

RESOLUTION OF INTENTION TO ANNEX CERTAIN LANDS

IN THE MATTER OF THE PETITION OF THE CITY OF MONTICELLO, MINNESOTA,
TO ANNEX CERTAIN ADJOINING UNINCORPORATED TERRITORY TO THE CITY.

TO THE MINNESOTA MUNICIPAL BOARD:

WHEREAS, certain territory described below is not presently included within the incorporated limits of any city; and

WHEREAS, said territory described below has been designated for orderly annexation to the City of Monticello is urban in character, or about to become so, and in need of central sewer and water facilities in the immediate future, and

WHEREAS, certain portions of said territory described below have been petitioned for annexation by their owners; and

WHEREAS, this territory abuts upon the City limits along its entire southerly boundary thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MONTICELLO, MINNESOTA, THAT:

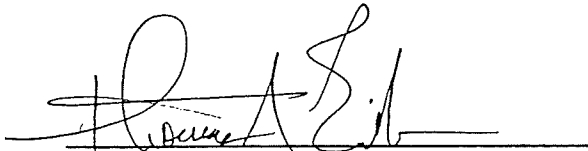
1. The City Council hereby determines (1) that the territory described below abuts upon the City limits and is or is about to become urban or suburban in character; and (2) that none of the territory is now included within the limits of any city.
2. The City Council hereby declares its intention to annex the following territory to the City, Wright County, Minnesota:

Beginning at the intersection of the North-South Quarter Line of Section 32, Township 122, Range 25 and the thread of the Mississippi River *(Point A); thence south on said North-South Quarter Line and the North South Quarter Line of Sections 5 and 8 in Township 121, Range 25 to the North Sixteenth Line of said Section 8 *(Point B); thence east along said sixteenth line and the North Sixteenth Line of Section 9, said Township and Range to the East Line of said Section 9 *(Point C); thence south along said East Line and the East Line of Sections 16 and 21, said Township and Range to the East Quarter Corner of said Section 21 *(Point D); thence east along the East-West Quarter Line of Sections 22, 23, and 24 in Township 121, Range 25 and Sections 19 and 20 in Township 121, Range 24 to the East Sixteenth Line of said Section 20 *(Point E); thence north along said East Sixteenth Line of Sections 17 and 8, said Township and Range to the thread of the Mississippi River *(Point F); thence westerly and northwesterly along said thread of the Mississippi River to the point of beginning *(Point A). Except therefrom the area within the present Corporate Limits of the City of Monticello.

*Point Letters are shown for reference on the attached Description Map.

3. Annexation proceedings pursuant to Minnesota Statute 414 are hereby initiated, and the Minnesota Municipal Board is requested to set a time and place for a hearing upon annexation of the above described property.

Adopted by the Council of the City of Monticello, Minnesota, this
22nd day of September, 1986.



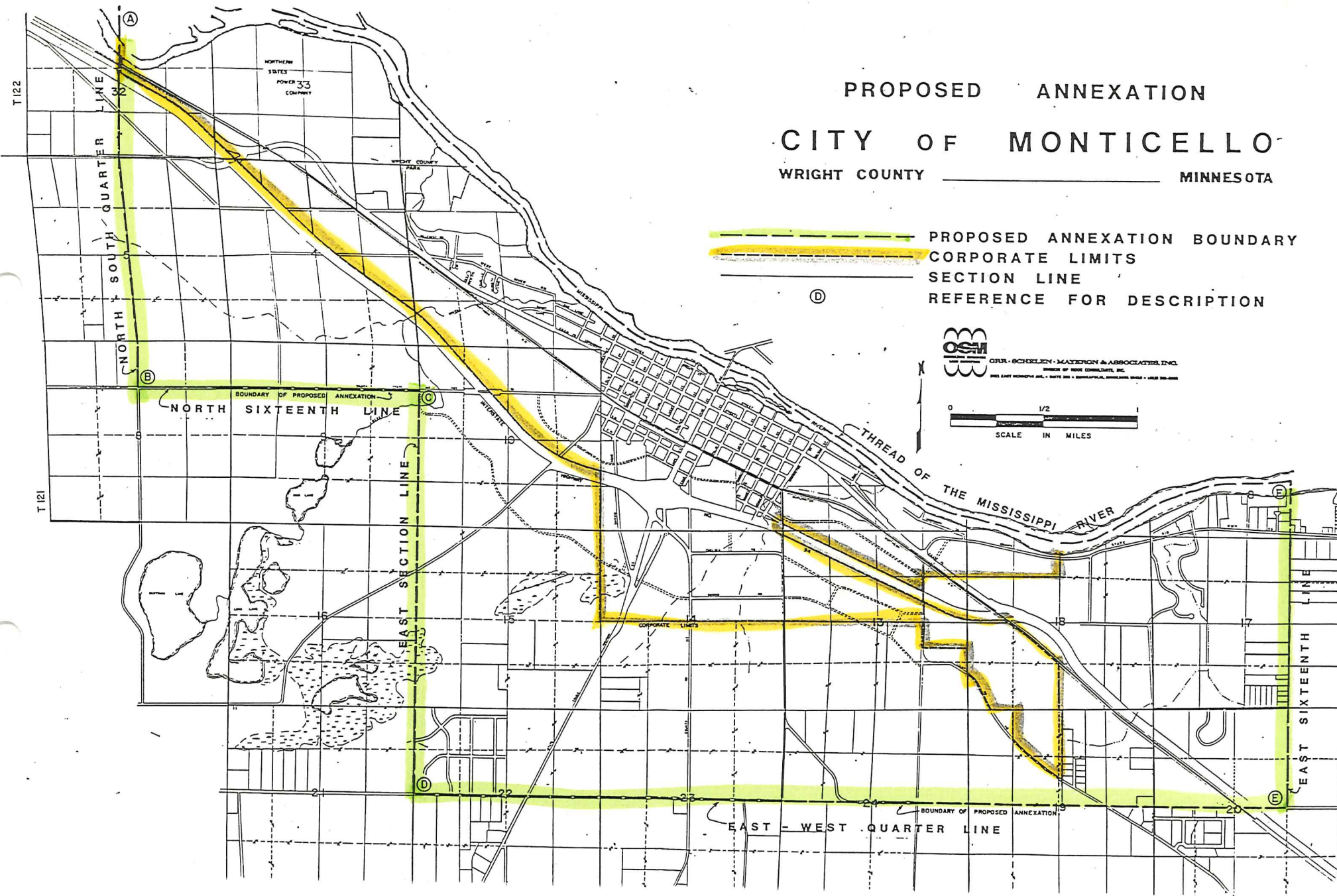
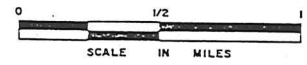
Thomas A. Eidem
City Administrator



Arve A. Grimsno, Mayor

PROPOSED ANNEXATION
CITY OF MONTICELLO
 WRIGHT COUNTY MINNESOTA


 PROPOSED ANNEXATION BOUNDARY
 CORPORATE LIMITS
 SECTION LINE
 REFERENCE FOR DESCRIPTION



NORTHERN STATES POWER 33 COMPANY

WRIGHT COUNTY

THREAD OF THE MISSISSIPPI RIVER

CORPORATE LIMITS

BOUNDARY OF PROPOSED ANNEXATION
 NORTH SIXTEENTH LINE

EAST SECTION LINE

BOUNDARY OF PROPOSED ANNEXATION
 EAST - WEST QUARTER LINE

EAST SIXTEENTH LINE

T122

T121

NORTH SOUTH QUARTER LINE

(A)

(B)

(D)

(D)

(E)

(E)