

FEB 07 2005

## RESOLUTION

JOINT RESOLUTION OF THE CITY OF DOVER AND DOVER TOWNSHIP  
DESIGNATING AN UNINCORPORATED AREA IN NEED OF ORDERLY ANNEXATION  
AND CONFERRING JURISDICTION OVER SAID AREA TO THE DEPARTMENT OF  
ADMINISTRATION PURSUANT TO MINNESOTA STATUTE 414.0325

WHEREAS, certain lands within Dover Township which abut the City of Dover, and which are going to be used by the City for a municipal water tower, and

WHEREAS, the City of Dover and Dover 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 to complete the municipal water tower project; and

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

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

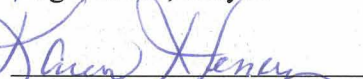
WHEREAS, the land described in Exhibit A hereto is in need of immediate annexation and this agreement provides for the conditions of its annexation, and that no consideration by the Department of Administration is necessary.

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

1. That the land described in Exhibit A is in need of immediate annexation to the City of Dover.
2. The Department of Administration may review and comment, but shall within thirty (30) days order the annexation of the area described herein.
3. That pursuant to Minnesota Statute Section 414.0325, Subd. 1, the Department of Administration shall enter an Order for annexation of land described in Exhibit A to the City of Dover in accordance with the terms and conditions of this joint resolution, including those terms and conditions contain in the above stated recitals.

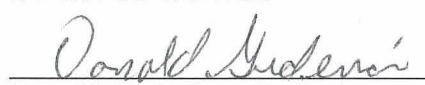
CITY OF DOVER

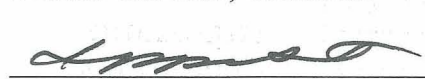
  
Roger Ihrke, Mayor

  
Karen Henry, Clerk

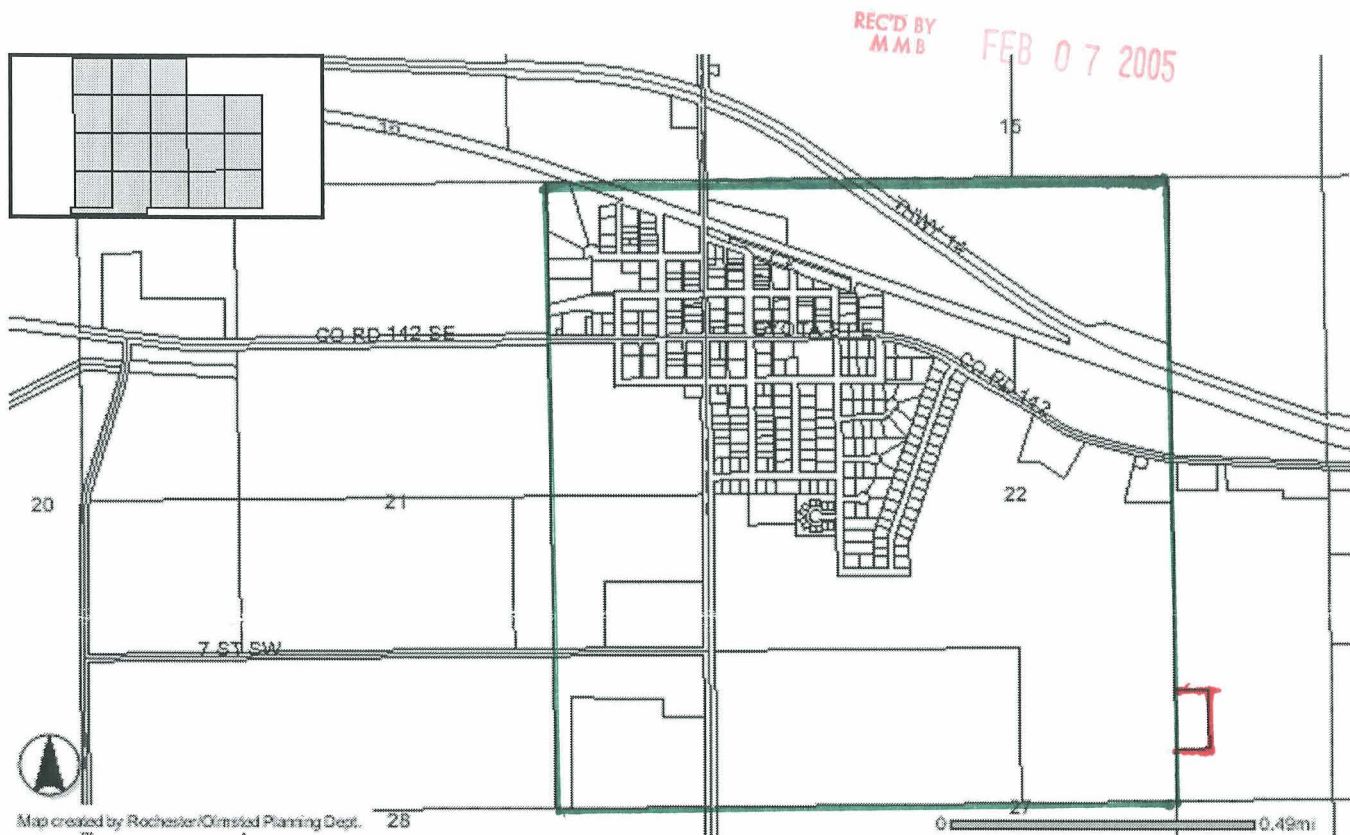
Date: 2-3-05

TOWN OF DOVER

  
Donald Guderian, Chairman

  
Irvin Plitzuweit, Clerk

Date: 1/31/05



- Corporate Limits
- Parcel to be Annexed

CERTIFICATE OF SURVEY

SECTION 22

T. 106 N., R. 11 W.

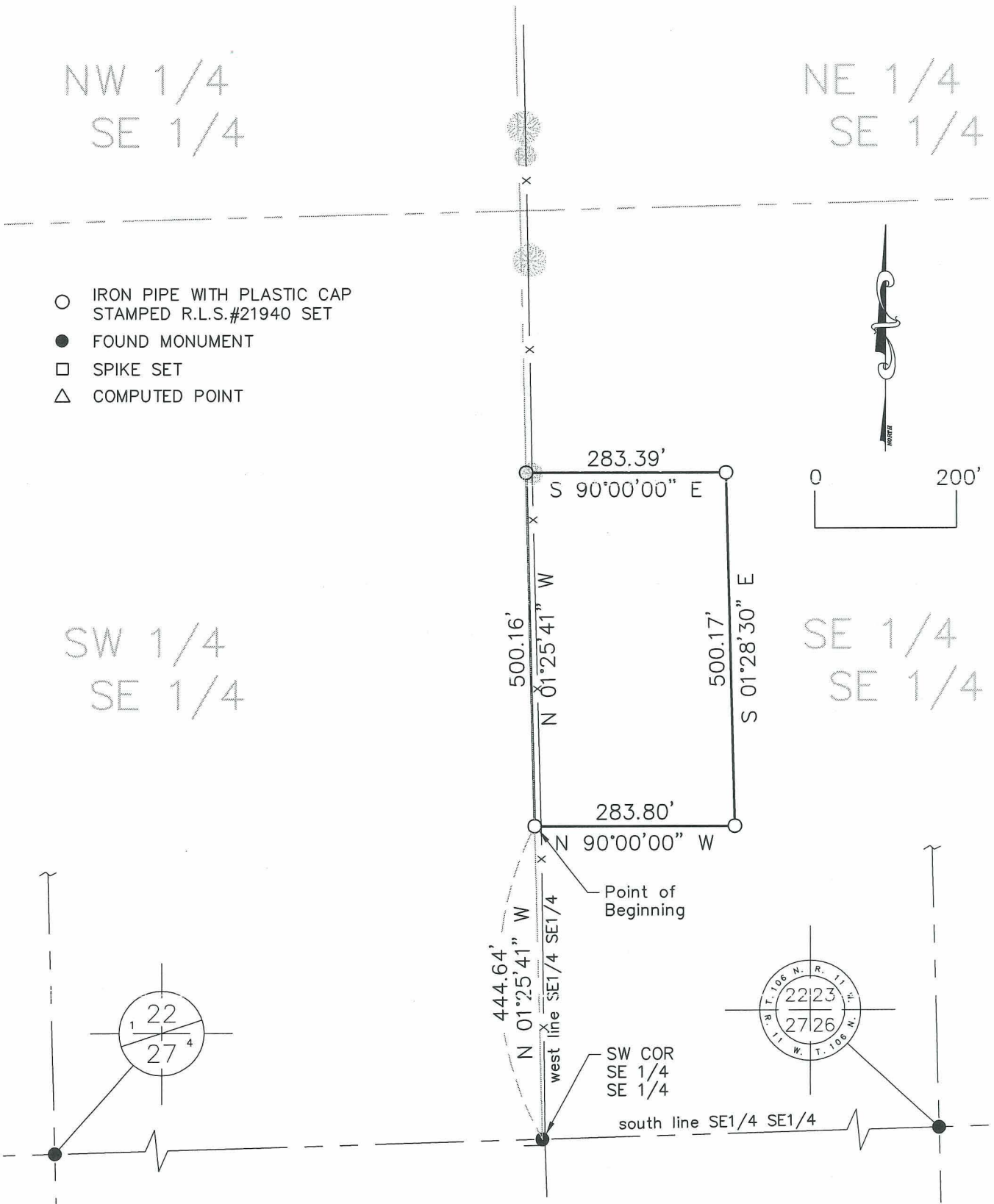
REC'D BY  
MMB

FEB 07 2005

LAND DESCRIPTION

That part of the Southeast Quarter of the Southeast Quarter of Section 22, Township 106 North, Range 11 West, Olmsted County, Minnesota, described as follows:

Commencing at the southwest corner of said Southeast Quarter of the Southeast Quarter; thence on an assumed bearing of North 01°25'41" West a distance of 444.64 feet along the west line of said Southeast Quarter of the Southeast Quarter to the point of beginning; thence continuing North 01°25'41" West a distance of 500.16 feet along said west line; thence South 90°00'00" East a distance of 283.39 feet; thence South 01°28'30" East a distance of 500.17 feet; thence North 90°00'00" West a distance of 283.80 feet to the point of beginning; containing 3.26 acres.



I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA

*mm*

Geoffrey G. Griffin

DATE 2/11/05 REG. NO. 21940

G<sup>3</sup>

GGG INC.

14070 Hwy 52 SE  
Chatfield, MN 55923

Engineering  
Surveying  
Planning

Ph. 507-867-1666  
Fax 507-867-1665  
www.ggg.to

DATE OF SURVEY: 12-27-01

Prepared For:

Ken Zitzow

912 Co. Rd. 142 S.E.

Dover, MN 55929

SHEET 1 OF 1

FILE NO.: 01-276