

CITY OF ROCKFORD MINNESOTA

A Regular meeting of the City Council of the City of Rockford, Minnesota, was called to order by Mayor White at 7:00 p.m. in the Council Chambers of the City Hall, 6031 Main Street, Rockford, Minnesota on September 11, 1990. The following Council members were present: White, Auser, Diesen, Englund and Heairet; the following Council members were absent: None. A Motion to adopt the following Resolution was made by Diesen and seconded by Englund.

RESOLUTION # 90-55

AMEND NOTICE OF INTENT TO ANNEX CERTAIN PROPERTY

WHEREAS, the territory described below and generally bounded by the Soo Line Railroad right of way on the South, State Highway #55 on the North, Lone Oaks Development on the East and the Western boundary of the City if extended on the West is not presently within the corporate limits of any incorporated city, and

WHEREAS, this territory abuts upon the corporate limits of the City, and

WHEREAS, 60% or more of the perimeter of this territory is bordered by the City of Rockford, and

WHEREAS, this territory is 40 acres or less in the area, and

WHEREAS, one property owner in this area has requested that the City consider annexation of their property into the City's corporate limits, and

WHEREAS, the Planning Commission has recommended to the City Council to serve Notice of Intent to Annex this property into the City of Rockford.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCKFORD, MINNESOTA, that we hereby serve to the Township of Rockford, Wright County and the Minnesota Municipal Commission a Notice of Intent to Annex the following described property into the corporate limits of the City of Rockford:

Description: Northwest Quarter (NW¼) and the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼), Section 29, T.119, Range 24, including all the property presently located in Rockford Township.

The following Council members voted in favor: White, Auser, diesen, Englund Heairet; the following Council members voted against or abstained: None. Whereupon the motion was declared duly passed and executed.

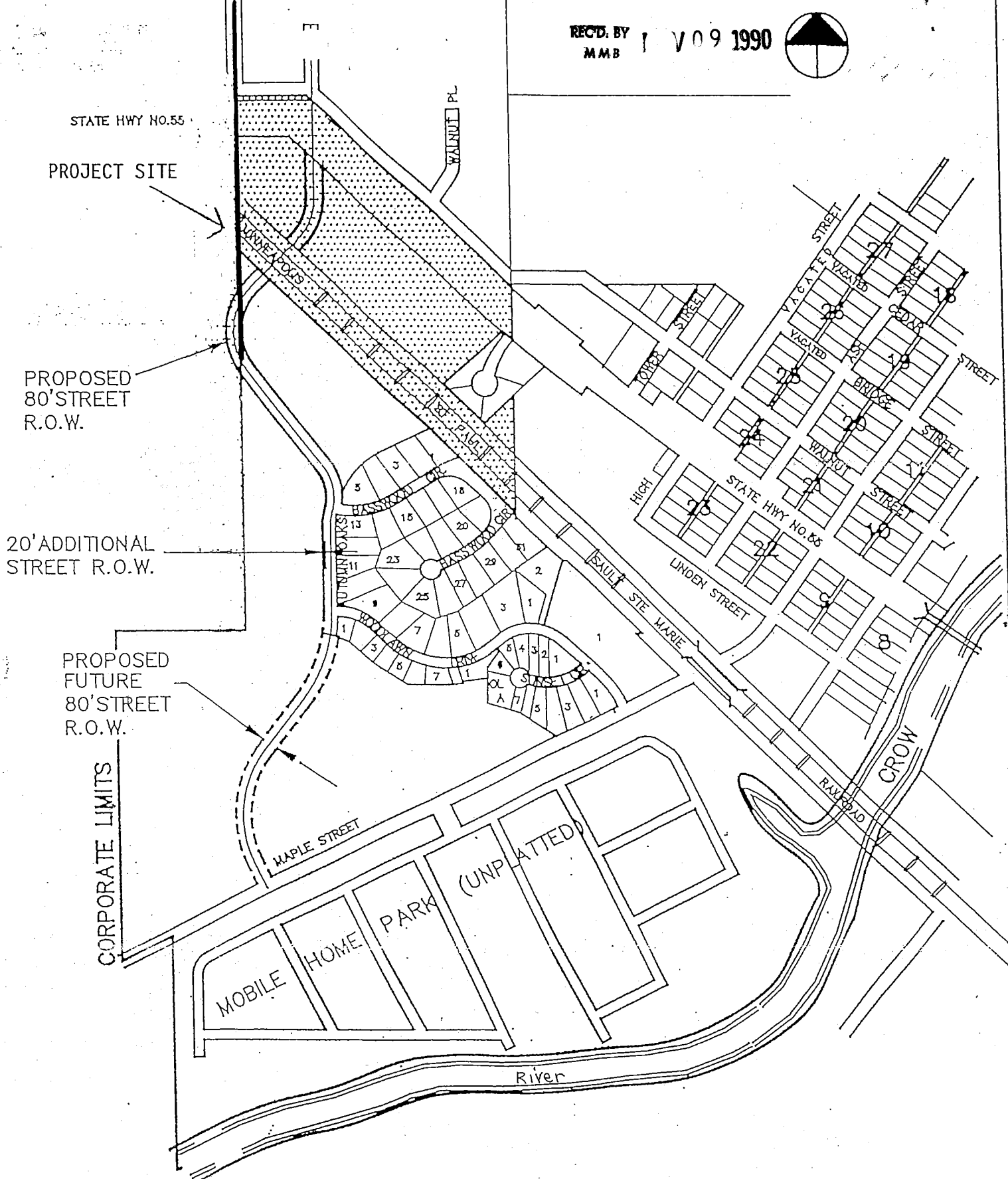


EXHIBIT B
RIGHT OF WAY &
PROPOSED ANNEXATION TO
CITY OF ROCKFORD

City of
Rockford