res. no. <u>2817</u>

WHEREAS, the City of Montevideo is prepared to extend water and sewer services to the real estate described on Exhibit A attached hereto; and

WHEREAS, the real estate described in Exhibit A attached hereto is the remaining unannexed part of Orderly Annexation Area II as described in City of Montevideo Resolution No. 1946, Joint Resolution for Orderly Annexation; and

WHEREAS, Resolution No. 1946, Joint Resolution for Orderly Annexation, as amended, provides that the City may annex, by resolution, that portion of Area II to which the City is prepared to extend water and sewer services after January 1, 2001; and

WHEREAS, the real estate described on Exhibit A is currently developed and primarily used for single family residential purposes; and

WHEREAS, it is in the best interests of the City of Montevideo to annex the real estate described on Exhibit A attached hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVIDEO AS FOLLOWS:

1. That the real estate described on Exhibit A attached hereto and incorporated herein by reference is hereby annexed to

Page 2 of Res. No. $\frac{-817}{}$

the City of Montevideo and is incorporated into the corporate limits of the City.

- 2. Upon receipt of this Resolution, the Minnesota Planning Board may review and comment, but shall, within thirty (30) days of receipt of the Resolution, order the annexation of the area designated in this Resolution in accordance with the terms and conditions of Resolution No. 1946, Joint Resolution for Orderly Annexation.
- 3. Upon annexation, the property described on Exhibit A attached hereto shall be zoned R-1, Single-family Residential.
- The annexation shall be effective the date of the Minnesota Planning Board Order ordering the annexation.

Passed and adopted this 19th day of Acovery, 2008.

| Janha X. Hodge | President - City Council

Hlennis A. Faunten

EXHIBIT A

The following tracts of land in Chippewa County, Minnesota:

ORDERLY ANNEXATION AREA II CITY OF MONTEVIDEO

#4 13-108-2105

A parcel of land in the Northeast Quarter of the Northwest Quarter (NE% NW%) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), described as beginning at a point on the North line of the NE% of the NW% of said Section 8 a distance of 474 feet West of the Northeast corner of the NEW of the NW% of said Section 8; thence running South parallel to the East line of said NE% of the NW% of said Section 8 a distance of 165 feet to the true point of beginning; thence running South parallel to the East line of said NE% of the NW% of said Section 8 a distance of 165 feet; thence running West parallel to the North line of the NE% of the NW% of said Section 8 a distance of 378 feet; thence running North parallel to the East line of said NE% of the NW% of said Section 8 a distance of 165 feet; thence running East parallel to the North line of said NE% of the NW% of said Section 8 a distance of 378 feet to the point of beginning; containing 1.44 acres, more or less.

#5 13-108-2110

A parcel of land in the Northeast Quarter of the Northwest Quarter (NE¼ of NW¼), Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40) West, County of Chippewa, Township of Sparta particularly described as follows: Beginning at a point on the north line of said Northeast Quarter of the Northwest Quarter (NE¾ of NW¾) a distance of 588.0 feet west of the northeast corner of the said NE¾ of NW¾; thence south, parallel to the east line of said NE¾ of NW¾, a distance of 165.0 feet; thence west, parallel to the north line of said NE¾ of NW¼, a distance of 264.0 feet; thence north, parallel to the east line of said NE¾ of NW¾, a distance of 165.0 feet; thence east along the north line of said NE¾ of NW¾ a distance of 264.0 feet to the point of beginning, containing 1.00 acres, more or less, subject to road reservation 33.0 feet in width along the north side of the above described tract.

#6 13-108-2115

Northeast Quarter (NE¼) of the Northwest Quarter (NW¼) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), described as follows: Beginning at a point on the north

line of said Section Eight (8) a distance of Four Hundred Seventy-four (474) feet west of the Northeast Corner of the Northwest Quarter (NW¼) of said Section Eight (8) running thence west along the north line of the Northwest Quarter (NW¼) of said Section Eight (8) a distance of One Hundred Fourteen (114) feet; thence south parallel to the east line of the Northwest Quarter (NW¼) of said Section Eight (8) One Hundred Sixty-five (165) feet; thence east parallel with the north line of the Northwest Quarter (NW¼) of said Section Eight (8) One Hundred Fourteen (114) feet, thence north One Hundred Sixty-five (165) feet to the point of beginning, the north thirty-three (33) feet of said tract being reserved for a public road.

#7 13-108-2120

A parcel of land in the NE% NW% of Section 8, Township 117, North of Range 40 West, Chippewa County, Minnesota, more particularly described as follows: Beginning at a point on the north line of said Section 8, a distance of 264 feet West of the Northeast corner of the NW14 of said Section 8; thence continue West along the North line of the NW1/4 of said Section 8, 210 feet, thence south parallel with the East line of the NW% of said Section 8, 165 feet; thence east 210 feet parallel with the North line of the NW% of said Section 8; thence North 165 feet to the point of beginning, LESS THE FOLLOWING two parcels to be reserved for public roads (1) the North 33 feet of the above described parcel (2) Beginning at a point on the North line of the NW% of said Section 8, 414 feet West of the Northeast corner of the NW% of said Section 8; thence continue West on the North line of the NW% of said Section 8, a distance of 60 feet; thence South parallel to the East line of the NW% of Section 8, 165 feet; thence East parallel with the North line of the NW1/4 of said Section 8, 60 feet; thence North to the point of beginning.

#8 13-108-2125

Commencing at the Northeast corner of the Northwest Quarter (NW½) of Section Eight (8), in Township One Hundred and Seventeen (117) North of Range Forty (40) West of the Fifth Principal Meridian in Minnesota, thence south along the east line of said Northwest Quarter (NW½) a distance of 165 feet, thence west on a line parallel to the north line of said Section Eight (8) a distance of 264 feet, thence north parallel to the east line of said Northwest Quarter (NW½) a distance of 165 feet; thence east along the north line of said Northwest Quarter (NW½) a distance of 264 feet to the point of beginning, containing one acre, subject to public roads rights-of-way as now located on the north and east thereof.

#9 13-108-2130

Beginning at a point One Hundred Sixty-five (165) feet South of the Northeast corner of the Northwest Quarter (NW¼) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40); thence South along the East line of said Northwest Quarter, One Hundred Sixty-five (165) feet; thence West on a line parallel to the North line of Section 8, Two Hundred Sixty-four (264) feet; thence North parallel to the East line of said Northwest Quarter, One Hundred Sixty-five (165) feet; thence East parallel with the North line of said Northwest Quarter, Two Hundred Sixty-four (264) feet to the point of beginning, subject to public road right-of-way as now located on the East end thereof.

#10 13-108-2135

That part of the Northeast Quarter of the Northwest Quarter (NE% of NW1/4) of Section Eight (8), Township One Hundred Seventeen (117) North, Range Forty (40) West, described as follows: Beginning at a point on the East line of the Northeast Quarter of the Northwest Quarter (NE% of NW%), of said Section Eight (8), Three Hundred Thirty (330') feet South of the Northeast corner of the Northeast Quarter of the Northwest Quarter (NE% of NW%) of said Section Eight (8); thence South along the East line of said Northeast Quarter of Northwest Quarter (NE% of NW%), One Hundred Sixty-five (165') feet; thence West on a line parallel to the North line of said Section Eight (8), Two Hundred Sixty-four (264') feet; thence North parallel to the East line of said Northeast Quarter of the Northwest Quarter (NE% of NW%), One Hundred Sixty-five (165') feet; thence East parallel to the North line of the Northeast Quarter of the Northwest Quarter (NE% of NW\(\frac{1}{4}\), Two Hundred Sixty-four (264') feet to the place of beginning, subject to public roads, and right-of-way as now located over and across the East side of said Northwest Quarter (NW4) of Section Eight (8), Township One Hundred Seventeen (117) North, Range Forty (40) West, Fifth Meridian, Minnesota.

#11 13-108-2140

A one acre tract of land in the Northeast Quarter of the Northwest Quarter (NE¼ NW¼) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), described as follows: Beginning at a point 495 feet south of the Northeast corner of said Northwest Quarter; thence south along the east line of said Northwest Quarter 165 feet; thence West on a line parallel to the North line of said Section 8, 264 feet; thence North parallel to the east line of said Northwest Quarter, 165 feet; thence east parallel to the North line of said Northwest Quarter 264 feet to the place of beginning, subject to public roads and rights of way as now located over and across the east side of said Northwest Quarter of Section 8, Township 117, Range 40.



#12 13-108-2145

A tract in the Northeast Quarter of the Northwest Quarter (NE% of NW%) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), beginning 660 feet South of the Northeast corner, thence West 264 feet, thence South 125 feet, thence East 264 feet, thence North 125 feet to the place of beginning.

#13 13-108-2150

A tract of land in the Northeast Quarter of the Northwest Quarter (NE% of NW%) of Section Eight (8), Township One Hundred Seventeen (117) North, Range Forty (40) West, Fifth Meridian, Minnesota, more particularly described as beginning on the East line of said Northeast Quarter of Northwest Quarter (NE% of NW%), Seven Hundred Eighty-five (785') feet South of the Northeast corner of said Northeast Quarter of the Northwest Quarter (NE% of NW%); thence West Two Hundred Sixty-four (264') feet parallel with the North line of said Northeast Quarter of the Northwest Quarter (NE% of NW%); thence South One Hundred Twenty-two and Five Tenths (122.5') feet parallel with the East line of said Northeast Quarter of the Northwest Quarter (NE% of NW%); thence East Two Hundred Sixty-four (264') feet parallel to the North line of said Northeast Quarter of the Northwest Quarter (NE% of NW%); thence North One Hundred Twenty-two and Five Tenths (122.5') feet to the point of beginning, subject to public road easements on the East side of the above-described tract.

#14 13-108-2155

A tract of land in the Northeast Quarter of the Northwest Quarter (NE% NW%) of Section Eight (8), Township One Hundred Seventeen (117) North, Range Forty (40) West, Fifth Meridian, Minnesota, more particularly described as beginning on the East line of said Northeast Quarter of Northwest Quarter (NE% NW%), One Thousand Thirty Feet (1,030') South of the Northeast corner of said Northeast Quarter of the Northwest Quarter (NE% NW%); thence West Two Hundred Sixty-four Feet (264') parallel with the North line of said Northeast Quarter of the Northwest Quarter (NE% NW%); thence North One Hundred Twenty-two and Five-tenths Feet (122.5') parallel with the East line of said Northeast Quarter of the Northwest Quarter (NE% NW%); thence East Two Hundred Sixty-four Feet (264') parallel to the North lien of said Northeast Quarter of the Northwest Quarter (NE% NW%); thence South One Hundred Twenty-two and Five-tenths Feet (122.5') to the point of beginning, subject to public road easements on the East side of the above described land.

#15 13-108-2160

A tract of land in the Northeast Quarter of Northwest Quarter (NE% NW%) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), more particularly described as beginning

on the east line of said Northeast Quarter of Northwest Quarter (NE¼ NW¼), 1060 feet south of the northeast corner of said Northeast Quarter of Northwest Quarter (NE¼ NW¼); thence west 264 feet parallel with the north line of said Northeast Quarter of Northwest Quarter (NE¼ NW¼); thence south 120 feet parallel with east line of said Northeast Quarter of Northwest Quarter (NE¼ NW¼); thence east 264 feet parallel to the north line of said Northeast Quarter of Northwest Quarter (NE¼ NW¼); thence north 120 feet to the point of beginning.

#16 13-108-2165

A tract of land located in the Northeast Quarter of Northwest Quarter (NE¼ of NW¼) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), described as follows: Beginning at a point One Thousand One Hundred Eighty feet (1180') south of the northeast corner of the Northwest Quarter (NW¼) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40); thence west Two Hundred Sixty-four feet (264'); thence south One Hundred Twenty-five feet (125'); thence east Two Hundred Sixty-four feet (264'); thence north One Hundred Twenty-five feet (125') to the point of beginning.

#23 and #24

13-108-2405

13-108-2410

A tract of land in the East One-half of the Northwest Quarter (E% of NW%) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), described as beginning 1305 feet South of the Northeast corner of the Northwest Quarter (NW%) of said Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), running thence West 264 feet; thence south 165 feet; thence east 264 feet; thence north 165 feet to the point of beginning.

#25 13-108-2420

All that part of Government Subdivision known as the North Half of Southeast Quarter of Northwest Quarter (N½ SE½ NW½) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40) West, described as follows: Beginning at a point on the East line of said Subdivision Three Hundred Sixty Feet (360') North of the Southeast corner of said Subdivision and running thence West parallel with the South line of said Subdivision Two Hundred Sixty-four Feet (264'), thence North parallel with the East line of said Subdivision One Hundred Sixty-five Feet (165'); thence East parallel with the South line of said Subdivision Two Hundred Sixty-four (264') feet to the East line of said Subdivision, thence South along the East line of said Subdivision One Hundred Sixty-five (165') Feet to the point of beginning, containing one (1) acre.

#26 13-108-2425

A tract of land located in the NW% of Section 8, Township 117, Range 40, described as follows: Beginning at a point 1635 feet South of the Northeast corner of the NW% of Section 8, Township 117, Range 40; thence West 264 feet; thence South 165 feet; thence East 264 feet; thence North 165 feet and containing 1 acres, more or less.

#27 13-108-2430

All that part of the Government sub-division known as the North One-half (N%) of the South-east Quarter (SE%) of the North-west Quarter (NW%) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), described as follows: Beginning at the south-east corner of said sub-division, thence South 4 feet, running thence west parallel with the south line thereof 264 feet; thence north parallel with the east line of said sub-division 169 feet; thence east 264 feet; thence South along the East line of said sub-division 165 feet to the place of beginning.

#28 13-108-2435

A tract of land located in the Northwest Quarter (NW%) of Section Eight (8), Township One Hundred Seventeen (117) North, Range Forty (40) West, Fifth Meridian, Minnesota, described as follows: Beginning at a point One Thousand Six Hundred Seventy (1,670') feet South and Two Hundred Ninety-four (294') feet West of the Northeast corner of the Northwest Quarter (NW%) of Section Eight (8), Township One Hundred Seventeen (117) North, Range Forty (40) West, Fifth Meridian, Minnesota; thence West Six Hundred Fifty-five (655') feet; thence South One Hundred Thirty-three (133') feet; thence East Six Hundred Fifty-five (655') feet; thence North One Hundred Thirty-three (133') feet to the point of beginning, containing Two (2) acres, more or less.

#29 and 30

13-108-2440 13-108-2445

A tract of land located in the Northwest Quarter (NW¼) of Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40) described as follows: Beginning at a point One Thousand Nine Hundred Ninety-five feet (1,995') south and Two Hundred Sixty-four feet (264') west of the northeast corner of the Northwest Quarter (NW¼) of said Section Eight (8), thence west Six Hundred Eighty-five feet (685'), thence north One Hundred Ninety-two feet (192'), thence east Six Hundred Fifty-five feet (655'), thence south Twenty-seven feet (27'), thence east Thirty feet (30'). thence south One Hundred Sixty-five feet (165') to the point of beginning.

#31 13-108-2450

That part of the South Half of the Southeast Quarter of the Northwest Quarter (S% of SE% NW%) Section Eight (8), Township One Hundred Seventeen (117), Range Forty (40), described as follows: Beginning at a point 441 feet north of the southeast corner of Northwest Quarter of Section 8, Twp. 117, Rge. 40; thence west 588 feet parallel to south line of said NW%; thence north 222.2 feet parallel with East line of said quarter section; thence East 588 feet parallel with south line of said Quarter Section to East line of said Quarter section; thence south along said Quarter line of said Quarter Section to point of beginning, subject to a road easement across easterly portion thereof, containing 3 acres more or less. EXCEPT that portion thereof platted as Knothe Addition to the City of Montevideo.

#35 13-105-3402

A parcel of land in the Southeast Quarter of the Southwest Quarter (SE¼SW¼), Section Five, Township One Hundred Seventeen (117) North, Range Forty (40) West, described as follows: Beginning at a point on the south line of said Southeast Quarter of the Southwest Quarter (SE¼SW¼), a distance of Two Hundred Sixty-two and Five-tenths (262.5') feet west of the southeast corner of said Southeast Quarter of the Southwest Quarter (SE¼SW¾); thence north, parallel to the east line of said Southeast Quarter of the Southwest Quarter (SE¼SW¼) a distance of Two Hundred Fifty (250') feet; thence west, parallel to the south line of said Southeast Quarter of the Southwest Quarter (SE%SW%) a distance of One Hundred Forty-five (145') feet; thence south, parallel to the east line of said Southeast Quarter of the Southwest Quarter (SE%SW%) a distance of Two Hundred Fifty (250') feet; thence east, along the south line of said Southeast Quarter of the Southwest Quarter (SE%SW%), a distance of One Hundred Forty-five (145') feet to the point of beginning, subject to right of way acquired by the County of Chippewa for roadway purposes along the south border thereof.

#36 13-105-3403

13-105-3404

13-105-3405

The Southwest Quarter of the Southeast Quarter (SW\(SE\(X \)) and the Southeast Quarter of Southwest Quarter (SE\(X \)SW\(X \)) of Section Five (5), Township One Hundred Seventeen (117) North, Range Forty (40) West, except the following described parcels:

1. A parcel of land in the Southeast Quarter of the Southwest Quarter (SE½SW½), Section Five, Township One Hundred Seventeen (117) North, Range Forty (40) West, described as

follows: Beginning at a point on the south line of said Southeast Quarter of the Southwest Quarter (SE\(\frac{1}{2}\)SW\(\frac{1}{2}\), a distance of Two Hundred Sixty-two and Five-tenths (262.5') feet west of the southeast corner of said Southeast Quarter of the Southwest Quarter (SE¼SW¼); thence north, parallel to the east line of said Southeast Quarter of the Southwest Quarter (SE¼SW¼) a distance of Two Hundred Fifty (250') feet; thence west, parallel to the south line of said Southeast Quarter of the Southwest Quarter (SE\(\frac{1}{2} \)SW\(\frac{1}{2} \)) a distance of One Hundred Forty-five (145') feet; thence south, parallel to the east line of said Southeast Quarter of the Southwest Quarter (SE4SW4) a distance of Two Hundred Fifty (250') feet; thence east, along the south line of said Southeast Quarter of the Southwest Quarter (SE¼SW¼), a distance of One Hundred Forty-five (145') feet to the point of beginning, subject to right of way acquired by the County of Chippewa for roadway purposes along the south border thereof.

All that part of the Southwest Quarter of the Southeast Quarter (SW% of SE%) and that part of the Southeast Quarter of the Southwest Quarter (SE% of SW%) of Section Five (5), Township One Hundred Seventeen (117), Range Forty (40), of Chippewa County, Minnesota, described as follows: Commencing at the South Quarter (S%) corner of said Section Five (5); thence on an assumed bearing of North Eighty-seven Degrees Nine Minutes (87° 09') East, along the South line of said Southeast Quarter (SE%), a distance of Nine Hundred Seventy-three and Sixty-nine Hundredths Feet (973.69') to the point of beginning of the tract herein described; thence on a bearing of North Thirty-nine Degrees Seventeen Minutes Forty-five Seconds (39° 17' 45") West, One Thousand Six Hundred Fifty and Fifty Hundredths Feet (1,650.50') to the North line of the Southeast Quarter of the Southwest Quarter (SE% of SW%); thence on a bearing of North Eighty-seven Degrees Fifteen Minutes Four Seconds (87° 15' 04") East, along the said North line, Seventy-six and Seventy-three Hundredths Feet (76.73') to the Northeast corner of said Southeast Quarter of the Southwest Quarter (SE% of SW%); thence on a bearing of North Eighty-seven Degrees Ten Minutes Three Seconds (87° 10'03") East along the North line of the Southwest Quarter of the Southeast Quarter (SW% of SE'4), a distance of One Thousand Three Hundred Twenty and Five Hundredths Feet (1,320.05") to the Northeast corner of said Southwest Quarter of the Southeast Quarter (SW1/4 of SE%); thence on a bearing of South Zero Degrees Four Minutes Fifty-seven Seconds (0° 04'57") West, along the East line, One Thousand Three Hundred Twenty-eight and Ninety-three

Hundredths Feet (1,328.93') to the Southeast corner of said Southwest Quarter of the Southeast Quarter (SW¼ of SE¼); thence on a bearing of South Eighty-seven Degrees Nine Minutes (87° 09') West, along the South line, Three Hundred Forty-eight and Twenty-nine Hundredths Feet (348.29') to the point of beginning, containing 26.59 acres, more or less.

- All that part of the Southeast Quarter of the Southwest Quarter (SE% of SW%) and that part of the Southwest Quarter of the Southeast Quarter (SW% of SE%) of Section Five (5), Township One Hundred Seventeen (117), Range Forty (40) of Chippewa County, Minnesota, described as follows: Beginning at the South Quarter (S%) corner of said Section Five (5); thence on an assumed bearing of North Eighty-seven Degrees Zero Nine Minutes East (N 87° 09' E), along the South line of said Southeast Quarter (SE1/4), a distance of One Hundred Eighty-three and eight-tenths Feet (183.8'); thence on a bearing of North Thirty-nine Degrees Seventeen Minutes Forty-five Seconds West (N 39° 17' 45" W), One Thousand Six Hundred Fifty-one and Sixty-six Hundredths Feet (1,651.66') to the north line of said Southeast Quarter (SE%) of the Southwest Quarter (SW1/4); thence on a bearing of South Eighty-seven Degrees Thirteen Minutes Zero Four Seconds West (S 87° 13' 04" W), along said North line Two Hundred Fortyeight and Eighty-three Hundredths Feet (248.831); thence on a bearing of South Thirty-nine Degrees Seventeen Minutes Forty-five Seconds East (S 39° 17' 45" E), One Thousand Six Hundred Fifty-one and Eighty-eight Hundredths feet (1,651.88') to the South line of said Southwest Quarter (SW%); thence on a bearing of North Eighty-seven Degrees Fifteen Minutes East (N 87° 15' E), along said South line, Sixty-four and Ninety Hundredths Feet (64.90') to the point of beginning, containing 7.58 acres, more or less.
- 4. A parcel of land in the Southeast Quarter of the Southwest Quarter (SE¼ of SW¼) and the Southwest Quarter of the Southeast Quarter (SW¼ of SE¼), Section Five (5), Township One Hundred Seventeen (117) North, Range Forty (40) West, County of Chippewa 300 feet in width on each side of and parallel to a center line described as follows: Beginning at a point on the north line of the South Half of the Southwest Quarter (S½ of SW¼) of said Section Five (5) that is 2116.6 feet east of the center line of Minnesota Trunk Highway No. 29 as now located approximately along the west line of said Section Five (5); thence southeasterly on a straight line to a point on the south line of said Section Five (5) that is 3203.9 feet east of the southwest corner of said Section Five (5), AND, also a strip of land 35.4 feet

in width lying parallel to and contiguous to the northeasterly line of the above described parcel. Less that part of the above described parcel that lies 200 feet in width on each side of the previous described center line extending from the north line of the South Half of the Southwest Quarter (S½ of SW¼) of said Section Five (5) southeasterly along said center line a distance of 760 feet, and there terminating on a line at right angles to said center line, and being previously conveyed to the City of Montevideo. Total parcel containing 16.5 acres, more or less.

RES. NO. 2467

IN THE MATTER OF THE JOINT RESOLUTION
OF THE CITY OF MONTEVIDEO AND
TOWN OF SPARTA DESIGNATING CERTAIN AREAS
AS IN NEED OF ORDERLY ANNEXATION
PURSUANT TO MINNESOTA STATUTE § 414.0325

RESOLUTION AMENDING RESOLUTION NO. 1946, JOINT RESOLUTION FOR ORDERLY ANNEXATION

RECITALS

- 1. The City of Montevideo (hereinafter the "City") and Town of Sparta (hereinafter the "Township") adopted Resolution No.
 1946 providing for orderly annexation on August 5, 1996 and August 6, 1996 respectively.
- 2. The City and Township have agreed to a modification of that Joint Resolution permitting annexation of less than all of an area designated for orderly annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVIDEO AND THE TOWN BOARD OF SUPERVISORS OF THE TOWN OF SPARTA AS FOLLOWS:

- 1. Paragraph 6b of Resolution No. 1946 is hereby amended to read as follows:
 - b. No Hearing. The City and Township agree that upon the occurrence of January 1, 2001, or upon the acceptance of bids by the County of Chippewa for reconstruction or replacement of that portion of County Road 41 in Area II, whichever comes first, any signatory to this Resolution may initiate annexation of all or a part of Area II by submitting a resolution so providing along with a copy of this Resolution to the Minnesota Municipal Board. Upon receipt of a resolution of any

signatory to this Resolution, the Minnesota Municipal Board may review and comment, but shall, within 30 days of receipt, order the annexation of Area II in accordance with the terms and conditions of this Resolution.

- 2. This modification shall apply to Area II only. Area II is generally property lying to the West and North of County Road 41 and also property located at the Northeast corner of the intersection of County Road 41 and Ashmore Avenue. It is further the intention of this Amendment to permit annexation of individual tracts in Area II rather than requiring the entire annexation of Area II at one time. It would be anticipated that this annexation could be in multiple tracts.
- 3. Except as modified by this Amendment, all other terms of Resolution No. 1946 shall remain in full force and effect.

Passed and adopted by the City Council of the City of Montevideo this 2nd day of June, 2003.

City of Montevideo

By: ///

City Council President

City Clerk

ATTEST

	Pas	ssed	and	adop	ted b	y the	Town	n Board	d of Su	uperv	isors	of the	
Town	of	Spar	ta 1	his	J. A	day	of _	Mai	1 -			, 2003.	
								TOWN	OF SPA	RTA			
	1 M							ву:	John	To	wn Bo	affect ard Cha	ir
								Ву	Jalan	- Ko	neth	ugervis	FOR
								ву	Jour	1	m	$\mathcal{L}_{\mathcal{M}}$	
					V			By:	Rer	\ \	- E (upervis Maen	30r
					* .	a second		- ₁		To	wn Bo	ard Cle	erk

