

RESOLUTION

REC'D BY
MMB

JUL 06 2004

JOINT RESOLUTION OF THE CITY OF ALBANY AND ALBANY TOWNSHIP DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING PURSUANT TO MINN. STATE 414.0325

WHEREAS, there are certain lands within Albany Township ("Township") which abut the City of Albany ("the City"), and which are or about to become urban or suburban in character, and

WHEREAS, the City and the Township mutually agree that said area, which is described on the attached Exhibit A, which is herein incorporated by reference, is need of immediate annexation to the City; and

WHEREAS, the owner of the property described in Exhibit A has requested that said property be annexed into the City of Albany; and

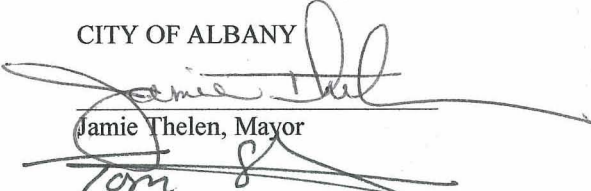
WHEREAS, the area is in need of immediate annexation and that no alteration and that no alteration of the stated boundaries is appropriate; and

WHEREAS, the land described in Exhibit A hereto is in need of immediate annexation that this agreement provides for the conditions of its annexation, and that no consideration by the Office of Strategic and Long Range Planning is necessary.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Albany and the Town Board of Supervisors of Albany Township as follows:

1. That the land described in Exhibit A is in need of immediate annexation to the City of Albany.
2. The Office of Strategic and Long Range Planning may review and comment, but shall within thirty (30) days order the annexation of the area described herein.
3. That pursuant to Minn. Stat. Section 414.0325, Subd. 1, the Office of Strategic and Long Range Planning shall enter an Order for annexation of land described in Exhibit A to the City of Albany in accordance with the terms and conditions of this joint resolution, including those terms and conditions contained in the above stated recitals.

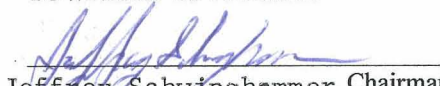
CITY OF ALBANY

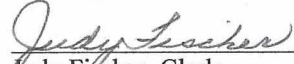

Jamie Thelen, Mayor


Tom Schneider, Clerk/Adm.

Date: 5/19/04

TOWNSHIP OF ALBANY


Jeffrey Schwinghammer, Chairman


Judy Fischer, Clerk

Date: 6/1/04

LAND DESCRIPTION

That part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota described as follows: Commencing at the northeast corner of the said Northeast Quarter of the Southeast Quarter; thence South 88 degrees 47 minutes 46 seconds West, assumed bearing, along the north line of the said Northeast Quarter of the Southeast Quarter, a distance of 308.00 feet to the actual point of beginning; thence South 00 degrees 05 minutes 12 seconds East, parallel with the east line of the Northeast Quarter of the Southeast Quarter, a distance of 300.00 feet; thence North 88 degrees 47 minutes 46 seconds East, parallel with the north line of the Northeast Quarter of the Southeast Quarter, a distance of 308.00 feet to the east line of the said Northeast Quarter of the Southeast Quarter; thence South 00 degrees 05 minutes 12 seconds East, along said east line, a distance of 137.78 feet to the north line of the South 880.00 feet of the North Half of the Southeast Quarter of said Section 21; thence South 88 degrees 44 minutes 11 seconds West, along said line, a distance of 850.00 feet; thence North 00 degrees 05 minutes 21 seconds West, parallel with the east line of the said Northeast Quarter of the Southeast Quarter, a distance of 438.65 feet to the north line of the said Northeast Quarter of the Southeast Quarter; thence North 88 degrees 47 minutes 46 seconds East, along said north line, a distance of 541.99 feet to the point of beginning.

And

A tract of land 200 feet by 300 feet in the northeasterly corner of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, described as follows: Beginning at a point 33 feet westerly of the northeast corner of the said Northeast Quarter of the Southeast Quarter; thence westerly along the north line of the said Northeast Quarter of the Southeast Quarter a distance of 200 feet; thence due south 300 feet; thence due east 200 feet; thence due north 300 feet to the place of beginning.

And

That part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, described as follows: Beginning at a point 233.00 feet westerly of the northeast corner of the said Northeast Quarter of the Southeast Quarter and said point being on the north line of the said Northeast Quarter of the Southeast Quarter; thence South 89 degrees 26 minutes 16 seconds West (assumed bearing) along said north line 75.00 feet; thence South 00 degrees 33 minutes 32 seconds West, parallel with the east line of the said Northeast Quarter of the Southeast Quarter a distance of 300.00 feet; thence North 89 degrees 26 minutes 16 seconds East parallel with the north line of the said Northeast Quarter of the Southeast Quarter a distance of 75.00 feet; thence North 00 degrees 33 minutes 32 seconds East parallel with the east line of the said Northeast Quarter of the Southeast Quarter a distance of 300.00 feet to the point of beginning.

And

The Southwest Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota.

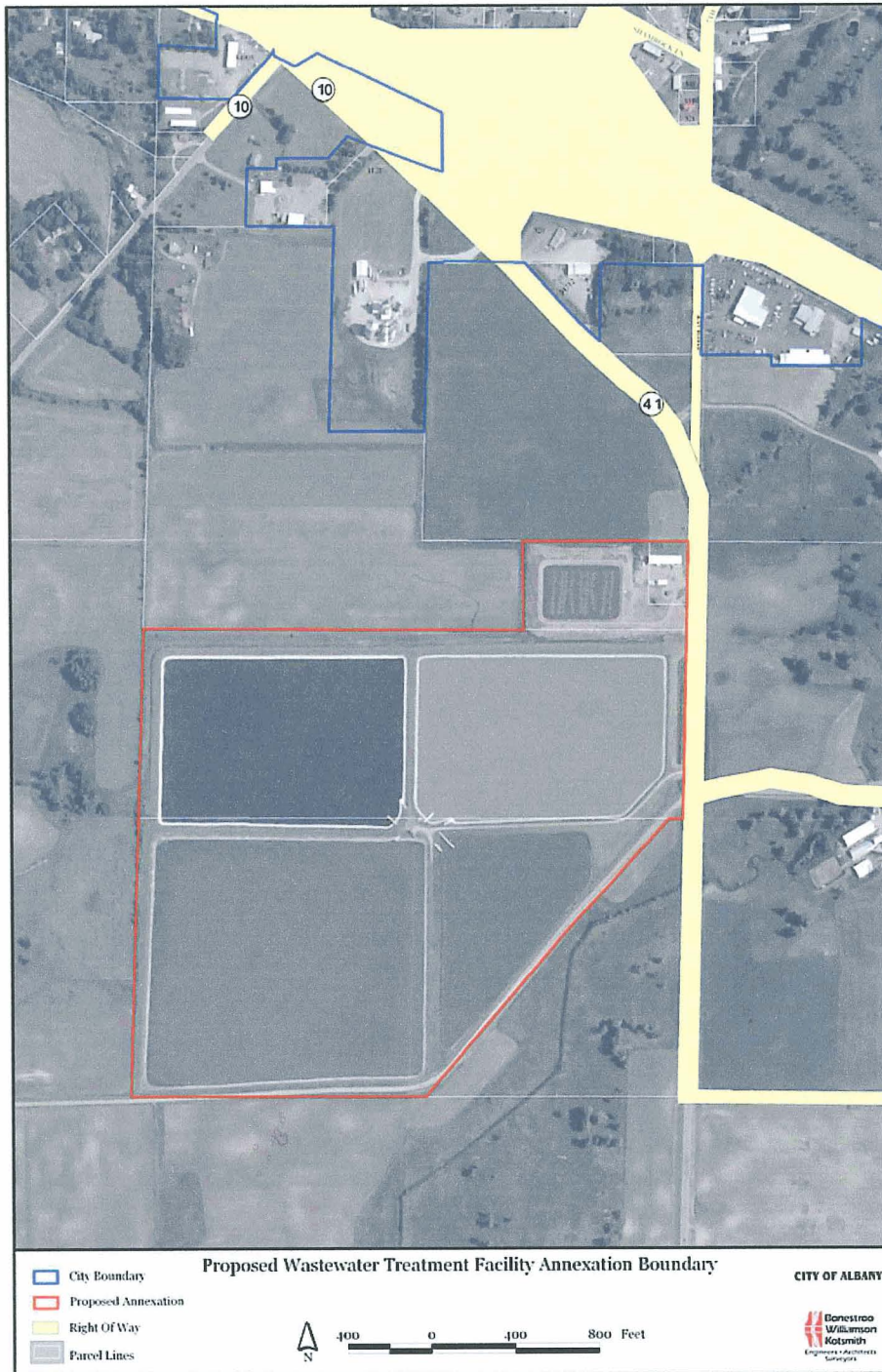
And

All that part of the Southeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota, lying northwesterly of a straight line from a point on the north line of said tract 134 feet westerly of the northeast corner thereof to a point on the south line of said tract 134 feet easterly of the southwest corner of said tract.

And

The South 880.00 feet, as measured at right angles, of the North One-Half of the Southeast Quarter, of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota.

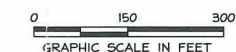
Less and except that part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota acquired by the State of Minnesota and released to Stearns County described as follows: Beginning at the northeast corner of said Northeast Quarter of the Southeast Quarter; thence southerly along the east line of said Northeast Quarter of the Southeast Quarter 148.37 feet; thence west at a right angle 50.00 feet; thence northerly, parallel with the east line of said Northeast Quarter of the Southeast Quarter, to the north line of said Northeast Quarter of the Southeast Quarter; thence east along said north line to the point of beginning.



REC'D BY
MMB JUL 06 2004

CERTIFICATE OF SURVEY

EXHIBIT A



- DENOTES IRON MONUMENT FOUND
- DENOTES 1/2 INCH BY 1/4 INCH IRON MONUMENT TO BE SET WITH PLASTIC PLUG INSCRIBED WITH BKK 10918

LAND DESCRIPTION

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And

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And

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Less and except that part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota acquired by the State of Minnesota and released to Stearns County described as follows: Beginning at the northeast corner of said Northeast Quarter of the Southeast Quarter; thence southerly along the east line of said Northeast Quarter of the Southeast Quarter 148.37 feet; thence west at a right angle 50.00 feet; thence northerly, parallel with the east line of said Northeast Quarter of the Southeast Quarter, to the north line of said Northeast Quarter of the Southeast Quarter; thence east along said north line to the point of beginning.

I hereby certify that this CERTIFICATE OF SURVEY was prepared by me or under my direct supervision and that I am a duly Licensed Professional Land Surveyor under the laws of the State of Minnesota.

Sidney F. Williamson
Sidney F. Williamson, Professional Land Surveyor
Minnesota License Number 10918
Dated this 22nd day of June 2004.

DATE	REVISIONS
6-18-2004	6-28-2004 (Exception)
DRAWN BY: STROEING	
CHECKED BY: WILLIAMSON	
SURVEY BY: WILLIAMSON	

CITY OF ALBANY
400 Railroad Avenue
Albany, MN 56307

CLIENT

Bonestroo
Rosene
Associates

Engineers & Architects
Surveyors
3721 23RD STREET SOUTH
ST. CLOUD, MN 56301
TEL 320.251.4553 FAX 320.251.6252
WEB SITE: www.bonestroo.com

Bonestroo
Williamson
Kotsmith

SHT. NO.
1 of 1

BKK FILE NUMBER

903-04-103