

REC'D BY
MMB

OCT 06 2005

Municipal Boundary Adjustments Docket No. _____
City of Montrose Resolution No. 2005-09
Woodland Township Resolution No. 05-09

**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 or waived.
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.
7. All current drainage tiles that perpetuate drainage from other properties shall be protected and maintained during construction; *J.O.*

And After J

PASSED, ADOPTED AND APPROVED by the Woodland Town Board of Supervisors, Wright County, Minnesota this 12 day of Sept, 2005

WOODLAND TOWNSHIP

Herold W. Barwell
Chair

Gloria Jambula
Town Clerk

PASSED, ADOPTED AND APPROVED by the Montrose City Council, Wright County, Minnesota this 12th day of September, 2005.

CITY OF MONTROSE

Charles L. Nelson
Charles Nelson, Mayor

Barbara Swanson
Barbara Swanson, City Clerk

EXHIBIT A**Legal Description of Property Parcel 1:**

South half of the Northeast Quarter of Section 3, Township 118, Range 26, Wright County, Minnesota, except that part of the South Half of the Northeast Quarter of Section 3, Township 118, Range 26, Wright County, Minnesota, described as follows: Commencing at the southeast corner of said South Half of the Northeast Quarter; thence North 01 degrees 27 minutes 31 seconds East, assumed bearing, along the east line of said South Half of the Northeast Quarter, a distance of 233.74 feet to the point of beginning; thence North 01 degrees 27 minutes 31 seconds East, continuing on said east line of said South Half of the Northeast Quarter, a distance of 423.15 feet; thence North 88 degrees 32 minutes 29 seconds West, a distance of 341.70 feet; thence South 01 degrees 27 minutes 31 seconds West, a distance of 423.15 feet; thence South 88 degrees 32 minutes 29 seconds East to the east line of said South Half of the Northeast Quarter and the point of beginning.

ALSO: Parcel 2:

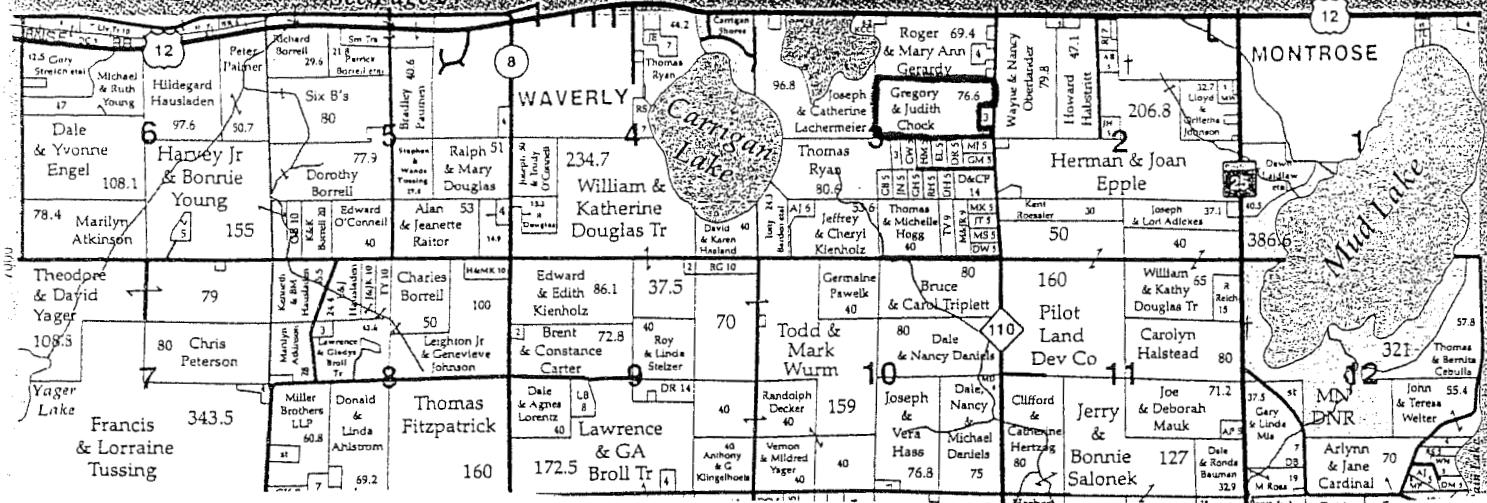
That part of the Northwest Quarter of Section 3, Township 118, Range 26, Wright County, Minnesota described as follows: Commencing at the southeast corner of said Northwest Quarter; thence North 89 degrees 25 minutes 17 seconds West, assumed bearing, along the south line of said Northwest Quarter, a distance of 55.62 feet; thence North 00 degrees 03 minutes 26 seconds West, a distance of 1318.15 feet; thence South 89 degrees 06 minutes 17 seconds East 21.51 feet to the east line of said Northwest Quarter; thence South 01 degrees 32 minutes 21 seconds East, along the east line of said Northwest Quarter, a distance of 1318.85 feet to the southeast corner of said Northwest Quarter and the point of beginning.

Woodland EXHIBIT A

WRIGHT

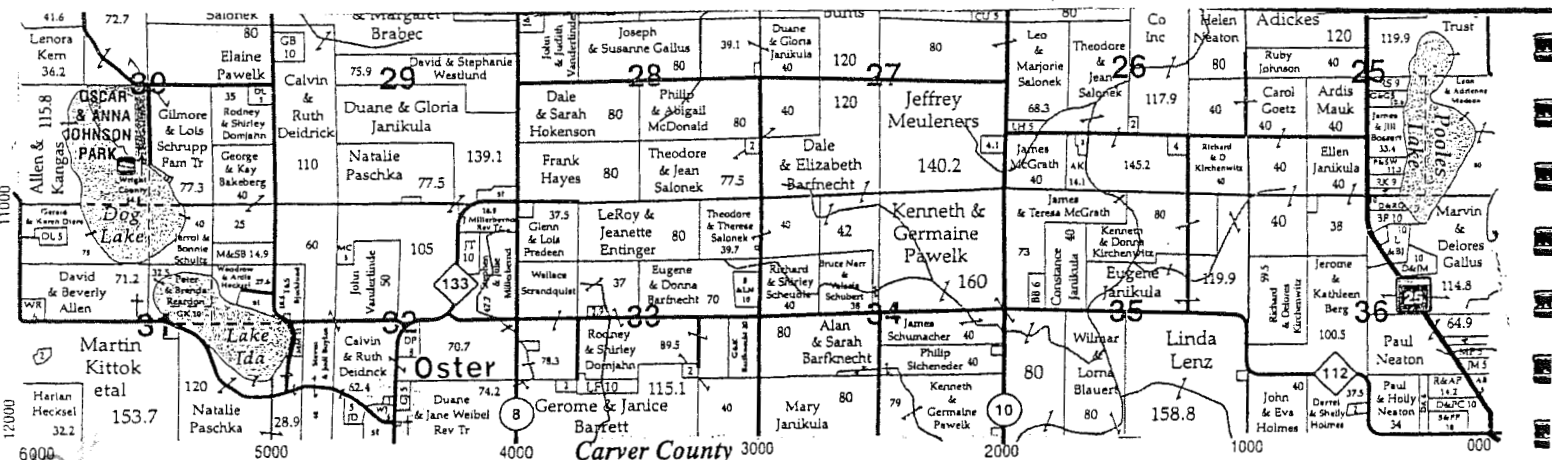
T.118N. - R.26W.

See Page 24



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Wright
 SOIL AND WATER
 Conservation District

Mapping Resource: 306C Brighton Ave. • Buffalo, MN 55313
 1991 Aerial Photo (763) 682-1970
 Slide View

OCT 06 2000
 RECD BY MMB

N 89°06'17"W 2587.74
N. LINE OF THE S 1/2 OF THE NE 1/4

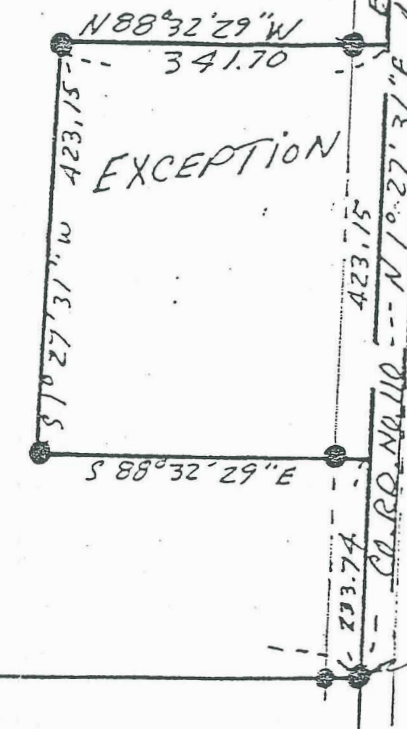
EXHIBIT B

PARCEL 1

NOTE!

TOTAL ACRES IN
PARCEL 1 = 73.51 ACRES ±

TOTAL ACRES EXCLUDING
ROAD RIGHT OF WAY = 72.84
ACRES ±



RECD BY
MMR OCT 06 2005

● = IRON MON. IN PL.

○ = IRON MON. SET

S 89°25'17"E 2518.94
S. LINE OF THE S 1/2 OF THE NE 1/4

PID: 220000031300

PID: 220000032400

WRIGHT COUNTY

REVISED MAY 10, 2005
REVISED JAN. 22, 2001

SCHOBORG
LAND SURVEYING
INC.

I hereby certify that this plan, survey or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Date: JAN. 19, 2001 Registration No. 14700

JOB #
5505
Book - Page
L-L
Scale
1" = 200'

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