CITY OF HOWARD LAKE

RESOLUTION 04-22

SEPARATE DESIGNATING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOWARD LAKE DESIGNATING LAND FOR ANNEXATION INTO THE CITY OF HOWARD LAKE:

RECITALS

1. A copy of the Joint Resolution Between the Town of Victor and The City of Howard Lake Designating An Area For Orderly Annexation is attached hereto and made a part hereof.

2. The Municipal Boundary Adjustments may review and comment, but shall, within 30 days of the date that the MBA receives this resolution, order annexation in accordance with the terms of the Joint Resolution and this separate designating resolution. No alteration of the stated boundaries of the OAA or a designated area within the OAA is appropriate.

3. Immediately after passage of this resolution, Howard Lake's City Clerk shall send a copy of this resolution to the Victor Township Clerk.

4. The Howard Lake City Council determines that the land hereinafter described consisting of 55.28 acres, located in the Town of Victor, County of Wright, State of Minnesota shall be annexed into the City of Howard Lake.

NOW THEREFORE BE IT RESOLVED by the City Council for the City of Howard Lake that the following described land located in the Town of Victor, County of Wright, State of Minnesota shall be annexed into the City of Howard Lake

Parcel Description

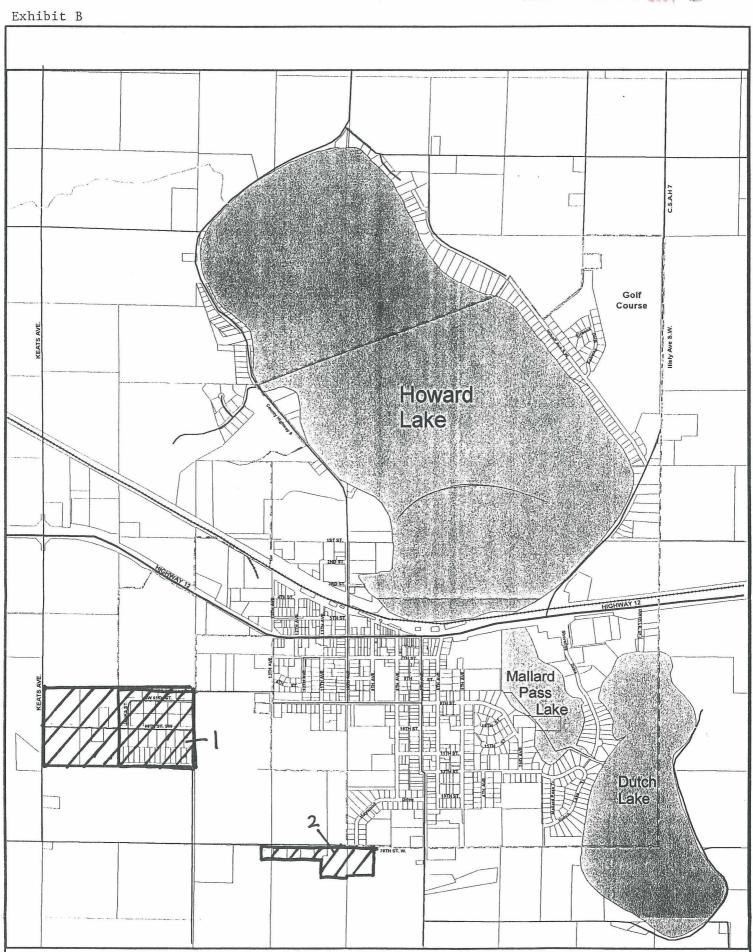
That part of the Northwest Quarter of the Northeast Quarter of Section 2, Township 118, Range 27, Wright County. Minnesota, which lies northerly of the northerly right of way line of the Burlington Northern Santa Fe Railroad (formerly The Great Northern Railway) and that part of the Northwest Quarter of said Section 2, which lies northerly of said northerly right of way line of the Burlington Northern Santa Fe Railroad (formerly The Great Northern Railway)

APPROVED BY THE HOWARD LAKE CITY COUNCIL THIS 3rd DAY OF MARCH 2004.

Gerald Smith, Mayor

ATTEST:

Gené/Gilbert, Øity Clerk



MAR 1 2 2004