commencing at Quarter Post between Sections 20 and 29, Township 35, Range 23; thence running on the Quarter line South 80 rods and 6 links to the Southeast corner of the NE 1/4 of NW 1/4 of Section 29; thence running West on line between the NE 1/4 of NW 1/4 and the SE 1/4 of NW 1/4 of Section 29, 30 rods; thence North 20 degrees East 86 rods to point of beginning. Containing 7.52 acres, formerly sold to George Baker. Also, excepting another piece of land described as follows:

**EXCEPTION 2:**

That part of the Northeast Quarter of the Northwest Quarter, Section 29, Township 35, Range 23, Isanti County, Minnesota described as follows:

Commencing at the southwest corner of said Northeast Quarter of the Northwest Quarter; thence on an assumed bearing of East along the south line of said Northeast Quarter of the Northwest Quarter a distance of 396.00 feet to the point of beginning of the property to be described; thence on a bearing of North a distance of 82.50 feet; thence on a bearing of East a distance of 99.00 feet; thence North 20 degrees 00 minutes 00 seconds East a distance of 117.50 feet; thence on a bearing of East a distance of 330.00 feet; thence South 20 degrees 00 minutes 00 seconds West a distance of 117.50 feet; thence on a bearing of South a distance of 82.50 feet to the south line of said Northeast Quarter of the Northwest Quarter; thence on a bearing of West along said south line a distance of 429.00 feet to said point of beginning.

AND Also excepting another piece of land described as follows:

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**Exception 3:**

That part of the Northeast Quarter of the Northwest Quarter, Section 29, Township 35, Range 23, Isanti County, Minnesota described as follows:

Commencing at the southwest corner of said Northeast Quarter of the Northwest Quarter; thence on an assumed bearing of East along the south line of said Northeast Quarter of the Northwest Quarter a distance of 396.00 feet; thence on a bearing of North a distance of 82.50 feet; thence on a bearing of East a distance of 99.00 feet; thence North 20 degrees 00 minutes 00 seconds East a distance of 117.50 feet to the point of beginning of the property to be described; thence continuing North 20 degrees 00 minutes 00 seconds East a distance of 410.50 feet; thence on a bearing of East a distance of 330.00 feet; thence South 20 degrees 00 minutes 00 seconds West a distance of 410.50 feet to the intersection with a line bearing East from said point of beginning; thence on a bearing of West a distance of 330.00 feet to said point of beginning.

**ALSO INCLUDING IN SAID ANNEXATION:**

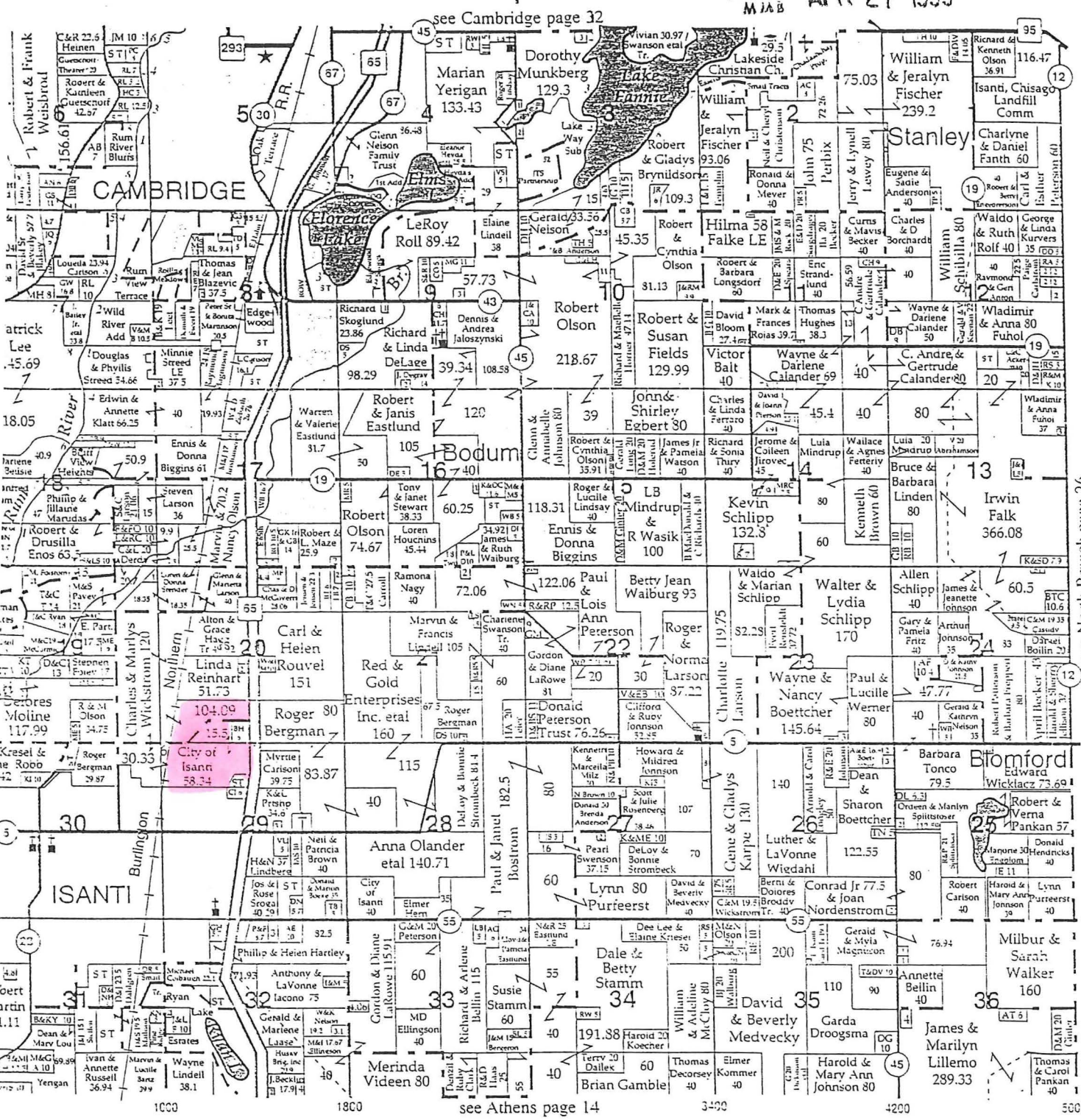
That part of the South Half of the Southwest Quarter (S 1/2 of SW 1/4) of Section Twenty (20), Township Thirty-five (35), Range Twenty-three (23), Isanti County, Minnesota, lying southerly of the centerline of the Township Road running there through, excepting the following described tract of land, described as follows, to-wit:

Commencing at the southeast corner of the SE 1/4 of SW 1/4 of Section 20; thence north along the north and south quarter line a distance of 440 feet; thence west and parallel with the south line of said SE 1/4 of SW 1/4 a distance of 600 feet; thence south and parallel with the east line of said SE 1/4 of SW 1/4 a distance of 440 feet to the south line of said SE 1/4 of SW 1/4; thence east along the south line of said SE 1/4 of SW 1/4 a distance of 600 feet to the point of commencement.



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