## RESOLUTION

JOINT RESOLUTION OF THE CITY OF COMFREY AND BASHAW TOWNSHIP, BROWN COUNTY, 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 Bashaw Township ("Township") which abut the City of Comfrey ("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, should be immediately annexed 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 Comfrey; and,

WHEREAS, the area in need of immediate annexation is as described on Exhibit A and that no alteration of the stated boundaries is appropriate; and,

WHEREAS, the land described in Exhibit A hereto is such that no conditions for annexation are required, 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 Comfrey and the Town Board of Supervisors of Bashaw Township as follows:

- 1. That the land described in Exhibit A is in need of immediate annexation to the City of Comfrey.
- 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 Comfrey in accordance with the terms and condition of this joint resolution.

CITY OF COMFREY	TOWNSHIP OF BASHAW
Carry Ectites	Jane Peux
Mayor	Chariman
Linda Friesen Clerk	Novem Wing Clerk
Dated: 1/27/05	Dated: 1-27-0.5

## Exhibit A Resolution - Bashaw Township

Lot Number Two (2), of the Southeast Quarter of the Southwest Quarter (SE1/4SW1/4), Section Number Thirty-four (34), Township One Hundred Eight (108), Range Number Thirty-four (34), Brown County, Minnesota, per auditor's plat thereof, dated May 1, 1963, and filed in the office of the Register of Deeds of Brown County, Minnesota, and bearing file number 162051, and containing 14.773 acres.

