

Municipal Boundary Adjustments Docket No. _____
City of Montrose Resolution No. 2004-30
Woodland Township Resolution No. 04-13

**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;

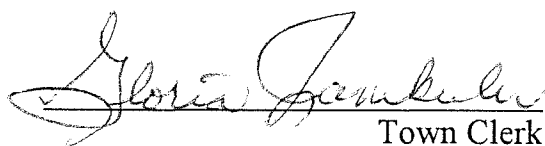
NOW, THEREFORE, BE IT RESOLVED by the City of Montrose, Wright County, Minnesota and Woodland Township, Wright County, Minnesota, as follows:

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. The City will address the issues raised by the Township concerning drainage and roadway access in a reasonable manner through the use of a Development Agreement and through the plans and specifications approval process.
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 13th day of Dec, 2004


WOODLAND TOWNSHIP

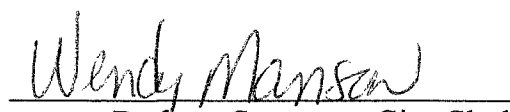

Chair


Town Clerk

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

CITY OF MONTROSE


Charles Nelson, Mayor


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

Municipal Boundary Adjustments Docket No. _____
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EXHIBIT A

Parcel A:

The South Half of the Southwest Quarter of Section 2, Township 118, Range 26, Wright County, Minnesota, Excepting the North 495 Feet thereof,

AND

The Northwest Quarter of Section 11, Township 118, Range 26, Wright County, Minnesota.

Parcel B:

The North Half of the South Half of the Southeast Quarter of Section 2, Township 118, Range 26, Wright County, Minnesota, except the east 313.08 feet thereof as measured along the north line thereof and except the following described parcel:

That part of the North Half of the South Half of the Southeast Quarter of Section 2, Township 118, Range 26 described as follows: Beginning at the southwest corner of the east 313.08 feet thereof as measured along the north line thereof; thence North 87 degrees 17 minutes 06 seconds West, assumed bearing, along the south line of said North Half of the South Half of the Southeast Quarter, a distance of 322.43 feet; thence North 0 degrees 48 minutes 47 seconds West, a distance of 44.59 feet; thence South 87 degrees 30 minutes 48 seconds East, a distance of 322.36 feet to the west line of said east 313.08 feet of the North Half of the South Half of the Southeast Quarter as measured along the north line thereof, thence South 0 degrees 48 minutes 47 seconds East along said west line, a distance of 45.88 feet to the point of beginning.

T.118N. R.26W.

Cloud Cartographics, Inc. St. Cloud, MN 56302

Waverly

MONTROSE

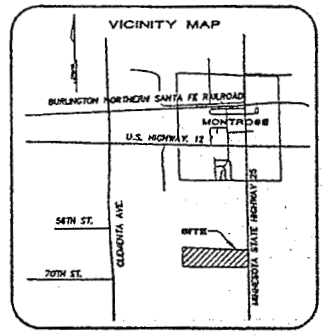


Wright
SOIL AND WATER
Conservation District

Mapping Resource
1991 Aerial Photo
birds eye view

306C Brighton Ave., Buffalo, MN 55313
 Tel: (763) 682-1970

REC'D BY
MMB DEC 15 2004



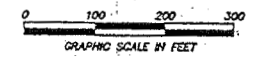
CERTIFICATE OF SURVEY
FOR
PILOT LAND DEVELOPMENT
13738 JOHNSON STREET N.E.
HAM LAKE, MN. 55304

LEGEND

- OVERHEAD ELECTRIC
- CHAIN LINK FENCE
- X—X— WIRE FENCE
- ~~~~~ WOODS EDGE
- +—+— CULVERT
- +— UTILITY POLE
- +— GUY WIRE
- +— TELEPHONE RISER
- +— FENCE POST
- +— SEPTIC RISER

The North Half of the South Half of the Southeast Quarter of Section 2, Township 116, Range 25, Wright County, Minnesota, except the east 313.08 feet thereof as measured along the north line thereof, and except the following described corner:

That part of the North Half of the South Half of the Southeast Quarter of Section 2, Township 116, Range 25 described as follows: Beginning at the southwest corner of the east 313.08 feet thereof as measured along the north line thereof; thence North 87 degrees 17 minutes 05 seconds West, assumed bearing, along the south line of said North Half of the South Half of the Southeast Quarter, a distance of 322.43 feet; thence North 0 degrees 48 minutes 47 seconds West, a distance of 44.59 feet; thence South 87 degrees 30 minutes 48 seconds East, a distance of 322.36 feet to the west line of said east 313.08 feet of the North Half of the South Half of the Southeast Quarter as measured along the north line thereof; thence South 0 degrees 48 minutes 47 seconds East along said west line, a distance of 45.68 feet to the point of beginning.



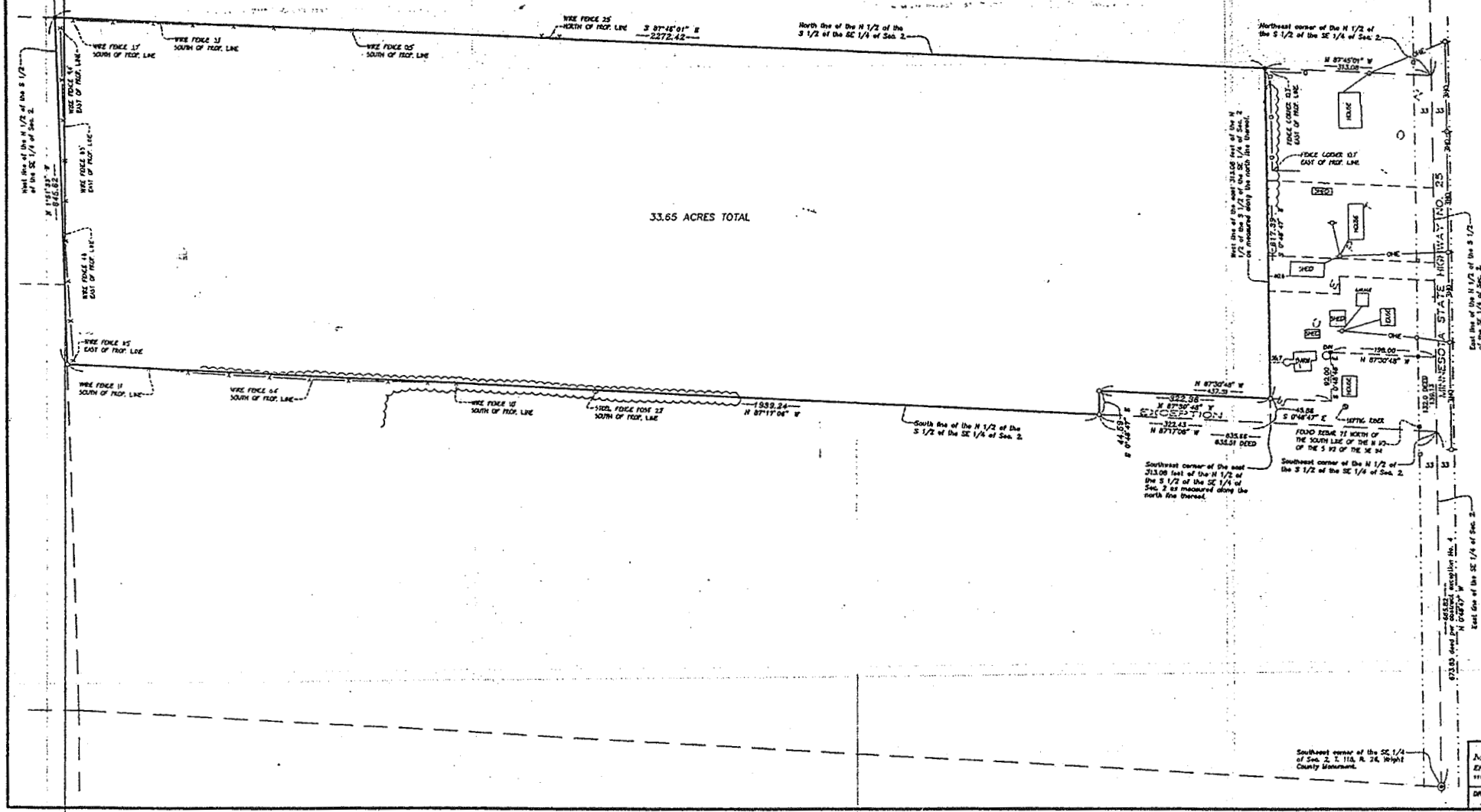
• DENOTES IRON MONUMENT SET
• DENOTES IRON MONUMENT FOUND

REVISED LEGAL DESCRIPTION: 3/06/01
ADDED DEED & MEASURED DISTANCES: 3/09/01

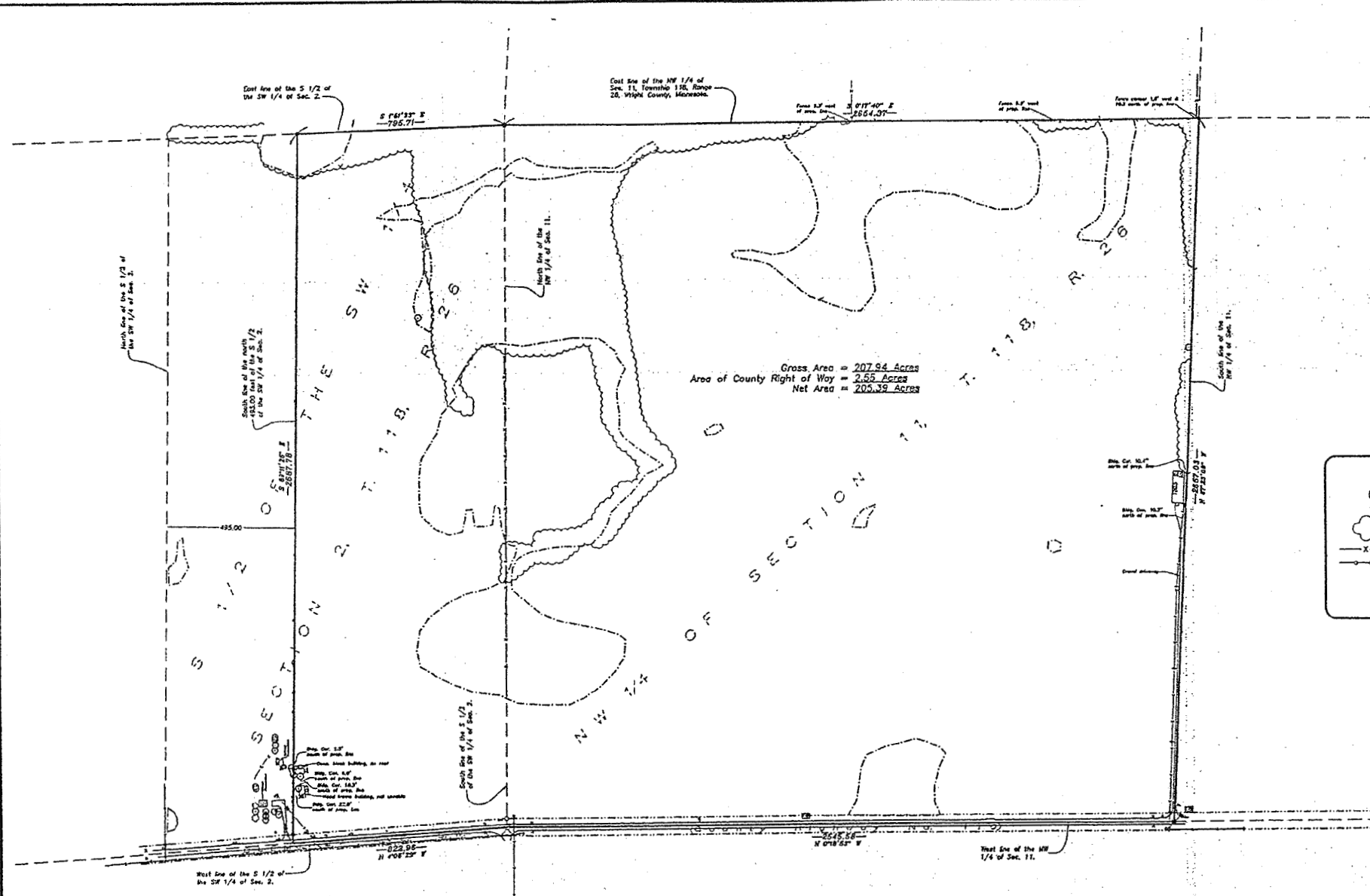
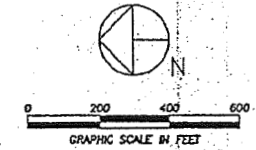
We hereby certify that this is a true and correct representation of a survey of the boundaries of the land described above and of the location of all buildings thereon, and of visible encroachments, if any, from or on any land. As surveyed by me this 15th day of December, 2001.

By *Robert A. Roll*
Land Surveyor, Minnesota License No. 7439

MOYER-ROHLIN, INC. ENGINEERS-LAND SURVEYORS 1111 Hwy. 202, Duluth, MN 55812		REVISIONS 3/06/01 3/09/01
DATE 3/18/01	SHEET 1 OF 1 FILE NO. 01118	



ALTA SURVEY
FOR
WOODSIDE GROUP, INC.
AND
PILOT LAND DEVELOPMENT
13736 JOHNSON STREET N.E.
HAM LAKE, MN. 55304



LEGEND

	Deciduous Tree		Sign
	Shrub		Overhead Utility Line
	Trees/Brush		Utility Pole
	Wire Fence		Day Wire
	Wood Fence		Denotes designated wetland
	Fence Post		
	Mailbox		
	Telephone Pole		

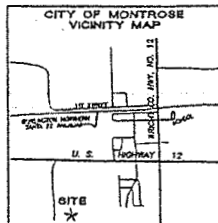
Total Wetland Area = 29.26 Acres

DESCRIPTION:

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 2,
TOWNSHIP 115, RANGE 26, WRIGHT COUNTY, MINNESOTA,
EXCEPTING THE NORTH 495 FEET THEREOF.

AND

THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 115,
RANGE 26, WRIGHT COUNTY, MINNESOTA.



SURVEYOR'S NOTE:

This survey is based on data furnished to Meyer-Rohlin, Inc. according to Stewart Title County Company Commitment Number 00000017 dated April 23, 2000.

To Pilot Land Development and Old Republic National Title Insurance Company:
This is to certify that this map or plan and the survey on which it is based were made (1) in accordance with "American Standard Detail Requirements for ALTA/ACSM Land Title Surveys," jointly established and adopted by ALTA, ACSM and ASPS in 1991, and (2) pursuant to the Accuracy Standards (as adopted by ALTA and ACSM and in effect on the date of the certification) of an ALTA survey.

Date: 7/14/05
By: *Robert J. Rohlin*
Registration No. 7348

REVISION: 12/08/02 ADDED WOODSIDE GROUP, INC.

MEYER-ROHLIN, INC. ENGINEERS-LAND SURVEYORS 1111 Hennepin Avenue, Suite 200 Minneapolis, MN 55402		REVISIONS
DATE	7/14/05	
DRAWN BY	FILE NO.	
BOOK	PAGE	
SHEET	OF	
FILE NO.	20702	