

TO: THE MINNESOTA MUNICIPAL BOARD

Suite 225 Bandana Square 1021 Bandana Blvd. East St. Paul, Minnesota 55108

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF DRYDEN AND THE CITY OF GAYLORD, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

The township of Dryden and the City of Gaylord hereby jointly agree to the following:

 That the following described area in Dryden Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation:

SEE ATTACHED LEGAL DESCRIPTION

NO ALTERATION OF THE STATED BOUNDARIES OF THIS AREA DESIGNATED AND IN NEED OF ORDERLY ANNEXATION IS APPROPRIATE.

- That the Township of Dryden does, upon passage of this resolution and its adoption by the City Council of the City of Gaylord, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement
- 3. Certain properties abutting the City of Gaylord are presently urban or suburban in nature or are about to become so. Further, the City of Gaylord is capable of providing services to this area within a reasonable time, or the existing township form of government is not adequate to protect the public health, safety or welfare, or the annexation would be in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Gaylord. This area is described as follows:

SAME PROPERTY AS DESCRIBED IN PARAGRAPH 1.

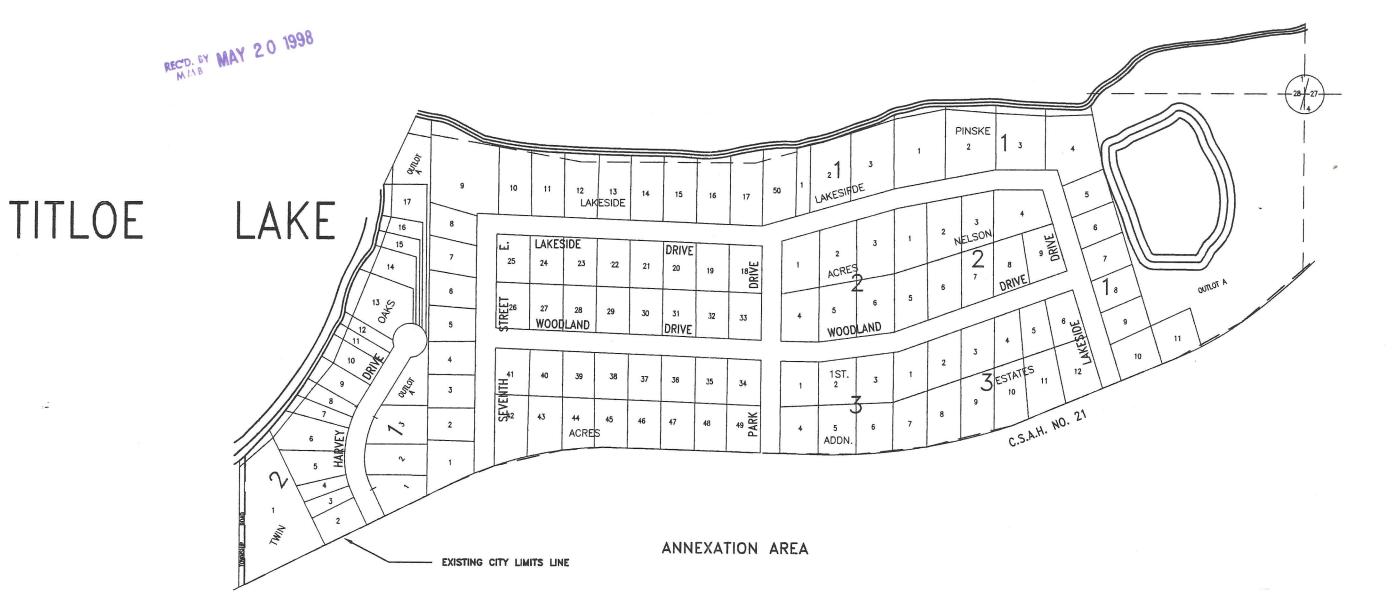
- 4. In this annexation area the parties agree that for developed property the township will be reimbursed by the city over a five (5) year period as provided in Paragraph 4 of the Orderly Annexation Agreement signed by the parties to this agreement.
- 5. No consideration by the board is necessary.
- 6. The area of the land to be annexed contains approximately 67 acres.
- 7. Upon receipt of this Joint Resolution, The Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.

The City agrees to assume maintenance of the roads located in the annexed area beginning June 1, 1998.
Adopted by the City Council of the City of Gaylord this 2th day of May, 1998.
John C. Schwartz, Mayor
Attest: Larry Lahr, Administrator
Co.
Adopted by the Board of Supervisors of the Town of Dryden this 14 day of May, 1998
Its Chairperson Its Chairperson
Attest:

PROPOSED ANNEXATION DESCRIPTION

PINSKE-NELSON ESTATES except that portion platted as CSAH #21; also LAKESIDE ACRES FIRST ADDITION except that portion platted as CSAH #21; also LAKESIDE ACRES except that portion platted as CSAH #21; also TWIN OAKS except that portion platted as CSAH #21, all platted according to the file of the Registrar of Titles, Sibley County, Minnesota.

The above described tract contains approximately 67 acres of land.



LAKESIDE ACRES & TWIN OAKS

