

**CITY OF FOLEY
COUNTY OF BENTON
STATE OF MINNESOTA**

RESOLUTION #2023-01

**A RESOLUTION APPROVING ANNEXATION OF LAND LOCATED IN GILMANTON
TOWNSHIP, BENTON COUNTY PER ORDERLY ANNEXATION AGREEMENT**

WHEREAS, Minnesota Statutes § 414.0325 provides a procedure for Gilmanton Township and the City of Foley to agree on a process of orderly annexation of a designated area;

WHEREAS, Gilmanton Township and the City of Foley jointly have an orderly annexation agreement which was adopted on March 19, 2021 and filed with the state;

WHEREAS, the property legally described in **Exhibit A** and shown in map of **Exhibit B** is currently owned by the City of Foley and is intended for future development of an industrial park;

WHEREAS, the City of Foley served written notice to Gilmanton Township of the requested annexation on November 15, 2022 and no comments were received back from Gilmanton Township;


WHEREAS, the annexation request meets the terms identified in the orderly annexation agreement;

NOW, THEREFORE BE IT RESOLVED, the City of Foley hereby approves this annexation and directs staff to file the change with the state;

BE IT FURTHER RESOLVED, the City of Foley will issue the tax reimbursement to Gilmanton Township per the conditions of the orderly annexation agreement.

Adopted by City Council for the City of Foley this 3rd of January, 2023.

ATTEST:


~~Jack M. Brosh, Mayor~~
Acting Mayor

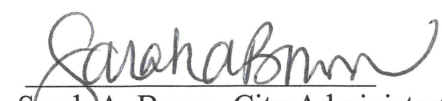

Sarah A. Brunn, City Administrator

EXHIBIT A

(Legal Description of Property to be Annexed)

PARCEL 1

All that part of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northwest Quarter, all in Section 34, Township 37 North, Range 29 West, Benton County, Minnesota described as follows:

Beginning at the northeast corner of said Southwest Quarter of the Northeast Quarter; thence South 00 degrees 52 minutes 07 seconds West, assigned bearing along the east line of said Southwest Quarter of the Northeast Quarter, a distance of 1202.39 feet; thence North 89 degrees 08 minutes 11 seconds West, 177.13 feet; thence North 55 degrees 29 minutes 57 seconds West, 242.10 feet; thence South 61 degrees 40 minutes 59 seconds West, 491.68 feet; thence North 22 degrees 02 minutes 24 seconds West, 525.40 feet; thence northwesterly 103.72 feet along a tangential curve, concave to the southwest, with a radius of 260.00 feet and a central angle of 22 degrees 51 minutes 28 seconds; thence North 44 degrees 53 minutes 52 seconds West, tangent to last described curve, a distance of 419.12 feet to the centerline of Glen Street Northeast (former State Trunk Highway No. 23); thence North 45 degrees 06 minutes 08 seconds East, along said centerline, a distance of 66.93 feet to the west line of said Southwest Quarter of the Northeast Quarter, also being the west line of Tract "B" described in Doc. No. 206531; thence North 00 degrees 53 minutes 49 seconds East, along said west line, a distance of 46.66 feet; thence North 60 degrees 53 minutes 49 seconds East, along the north line of said Tract "B" of Document No. 206531, a distance of 119.53 feet to said centerline of Glen Street Northeast; thence North 45 degrees 06 minutes 08 seconds East, along said centerline, a distance of 395.90 feet to the north line of said Southwest Quarter of the Northeast Quarter; thence South 89 degrees 39 minutes 24 seconds East, along said north line, a distance of 944.51 feet to the point of beginning and terminating thereat.

EXHIBIT B

