JOINT RESOLUTION BETWEEN THE TOWNSHIP OF SHELBY AND THE CITY
OF AMBOY IN THE MATTER OF THE PETITION
OF LEE E. COX FOR ANNEXATION

The Township of Shelby, hereafter referred to as "Township" and the City of Amboy, hereafter referred to as "City", hereby jointly agree to the following:

1. That the following described area is located in Shelby Township, Blue Earth County, and is part of a parcel of property described under Section B, Subdivision 3, Exhibit E Subdivision B, of the Joint Resolution Between The Township Of Shelby And The City Of Amboy Designating An Area For Orderly Annexation.

That part of the Northwest Quarter of the Southeast Quarter of Section 23, Township 105 North, Range 28 West, Blue Earth County, Minnesota described as: Commencing at the Northwest Corner of the Northwest Quarter of the Southeast Quarter of Section 23: thence South 90 degrees 00 minutes 00 seconds East, (assumed bearing), along the North line of the Southeast Quarter of Section 23 a distance of 407.00 feet to the point of beginning; said point being on the west line of Second Avenue according to the plat of Cox Subdivision, on file and of record with the Blue Earth County Recorder; thence South 00 degrees 22 minutes 36 seconds West, along said west line of Second Avenue a distance of 113.21 feet to a point on the westerly extension of the southerly line of Block Two, Cox Subdivision; thence North 90 degrees 00 minutes 00 seconds West, along a line parallel with the North line of the Southeast Quarter of Section 23 a distance of 100.00 feet; thence North 00 degrees 22 minutes 36 seconds East, along a line parallel with the west line of Second Avenue a distance of 113.21 feet to a point on the North line of the Southeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East, along said North line, 100.00 feet to the point of beginning. Said tract contains 0.26 acres, subject to any and all easements of record.

- 2. That this area is about to become urban or suburban in nature.
- 3. That the City has received a petition from Lee E. Cox asking that this area be annexed into the City. Mr. Cox plans to build a home on this property in the very near future and is requesting that the City provide water and sewer service to this home.

- 4. That the Township and City have complied with the procedures outlined in Section B, Subdivision 3 of the Joint Resolution Between The Township Of Shelby And The City Of Amboy Designating An Area For Orderly Annexation regarding future annexations by holding a joint meeting between the Township and City, determining that the property which Mr. Cox is requesting be annexed into the City is part of property owned by Mr. Cox which is described under Section B, Subdivision 3, Exhibit E, Subdivision B of said Joint Resolution and obtaining a legal description of said part of the property.
- 5. Both the Township and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the above described property in accordance with the terms of the Joint Resolution.

Passed and adopted by the City Council of the City of Amboy and the Township Board of the Township of Shelby, County of Blue Earth, State of Minnesota, this 22ml day of 1992.

TOWNSHIP OF SHELBY

CITY OF AMBOY

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bairman

By: _____

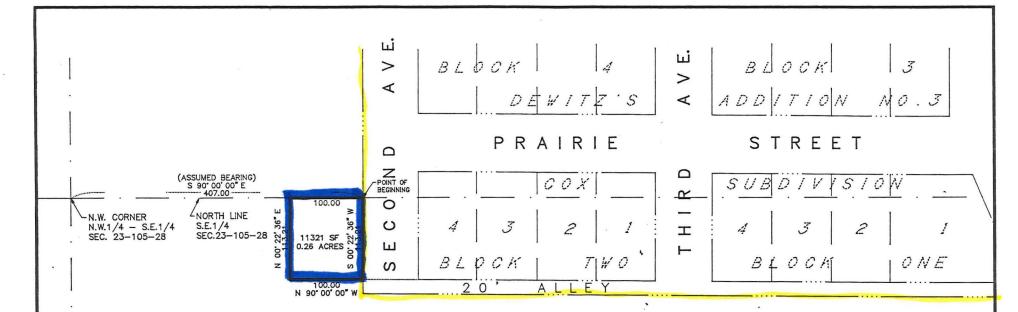
ATTEST:

ATTEST:

Clark

Adm! Clerk-Treas

Proposed annexation area

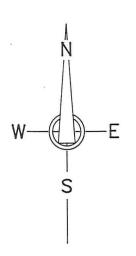


DESCRIPTION

That part of the Northwest Quarter of the Southeast Quarter of Section 23, Township 105 North Range 28 West, Blue Earth County. Minnesota described as:

Commencing at the Northwest Corner of the Northwest Quarter of the Southeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East, (assumed bearing), along the North line of the Southeast Quarter of Section 23 a distance of 407.00 feet to the point of beginning; said point being on the west line of Second Avenue according to the plat of Cox Subdivision, on file and of record with the Blue Earth County Recorder; thence South 00 degrees 22 minutes 36 seconds West, along said west line of Second Avenue a distance of 113.21 feet to a point on the westerly extension of the southerly line of Block Two, Cox Subdivision; thence North 90 degrees 00 minutes 00 seconds West, along a line parallel with the North line of the Southeast Quarter of Section 23 a distance of 100.00 feet; thence North 00 degrees 22 minutes 36 seconds East, along a line parallel with the west line of Second Avenue a distance of 113.21 feet to a point on the North line of the Southeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East, along said North line, 100.00 feet to the point of beginning.

Said tract contains 0.26 acres, subject to any and all easements of record.





DRAWING & DESCRIPTION

PART OF N.W.1/4 - S.E. 1/4, T105N - R28W

IX 3408 TO, MN. 56002-3408 FOR: COX, LEE 807-348-1003 SCALE:1*=100* DATE:JUNE, 1992 F.B.:NONE

Ampoy

