

RESOLUTION

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: 8/4/04

TOWNSHIP OF ALBANY

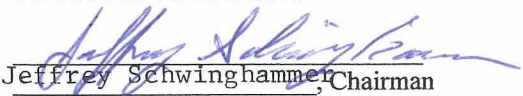
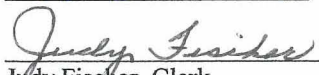

Jeffrey Schwinghammer, Chairman
Judy Fischer, ClerkDate: 9/27/04

EXHIBIT A

REC'D BY
M M B

SEP 3 0. 2004

That part of the Southeast Quarter of the Northwest Quarter of Section 22, Township 125 North, Range 31 West, Stearns County, Minnesota, lying southerly of the south right of line of Interstate Highway 94.

AND

That part of the North Half of the Southeast Quarter of Section 22, Township 125 North, Range 31 West, Stearns County, Minnesota, lying southerly of the south right of way line of Interstate Highway 94.

AND

The Southwest Quarter of the Southeast Quarter of Section 22, Township 125 North, Range 31 West, Stearns County, Minnesota.

AND

That part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 125 North, Range 31 West, Stearns County, Minnesota, lying southerly of the south right of way line of Interstate Highway 94.

SEP 30 2004

SE1/4NW1/4
Sec 22, T125N, R31W

HIGHWAY

30.18 Ac \pm

COUNTY ROAD NO. 156

N89°15'59"E 1041.02

N1/2SE1/4
Sec 22, T125N, R31W

SW1/4SE1/4
Sec 22, T125N, R31W

FEET  600

DOCUMENT
P STAMPED "RLS 19845"

REC'D BY
MMB

SEP 30 2004

SE1/4NW1/4
Sec 22, T125N, R31W

INTERSTATE
HIGHWAY

30.18 Ac ±

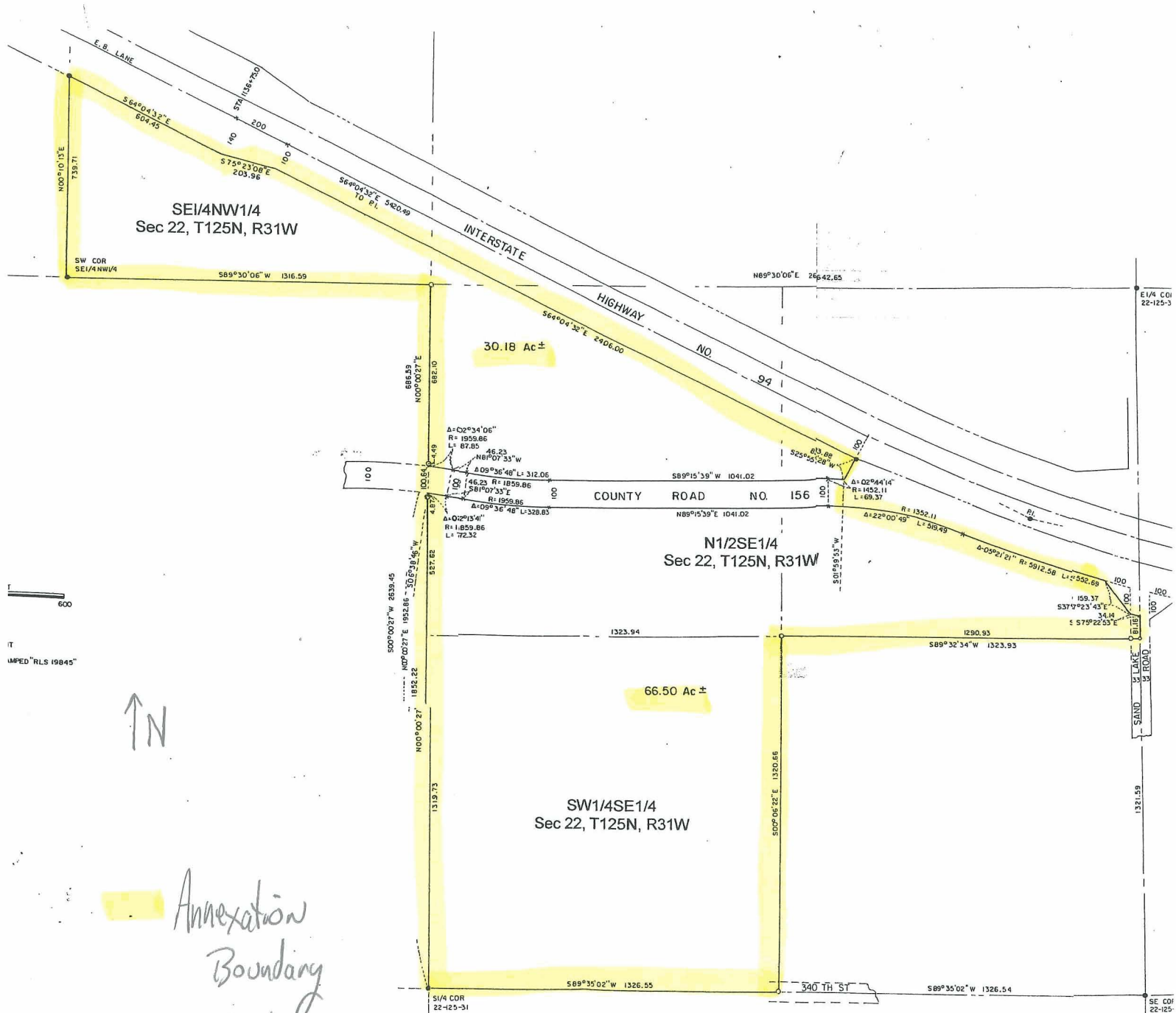
COUNTY ROAD NO. 156

N1/2SE1/4
Sec 22, T125N, R31W

66.50 Ac ±

SW1/4SE1/4
Sec 22, T125N, R31W

Annexation
Boundary
9/27/04



REC'D BY
MMB

SEP 30 2004

Annexation
Boundary

