

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 in 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: 10-6-04

TOWNSHIP OF ALBANY

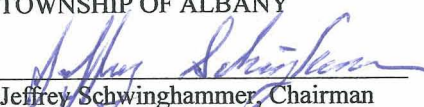


Jeffrey Schwinghammer, Chairman
Judy Fischer, ClerkDate: 10/25/04

EXHIBIT A

REC'D BY
MMB

OCT 28 2004

Legal Description of Property being Petitioned For Annexation into the City of Albany by
George H. Schwinghammer, and Susan M. Schwinghammer, Husband and Wife:

The Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) and that part of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4) lying southerly of railroad right of way of the First Division of St. Paul and Pacific Railroad Company (Great Northern Railway Company) (now Burlington Northern Railroad Company) as the same is now located and constructed over and across said tract; all in Section Twenty-three (23), Township One Hundred Twenty-five (125), Range Thirty-one (31); containing approximately 64.7 acres more or less.

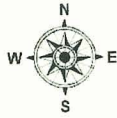


OCT 28 2004

CITY OF **Albany**

STEARNS COUNTY

CITY HALL • 845-4244



LEGEND

- INTERSTATE HIGHWAY
- CITY/COUNTY ROADS
- WATER FEATURES
- CITY BOUNDARY
- HOSPITAL / MEDICAL CENTER
- PARK
- LIBRARY
- CITY HALL
- POLICE STATION
- FIRE STATION
- WASTEWATER TREATMENT FACILITY
- SCHOOL
- LAKE WOBEGON REGIONAL TRAIL

WW
**WASTEWATER
TREATMENT
FACILITY**

CITY HALL
LIBRARY
POLICE

PAROCHIAL
SCHOOL

COUNTRY ESTATES
PARK

ALBANY
GOLF COURSE

HALLS HIGH
VIEW PARK

FIRE STATION

ALBANY HIGH
SCHOOL

ALBANY
ELEMENTARY
SCHOOL

NORTH PARK

HOSPITAL AND
MEDICAL CENTER

NORTH LAKE

HIGHLANDS PARK

Annexation

REC'D BY
MMB
OCT 28 2004