CITY OF ROCKFORD MINNESOTA

A special 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 November 16, 1992. The following Council members were present: White, Diesen, Heairet, Lupino and Walker; and the following Council members were absent: none

A motion to adopt the following Resolution was made by <u>Lupino</u> and seconded by <u>Diesen</u>.

RESOLUTION #92-118

NOTICE OF INTENT TO ANNEX PROPERTY INTO THE CITY

WHEREAS, the City Council of the City of Rockford intends to annex certain territory within the Town of Rockford, as described on the attached Exhibit A;

WHEREAS, the above-described territory is not presently within the corporate limits of any incorporated city; and

WHEREAS, the above-described territory abuts the corporate limits of the City of Rockford on the western portion of the city and is surrounded by the City on three sides; and,

WHEREAS, the above-described territory is 40 acres or less in area and 60 percent or more of its perimiter is bordered by the City of Rockford; and,

WHEREAS, the population residing on the above-described land is fewer than 50 people;

NOW, THEREFORE, be it resolved by the City Council of the City of Rockford as follows:

Notice is hereby given to the Town Board of the Town of Rockford, that the City of Rockford intends to annex the above-described land pursuant to Minn. Stat. 414.033, Subd. 3, and will so annex the land if no written objections are received from the Town Board within 90 days from the service of this notice upon the Town Board.

Upon being put to the vote, the following Council members voted in favor: White, Diesen, Heairet, Lupino and Walker; and the following Council members voted against, abstained, or were absent: __none___, whereupon the motion was declared duly passed and executed.

EXHIBIT A

All that part of the Northwest Quarter of Section 29, Township 119, Range 24, Wright County, Minnesota, which lies outside of the City of Rockford corporate limits and is approximately described as follows:

Beginning at the Northwest corner of the Northwest Quarter of said Northwest Quarter; thence East, along the North line of said Northwest Quarter of the Northwest Quarter, a distance of 354.66 feet to the Northeasterly right-of-way line of Minnesota State Highway No. 55; thence continuing East, along said North line, a distance of 139.34 feet; thence deflecting to the right 89 degrees 29 minutes 09 seconds, a distance of 144.00 feet to the intersection with said Northeasterly right-of-way line of Minnesota State Highway No. 55; thence Southeasterly along said Northeasterly right-of-way line to the intersection with the East line of said Northwest Quarter of the Northwest Quarter; thence Southerly, along said East line of the Northwest Quarter of the Northwest Quarter to the Southeast corner of said Northwest Quarter of the Northwest Quarter; thence Southerly, along the East line of the Southwest Quarter of said Northwest Quarter to the intersection with the Southwesterly right-of-way line of the Minneapolis, St. Paul, Sault. Ste. Marie Railroad; thence Northwesterly along said Southwesterly right-of-way line to the intersection with the West line of said Northwest Quarter of the Northwest Quarter; thence Northerly along said West line of the Northwest Quarter of the Northwest Quarter, to the point of beginning. Except that part which lies within the plat of Lone Oak Addition, according to said plat on file and of record in the office of the County Recorder, Wright County, Minnesota.

011-1604.nov

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