CITY OF WINTHROP RESOLUTION NUMBER 050310-1

REC'D BY

MAY 1 0 2010

TOWN OF ALFSBORG SIBLEY COUNTY, MINNESOTA CITY OF WINTHROP SIBLEY COUNTY, MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF WINTHROP AND ALFSBORG TOWNSHIP PURSUANT TO MINNESOTA STATUTE § 414.0325

WHEREAS, all owners have petitioned the City of Winthrop for annexation of the following described real property legally described, to-wit:

A parcel of land in the Northeast Quarter of the Southwest Quarter, (NE ¼ of SW ¼) of Section Number Six (6), in Township Number One Hundred Twelve (112) North of Range Number Twenty-Nine, Sibley County, Minnesota, described as follows:

Commencing at the Southeast corner of Out-Lot 3 of Thorson and Swenson's Subdivision of Sec. 6, Twp. 112, Rge. 29, thence West along the South line of said Outlot 3 for 148.0 feet, thence South at an internal angle of 89° 35' for 102.0 feet, thence East at an internal angle of 90° 24' for 253.2 feet to the centerline of C.S.A.R. # 1, thence Northwesterly along the centerline of C.S.A.R. # 1 at an internal angle of 68° 04' for 109.0 feet, thence West at an internal angle of 111° 57' for 64.9 feet to the point of beginning. Subject to Easements if any.

AND

A parcel of the Northeast Quarter of the Southwest Quarter of Section Six (6), Township One Hundred Twelve (112) North of Range Twenty-nine (29) West, described as follows:

Beginning at a point in the center of C.S.A.R. # 1, as presently located, which point is due East of a point of 102 feet South of the Southwest Corner of OutLot Three (3) in Thorson and Swenson's Subdivision of said Section Six (6), as the point of beginning, said point of beginning being the Southeast Corner of the Frank Huffman property (Book 69 of Deeds, page 213), thence West along the South line of the Frank Huffman property to a point 102 feet South of the Southwest Corner of said OutLot Three (3), said point being the Southwest Corner of said Frank Juffman property, thence North on the West line of the Frank Huffman property 86.75 feet to the Southeast Corner of OutLot Seven (7) of Thorson and Swanson's Subdivision of said Section Six (6), thence West along the South line of said OutLot Seven (7) 131 feet to the Northeast Corner of OutLot Nine (9) of Thorson and Swanson's Subdivision of Section Six (6), thence South along the East line of said OutLot Nine (9) 216.5 feet, thence due East to the center of said C.S.A.R. #1, thence Northwesterly along the center line of said C.S.A.R. # 1 to the point of beginning, EXCEPTING HOWEVER, the following described parcel:

Commencing at the Southeast Corner of OutLot Seven (7) of Thorson and Swenson's Subdivision of said Section Six (6), thence West along the South line of said OutLot Seven (7), 131 feet to the Northeast Corner of said OutLot Nine(9) of Thorson and Swenson's Subdivision

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of said Section Six (6), thence South along the East line of said OutLot Nine (9), 216.5 feet, thence due East 131 feet, and thence North to the point of commencement.

WHEREAS, the City of Winthrop and Alfsborg township have agreed to all the terms and conditions for the annexation of the above-described land within this document and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF WINTHROP, MINNESOTA AND THE TOWNSHIP BOARD OF ALFSBORG TOWNSHIP AS FOLLOWS:

1. THAT THE FOLLOWING DESCRIBED REAL ESTATE LEGALLY DESCRIBED AS FOLLOWS, TO WIT:

A parcel of land in the Northeast Quarter of the Southwest Quarter, (NE ¼ of SW ¼) of Section Number Six (6), in Township Number One Hundred Twelve (112) North of Range Number Twenty-Nine, Sibley County, Minnesota, described as follows:

Commencing at the Southeast corner of Out-Lot 3 of Thorson and Swenson's Subdivision of Sec. 6, Twp. 112, Rge. 29, thence West along the South line of said Outlot 3 for 148.0 feet, thence South at an internal angle of 89° 35' for 102.0 feet, thence East at an internal angle of 90° 24' for 253.2 feet to the centerline of C.S.A.R. # 1, thence Northwesterly along the centerline of C.S.A.R. # 1 at an internal angle of 68° 04' for 109.0 feet, thence West at an internal angle of 111° 57' for 64.9 feet to the point of beginning. Subject to Easements if any.

AND

A parcel of the Northeast Quarter of the Southwest Quarter of Section Six (6), Township One Hundred Twelve (112) North of Range Twenty-nine (29) West, described as follows:

Beginning at a point in the center of C.S.A.R. # 1, as presently located, which point is due East of a point of 102 feet South of the Southwest Corner of OutLot Three (3) in Thorson and Swenson's Subdivision of said Section Six (6), as the point of beginning, said point of beginning being the Southeast Corner of the Frank Huffman property (Book 69 of Deeds, page 213), thence West along the South line of the Frank Huffman property to a point 102 feet South of the Southwest Corner of said OutLot Three (3), said point being the Southwest Corner of said Frank Juffman property, thence North on the West line of the Frank Huffman property 86.75 feet to the Southeast Corner of OutLot Seven (7) of Thorson and Swanson's Subdivision of said Section Six (6), thence West along the South line of said OutLot Seven (7) 131 feet to the Northeast Corner of OutLot Nine (9) of Thorson and Swanson's Subdivision of Section Six (6), thence South along the East line of said OutLot Nine (9) 216.5 feet, thence due East to the center

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of said C.S.A.R. #1, thence Northwesterly along the center line of said C.S.A.R. #1 to the point of beginning, EXCEPTING HOWEVER, the following described parcel:

Commencing at the Southeast Corner of OutLot Seven (7) of Thorson and Swenson's Subdivision of said Section Six (6), thence West along the South line of said OutLot Seven (7), 131 feet to the Northeast Corner of said OutLot Nine(9) of Thorson and Swenson's Subdivision of said Section Six (6), thence South along the East line of said OutLot Nine (9), 216.5 feet, thence due East 131 feet, and thence North to the point of commencement.

SHALL BE ALLOWED TO ANNEX ITSELF TO THE CITY OF WINTHROP

2. THAT ALFSBORG TOWNSHIP AND THE CITY OF WINTHROP BY SUBMISSION OF THIS JOINT RESORUTION TO THE MUNICIPAL BOUNDARY ADJUSTMENT OF THE OFFICE OF ADMINISTRATIVE HEARINGS, CONFERS JURISDICTION UPON THE CHIEF ADMINISTRATIVE LAW JUDGE TO ACCOMPLISH SAID ORDERLY ANNEXATION IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION.

3. THAT THE ABOVE-DESCRIBED PROPERTY IS ABOUT TO BECOME URBAN, AND SINCE THE CITY OF WINTHROP IS CAPABLE OF PROVIDING SERVICES TO THIS AREA, THE ANNEXATION WOULD BE IN THE BEST INTEREST OF THE AREA.

4. THAT ALFSBORG TOWNSHIP AND THE CITY OF WINTHROP MUTUALLY STATE THAT NO ALTERATIONS BY THE MUNICIPAL BOUNDARY ADJUSTMENT OF THE BOUNDARIES OF THE AREA DESIGNATED HEREIN FOR MERGER AND ORDERLY ANNEXATION IS APPROPRIATE.

5. THAT ALFSBORG TOWNSHIP AND THE CITY OF WINTHROP MUTUALLY STATE THAT THIS JOINT RESOLUTION SETS FORTH ALL CONDITIONS FOR THE ANNEXATION OF THE AREA DESIGNATED HEREIN FOR SUCH ORDERLY ANNEXATION, AND THAT NO CONSIDERATION BY THE MUNICIPAL BOUNDARY ADJUSTMENT BOARD IS NECESSARY. THE MUNICIPAL BOUNDARY ADJUSTMENT BOARD MAY REVIEW AND COMMENT, BUT SHALL WITH THIRTY (30) DAYS OF RECEIPT OF THIS JOINT RESOLUTION, ORDER THE ANNEXATION IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION.

20 DAY OF MOU 2008 TO WIT:

ALFSBORG TOWNSHIP

CHAIRPERSON

ATTEST might Ally bon

CITY OF WINTHROP RESOLUTION NUMBER 050310-1 REC'D BY MBA MAY 1 0 2010 **ADOPTED** BY THE CITY COUNCIL OF THE CITY OF WINTHROP, SOTA, THIS 3° Day of Mag 2010 to wit: MINNESOTA, THIS ____ CITY OF WINTHROE ATTEST: BY: Bγ MAYOR CITY ADMINISTRATOR

