

RESOLUTION

REC'D BY
M M B

SEP 27 2005

JOINT RESOLUTION OF THE CITY OF COMFREY AND SELMA TOWNSHIP, COTTONWOOD 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 Selma 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,

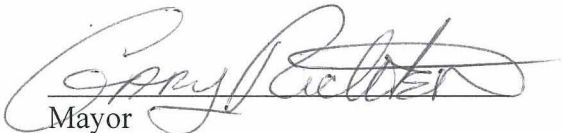
WHEREAS, the land described in Exhibit A hereto is such that no conditions for annexation are required, and that no consideration by the Office of Strategic and Long Range Planning is necessary.

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

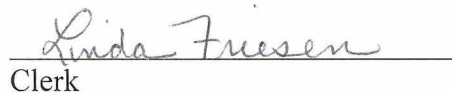
1. That the land described in Exhibit A is in need of immediate annexation to the City of Comfrey.
2. The Office of Strategic and Long Range Planning may review and comment, but shall within thirty (30) days order the annexation of the area described herein.
3. That pursuant to Minn. Stat. Section 414.0325, 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 SELMA


Mayor


Chairman


Clerk


Clerk

Dated: 1/27/05

Dated: 9-12-05

Exhibit A
Resolution - Selma Township

All that part of the Northwest Quarter of the Northwest Quarter (NW1/4NWW1/4), Section Two (2), and the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4), Section Three (3), Township One Hundred Seven (107), Range Thirty-four (34), Cottonwood County, Minnesota, described as follows, to-wit: Beginning at the northwest corner of said Section Two (2); thence north 89° 35'30" east along the north line of said Section Two (2) for 65.41 feet, being point 90° northwesterly at 50 feet from the centerline of the former Chicago & Northwestern Railway Transportation Company's main tract; thence south 39° 27' east parallel the said railroad centerline for 939.26 feet; thence south 88° 10' west for 126.24 feet; thence north 39° 27' west parallel the former railroad centerline and distant 50 feet thereof for 845.58 feet to the west line of said Section Two (2); thence north 39° 27' west for 98.49 feet to the north line of said Section Three (3); thence south 89° 52'30" east along the north line of said Section Three (3) for 63.83 feet to the point of beginning, subject to all highway and road easements of record,

That part of the West One-half of the Northwest Quarter (W1/2NW1/4), Section Two (2), Township One Hundred Seven (107), Range Thirty-four (34), west of the Fifth Principal Meridian, described as follows, to-wit: Commencing at the northwest corner of the Northwest Quarter (NW/4) of said Section Two (2); thence south 666 feet; thence east 510 feet to the railroad right-of-way; thence in a northwesterly direction to the point of beginning, Cottonwood County, Minnesota

consisting of 6.26 acres.

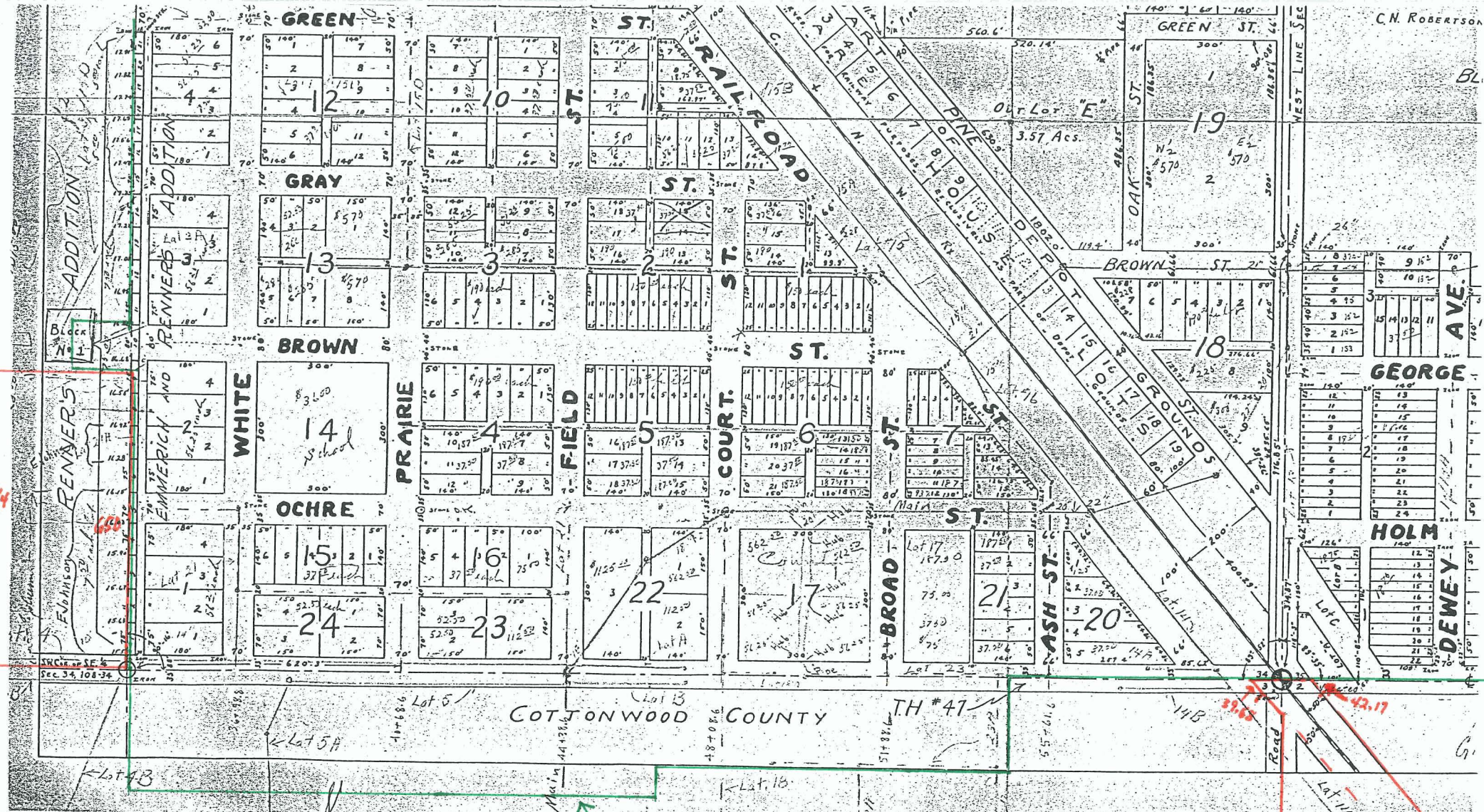
OA-1201-1

Bashaw Township

990.018

Lot 2 of SE 1/4 SE 1/4
34-108-34
Brown County

990.018



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M.M.B.
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OA-1202-1

Selma Township