JOINT RESOLUTION NO. 2006-01 TOWN OF BIG LAKE AND CITY OF BIG LAKE SHERBURNE COUNTY

A JOINT RESOLUTION FOR ANNEXATION OF LAND TO THE CITY OF BIG LAKE

WHEREAS, Big Lake Township (the "Township") and the City of Big Lake (the "City") desire to plan appropriately for growth and development in each community; and

WHEREAS, the Township and City desire to prevent the premature conversion of agricultural land for urban development; and

WHEREAS, the Township and City are working together to promote contiguous and orderly growth patterns, consistent with the goals and policies of each community's comprehensive plan; and

WHEREAS, the Township and City acknowledge it is in the best interests of the residents of each community to work cooperatively in the future planning and development of the areas abutting the common borders of the communities; and

WHEREAS, the Township and the City have received a petition for annexation from the owner of property contiguous to the City in the approximate amount of 60.89 acres.

WHEREAS, the use or development proposal is determined by the City of Big Lake to be consistent with the City's adopted land use plan, and utilities are available to the OAA.

NOW, THEREFORE, BE IT RESOLVED the Township and City agree to the following terms and conditions:

1. The Township and City hereby establish an Orderly Annexation Area ("OAA") as authorized by Minnesota Statute §414.0325, Subdivision 1, as shown on the attached Exhibit A and legally described on Exhibit B.

- The property located within the OAA, shown on Exhibit A and described in Exhibit B may be immediately annexed to the City without contest by the Township.
- 3. Upon approval by the respective governing bodies of the City and the Township, this joint resolution and agreement shall confer jurisdiction upon the Department of Administration so as to accomplish the orderly annexation of the lands described in the attached Exhibit A in accordance with the terms of this joint resolution and agreement.
- 4. The City and the Township mutually state that no alteration of the stated boundaries is appropriate, no conditions for the annexation are required, and no consideration by the Department of Administration is necessary.
- 5. Having designated the area illustrated on Exhibit A and described in Exhibit B as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that The Department of Administration may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Resolution.
- 6. The parties may amend this joint resolution by mutual consent at any time.

Approved and Adopted this 11 th day of January, 2006.	Approved and Adopted this 11 th day of January, 2006
BIG LAKE TOWNSHIP	CITY OF BIG LAKE
Ewald Petersen, Chair	Donald Orrock, Mayor
Attest: Jaura Hayes	Attest: Ymwmulollect
Laura Hayes, Township Clerk	Gina Wolbeck, City Clerk

Whereupon the motion was duly passed and executed.

The following Council Members voted in favor: Heitz, Kampa, Langsdorf, May, and Orrock. The following Council Members voted against or abstained: None.

The following Town Board Members voted in favor: Petersen, Leslie, Quinn, and Sanford. The following Town Board Members voted against or abstained: None.

Document prepared by: City of Big Lake

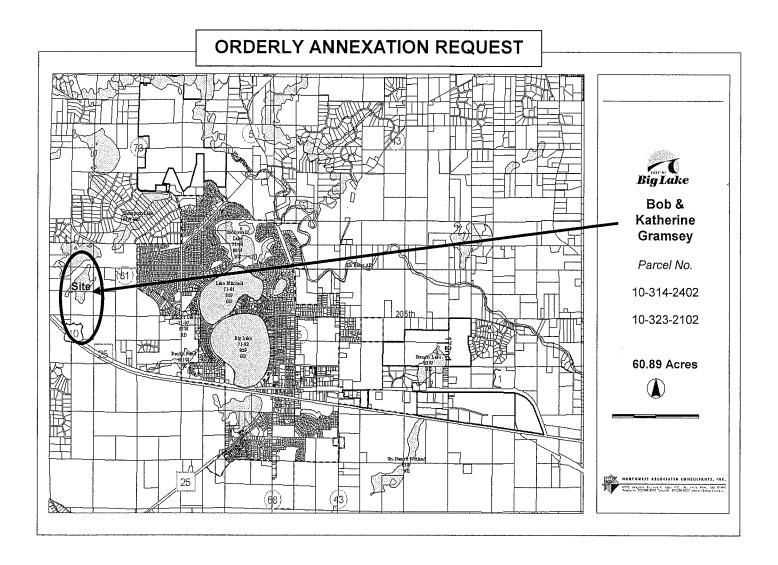
160 Lake Street North Big Lake MN 55309 (763) 263-2107

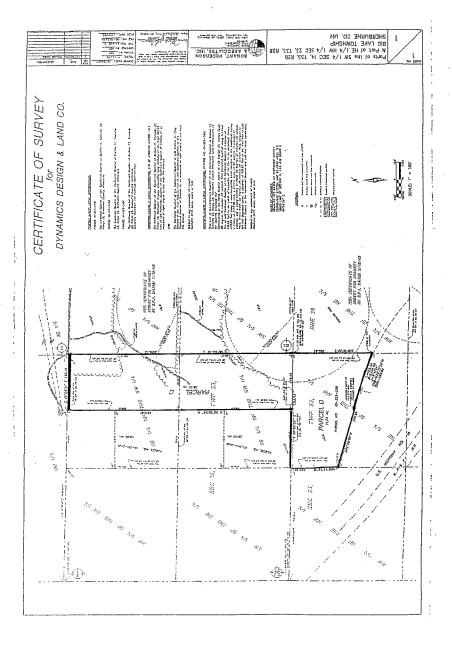
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Exhibit A-I: OAA Site Location Map
Exhibit A-II: Certificate of Survey
Exhibit B: Legal Description

STATE OF MINNESOTA) SS.
COUNTY OF Sherburne)
The foregoing instrument was acknowledged before me this day of January, 2006, by the Chair and Clerk of the Town of Big Lake, Minnesota.
Notary Public Notary Public Notary Public NOTARY PUBLIC MY COMM. EXP. 01/81/2010
STATE OF MINNESOTA)
SS. COUNTY OF WRIGHT)
The foregoing instrument was acknowledged before me this <u>/3</u> day of January, 2006, by the Mayor and City Clerk of the City of Big Lake, a Minnesota municipal corporation, on behalf of the corporation.
Notary Public CATHLEEN LINDBERG NOTARY PUBLIC MY COMM. EXP. 01/31/2006

Exhibit "A" OAA SITE LOCATION MAPS – Two Maps







: Area requested for Ahnexation

Parcels Annexed by Joint Resolution on September 14,2005 OA NO. 1200-1 (Given by State)

Parcel Annexed by Joint Resolution on May 25,2005

OANO 1166-1 (Given by State)

Exhibit "B" LEGAL DESCRIPTIONS (Gramsey Property)

Acres: 60.89

Proposed Parcel C Legal Description (10-314-2402)

The Northeast Quarter of the Southwest Quarter of Section 14, Township 33, Range 28, Sherburne County, Minnesota, lying Easterly of the West 665.75 feet of said Northeast Quarter of the Southwest Quarter of Section 14, as measured at right angles to the West line thereof.

AND

The Southeast Quarter of the Southwest Quarter of said Section 14, lying Easterly of the West 665.75 feet of said Southeast Quarter of the Southwest Quarter of Section 14, as measured at right angels to the West line thereof.

Proposed Parcel D Legal Description (10-323-2102)

That part of the Northeast Quarter of the Northwest Quarter of Section 23, Township 33, Range 28, Sherburne County Minnesota, lying Northeasterly of the following described line:

Commencing at the North Quarter corner of said Section 23; thence South 00 degrees 16 minutes 20 seconds East (assumed bearing) along the East line of said Northeast Quarter of the Northwest Quarter a distance of 915.65 feet to the point of beginning of the line to be described; thence 462.59 feet along a non-tangential curve concave to the southwest, having a radius of 2736.00 feet, a central angle of 09 degrees 41 minutes 14 seconds, and a chord bearing a North 70 degrees 37 minutes 29 seconds West; thence North 75 degrees 28 minutes 05 seconds West, tangent to the last described curve, a distance of 910.60 feet to the West line of said Northeast Quarter of the Northwest Quarter and said line there terminating.