

**CITY OF BIG LAKE
TOWN OF BIGLAKE
STATE OF MINNESOTA**

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Mike Wallen at 6:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on Wednesday, September 11, 2019. The following City Council Members were present: Seth Hansen, Rose Johnson, Paul Knier, Mike Wallen, and Scott Zettervall. A motion to adopt the following resolution was made by Council Member Knier and seconded by Council Member Hansen.

A general meeting of the Town of Big Lake, Minnesota was called to order by Chairman Bruce Aubol at 6:00 p.m. in the Big Lake Township Hall, Big Lake, Minnesota, on Wednesday, September 11, 2019. The following Supervisors were present: Larry Alford, Bruce Aubol, Dean Brenteson, Bob Hofer, and Norm Leslie. A motion to adopt the following resolution was made by Supervisor Leslie and seconded by Supervisor Hofer.

**BIG LAKE CITY COUNCIL AND BIG LAKE TOWN BOARD
JOINT RESOLUTION NO 2019-05**

**A JOINT RESOLUTION AND AGREEMENT FOR ORDERLY
ANNEXATION OF LAND TO THE CITY OF BIG LAKE**

WHEREAS, Big Lake Township (the "Township") and the City of Big Lake (the "City") have entered into an orderly annexation agreement identified by Minnesota Municipal Board Number OA-260, as amended ("Agreement"); and

WHEREAS, the agreement designates, in part, the following area as in need of orderly annexation:

The east 293.5 feet of the west 626.5 feet of the Southeast Quarter of the Southwest Quarter of Section 20, Township 33, Range 27, Sherburne County, Minnesota, lying southerly of the south right-of-way line of U.S. Highway 10, and lying north and west of Parcel 251I and Parcel 251K on Minnesota Department of Transportation Right-of-Way Plat Numbered 71-20 as the same is on file and of record in the office of the County Recorder in and for Sherburne County, Minnesota,

EXCEPT

All land which has previously been annexed into the city.

("Land"); and

WHEREAS, the necessary criteria for annexation of the Land pursuant to the Agreement have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Big Lake and the Town Board of Big Lake Township, that the Land is hereby annexed into the City. Annexation is conditioned on the Land connecting to City sewer and water services.

ADOPTED this 11th day of September, 2019, by the City Council of the City of Big Lake.

Drafted by:
Campbell Knutson, P.A.
Grand Oak Office Center I
860 Blue Gentian Road, Suite #290
Eagan, MN 55121

CITY OF BIG LAKE



Mayor Mike Wallen

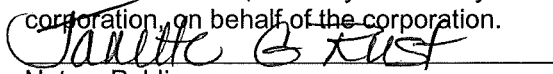
ATTEST:



City Clerk Gina Wolbeck

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } SS.

The foregoing instrument was acknowledged before me this 11th day of September, 2019 by Mike Wallen and Gina Wolbeck, the Mayor and City Clerk respectively of the City of Big Lake, a Minnesota municipal corporation, on behalf of the corporation.



Notary Public



ADOPTED this 11th day of September, 2019, by the Big Lake Town Board of Supervisors.

TOWN OF BIG LAKE


Chairman Bruce Aubol

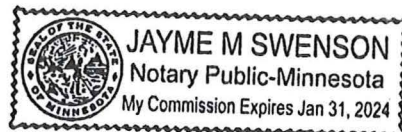
ATTEST:


Clerk Brenda Kimberly-Maas

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } SS.

On this 11th day of September, 2019, before me, a Notary Public, within and for said County, personally appeared Bruce Aubol and Brenda Kimberly-Maas to me personally known, being each duly sworn, did say that they are respectfully the Chairman of the Board and Town Clerk, of the Town of Big Lake, the municipal Township named in the foregoing instrument, was signed and sealed on behalf of said Township authority of its Town Board and they acknowledged said instrument to be the free act and deed of said municipal Township


Notary Public



Certificate of Survey **Parcel No. 10-120-3400**

