

Municipal Boundary Adjustments Docket No. _____
City of Montrose Resolution No. 2004-29
Woodland Township Resolution No. 04-12

**CITY OF MONTROSE
WOODLAND TOWNSHIP
COUNTY OF WRIGHT
STATE OF MINNESOTA**

**JOINT RESOLUTION OF THE CITY OF MONTROSE AND WOODLAND
TOWNSHIP AS TO THE ORDERLY ANNEXATION OF PROPERTY**

WHEREAS, the City of Montrose (“City”) and Woodland Township (“Township”) hereby resolve to allow for the immediate orderly annexation of certain property, pursuant to the Orderly Annexation Agreement between the parties and Minnesota Statute Section 414.0325, Subdivision 1; and

WHEREAS, The City and Township have previously executed an Orderly Annexation Agreement titled “A Joint Resolution and Agreement of the City of Montrose and the Town of Woodland as to the Orderly Annexation of Territory” (“the Agreement”), City of Montrose Resolution Number 2004-14 and Town of Woodland Resolution Number 4-04-01, on file with the Minnesota Department of Administration-Municipal Boundary Adjustment, Docket Number OA-1067; and

WHEREAS, The City and the Township are in agreement as to the procedures and process for orderly annexation of certain lands described herein for the purpose of orderly, planned growth; and

WHEREAS, the City of Montrose has received a request for annexation from the owner of real property described in the attached Exhibit A, which is located within that part of Woodland Township that has been designated for orderly annexation pursuant to the Agreement; and

WHEREAS, the annexation is being sought by the petitioner for the purpose of obtaining municipal water and sewer service; and

WHEREAS, it is in the best interest of the City, the Township and their respective residents to agree to orderly annexation in furtherance of orderly growth and the protection of the public health, safety and welfare; and

WHEREAS, the parties hereto desire to set forth the terms and conditions of such Orderly Annexation by means of this Joint Resolution;

NOW, THEREFORE, BE IT RESOLVED by the City of Montrose, Wright County, Minnesota and Woodland Township, Wright County, Minnesota, as follows:

1. That the area described in the attached Exhibit A is immediately annexed from Woodland Township into the municipal boundaries of the City of Montrose.
2. That all necessary terms and conditions of the Agreement that are required prior to annexation have been satisfied.
3. The City and Township agree that no alteration of the stated boundaries as described in this resolution is appropriate, and that all the terms and conditions for annexation are provided for in the Agreement and this Joint Resolution unless otherwise noted. Upon receipt of the Joint Resolution, the Minnesota Department of Administration - Municipal Boundary Adjustments or its successor agency may review and comment, but shall within 30 days of receipt, order the annexation in accordance with the terms and conditions of the Agreement and this Joint Resolution.
4. Pursuant to Minnesota Statutes, Section 414.0325, the City and the Township agree that as all of the property owners of the parcel have petitioned for annexation, no hearing is required and the City may initiate annexation of the property described in Exhibit A by filing this resolution with the Minnesota Department of Administration - Municipal Boundary Adjustments, or its successor agency, and the Township. The Township agrees not to object to or oppose any annexation undertaken pursuant to the terms and conditions contained in the Agreement and this Joint Resolution.
5. This Joint Resolution is made pursuant to, and shall be construed in accordance with the laws of the State of Minnesota.
6. The City shall pay all applicable filing fees and other costs necessary to have the Joint Resolution filed with and approved by the Minnesota Department of Administration - Municipal Boundary Adjustments or its successor agency.

PASSED, ADOPTED AND APPROVED by the Woodland Town Board of Supervisors, Wright County, Minnesota this 13 day of Dec, 2004.

WOODLAND TOWNSHIP

Kenneth Rawell
Chair

Gloria Jambula
Town Clerk

PASSED, ADOPTED AND APPROVED by the Montrose City Council, Wright County, Minnesota this 13 day of December, 2004.

CITY OF MONTROSE

Charles L. Nelson
Charles Nelson, Mayor

Wendy Manson
~~Barbara Swanson, City Clerk~~
Acting Clerk
WENDY MANSON

REC'D BY
M.M.B.

DEC 15 2004

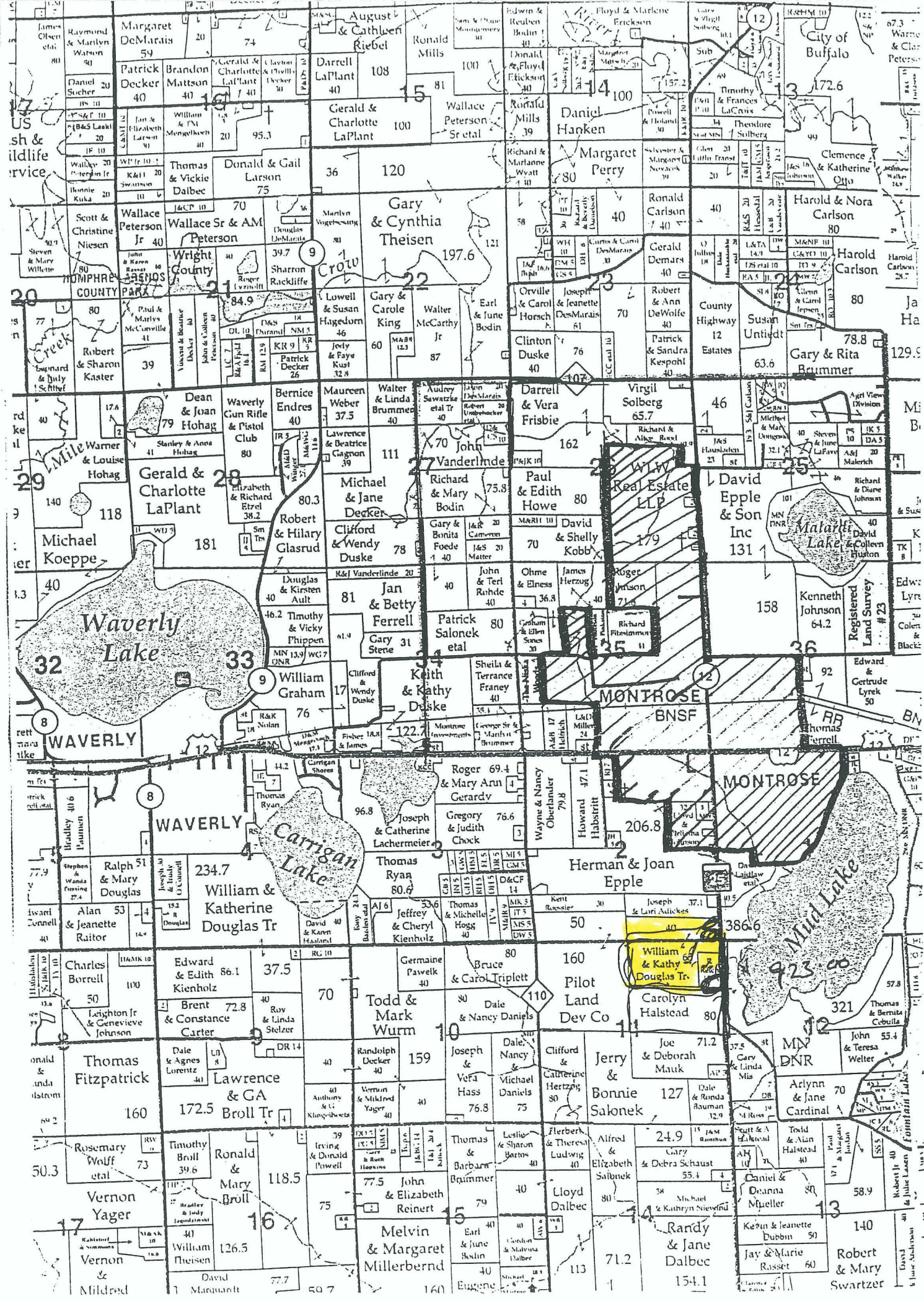
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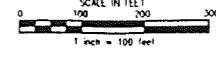
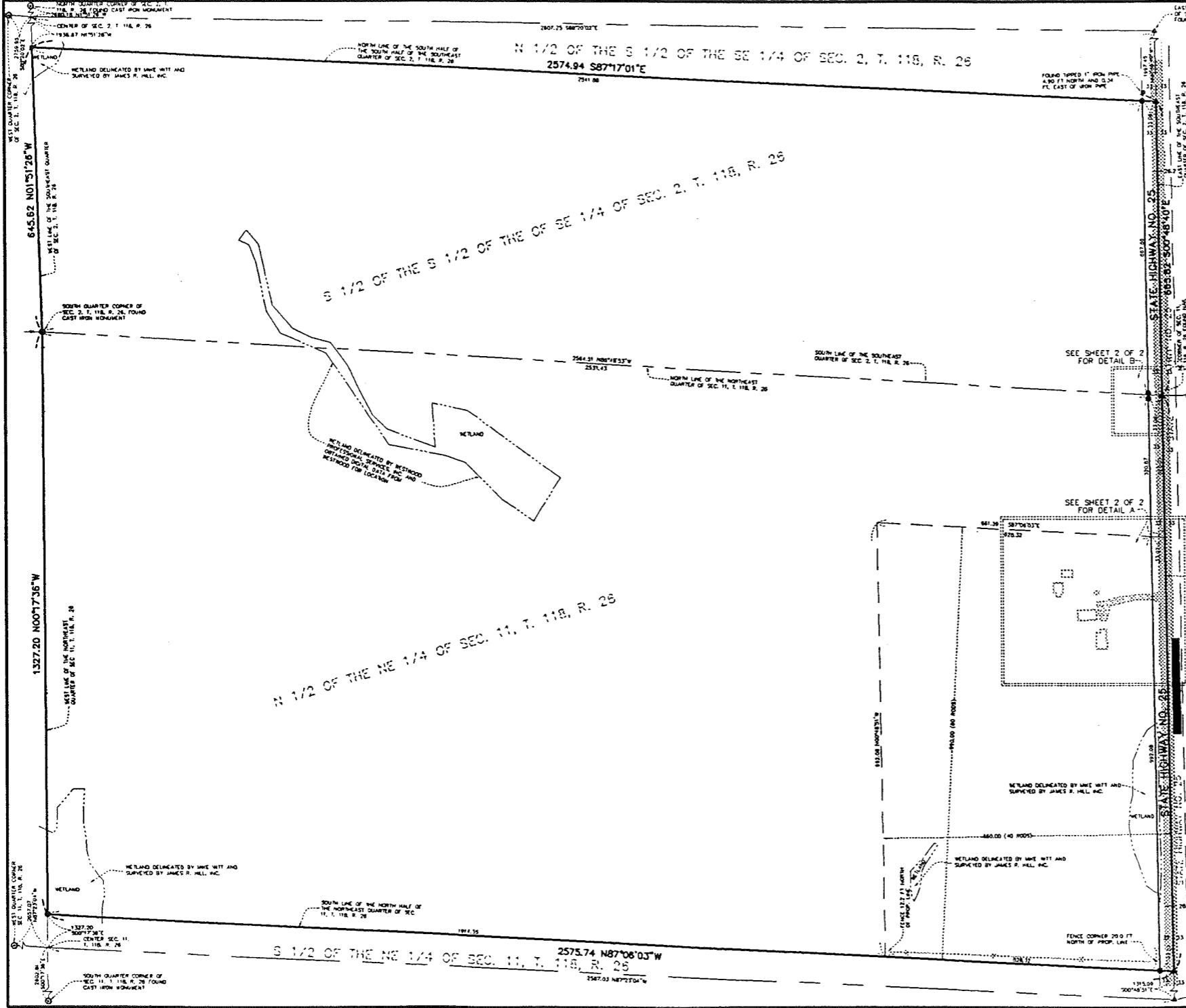
Woodland Township Resolution No. 04-12

EXHIBIT A

The South Half of the South Half of the Southeast Quarter of section Two (2), and the North Half of the Northeast Quarter of Section Eleven (11), all in Township One Hundred Eighteen (118) North, Range Twenty-Six (26) West, Wright County, State of Minnesota.



REC'D BY
MAM B
DEC 15 2004



- LEGEND**
- IRON SET
 - IRON FOUND
 - ⊙ CAST IRON MONUMENT FOUND
 - ⊙ PK NAIL SET
 - ⊙ NAIL IN DISC FOUND
 - CATCH BASIN
 - ▨ ASPHALT SURFACE
 - ▩ GRAVEL SURFACE
 - ▧ BARB WIRE FENCE

NOTES

ORIENTATION OF THIS BEARING SYSTEM ASSUMES THE EAST LINE OF THE NE 1/4 SECTION IS TO BEAR S 00°48'51" E

THIS SURVEY HAS BEEN PREPARED BASED ON A TITLE COMMITMENT PREPARED BY CHICAGO TITLE INSURANCE COMPANY, COMMITMENT NO. 240802, DATED EFFECTIVE JUNE 28, 2004, AT 7:00 A.M. ONLY EASEMENTS WHICH APPEAR IN SCHEDULE A OF THIS TITLE COMMITMENT HAVE BEEN SHOWN AS A PART OF THIS SURVEY.

THE LOCATION AND INFORMATION SHOWN REGARDING UTILITIES SERVING THIS PROPERTY OR EXISTING ON THIS PROPERTY AS SHOWN AS A PART OF THIS SURVEY, HAVE BEEN LOCATED BY ON-SITE OBSERVATION. FOR FURTHER INFORMATION CONCERNING THESE UTILITIES PLEASE CONTACT THE CITY OF MONTROSE ENGINEERING DEPARTMENT AND/OR OGDEN STATE ONE CALL.

THE NATIONAL FLOOD INSURANCE PROGRAM, FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 27054 0041 C, EFFECTIVE DATE AUGUST 18, 1992 CLASSIFIES THIS PROPERTY TO BE WITHIN ZONE X (AREAS DETERMINED TO BE OUTSIDE 500-YEAR FLOOD PLAIN). THIS DETERMINATION IS BASED ON A SCALED LOCATION ON SAID FLOOD INSURANCE MAP.

CURRENT ZONING: A-2 (AGRICULTURAL).

PROPERTY DESCRIPTION

The South Half of the South Half of the Southeast Quarter (S1/2 of S1/2 of SE 1/4) of Section 11, Township 118, Range 26, North of the North Half of the North Half of the Northeast Quarter (N1/2 of NE 1/4) in Section Eleven (11), All in Township One Hundred Eighteen (118) North, Range Twenty Six (26) West, County of Wright, State of Minnesota, is located 40 rods of the South 40 rods of the East 40 rods of the North Half of the Northeast Quarter (NE 1/4) of Section Eleven (11), All in Township One Hundred Eighteen (118) North, Range Twenty Six (26) West, Wright County, Minnesota.

Also

The South 66 rods of the East 40 rods of the North Half of the Northeast Quarter of Section 11, Township 118, Range 26, Wright County, Minnesota.

GROSS AREA = 5,069,100 SQ. FT. OR 116,370 ACRES
 LESS RIGHT OF WAY AREA = 56,400 SQ. FT. OR 1.281 ACRES
 NET AREA = 5,012,700 SQ. FT. OR 114,869 ACRES

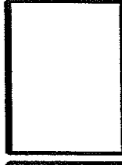
This is to certify that this map or plat and the survey on which it is based were made in accordance with "Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys," jointly established and adopted by ALTA, ACSM and NSPS in 1999, and includes Items 1, 3, 4, 7A, 8, 10 and 11A of Table A thereof. Pursuant to the Accuracy Standards as adopted by ALTA, NSPS, and ACSM and in effect on the date of this certification, undersigned further certifies that proper field procedures, instrumentation, and adequate survey personnel were employed in order to achieve results comparable to those outlined in the "Minimum Angle, Distance, and Closure Requirements for Survey Measurements Which Control Land Boundaries for ALTA/ACSM Land Title Surveys."

I further certify that this survey was prepared by me or under my direct supervision and that I am a duly licensed Land Surveyor under the laws of the State of Minnesota.

Signed this 11th day of November, 2004.
 For: James R. Hill, Inc.

By: J Gary Ryan, Land Surveyor, License No. 11529

James R. Hill, Inc.
 PLANNERS / ENGINEERS / SURVEYORS
 1523 84TH LANE NE, SUITE 81, BLAKE, MN 55419
 PHONE: (763)792-1118 FAX: (763)792-1713
 EMAIL: JRHILL@JRHILLINC.COM



MONTROSE SITE
 MONTROSE, MINNESOTA
ALTA/ACSM LAND TITLE SURVEY
 FOR
GROUND DEVELOPMENT, INC.
 7515 OGDEN VALLEY ROAD, OGDEN VALLEY, MN 56487

DRAWN BY	SPH
DATE	7/13/04
REVISIONS	
BOOK/PAGE	596/43
CAD FILE	21614A
PROJECT NO.	21614
FILE NO.	2-04-061
SHEET 1 OF 2	