

RESOLUTION NO. 2001-02

**IN THE MATTER OF THE AMENDMENT TO THE
JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN
THE TOWN OF MONTICELLO AND THE
CITY OF MONTICELLO, MINNESOTA
PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1**

TO: Minnesota State Planning Agency
Municipal Boundary Adjustments
300 Centennial Building
685 Cedar Street
St. Paul, MN 55155

The Town of Monticello and the City of Monticello hereby jointly agree that the joint resolution between the Town of Monticello and the City of Monticello designating an area for orderly annexation dated March 6, 1998, be amended to include the following:

Both the Town 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 following described property in accordance with the terms of the joint resolution:

Water Tower Site:

The South 500 feet of the East 435 ½ feet of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4), Section 13, Township 121, Range 25, containing 5 acres more or less.

The easterly 66.0 feet of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section 13, Township 121, Range 25, Wright County, Minnesota, which lies northerly of the southerly 500.0 feet thereof and lies southerly of Wright County Highway #118. Said description contains 38,808 square feet, more or less.

Park Site:

The South 500 feet of the SE 1/4 of the SE 1/4 of Section 13, Township 121, Range 25, Wright County, Minnesota lying east of the West 495 feet of said SE 1/4 of the SE 1/4 and lying west of the East 435.5 feet of said SE 1/4 of the SE 1/4.

Approved by the City of Monticello this 8th day of January, 2001.



City Administrator

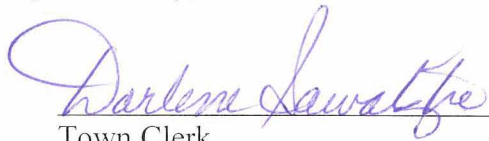


Mayor

Approved by the Town of Monticello this 5 day of ^{Feb.}~~January~~, 2001.



Town Chair



Town Clerk

City of Monticello



CITY HALL INFORMATION

CITY HALL PHONE (763) 295-2711
CITY HALL FAX (763) 295-4404

ADDRESS:
505 WALNUT STREET
SUITE 1
MONTICELLO, MN 55362

HOURS: 8:00 A.M. - 4:30 P.M. MON - FRI

PUBLIC WORKS PHONE (763) 295-3170
PUBLIC WORKS FAX (763) 295-3170 (Ext 1)

APPROXIMATE LOCATION

Widgeon Lane	1-12
Widgeon Boulevard	1-13
Widgeon Court	1-13
Widgeon Way	1-13, 14
Willow Street	1-8
Windermere Court	1-10, 11
Wright Street	1-9, 10, 11
3rd Street E	1-10, 11 - G11
3rd Street W	1-9 - F 9, 10
4th Street E	1-10, 11 - G11
4th Street W	1-9 - F 9, 10
5th Street W	1-9 - F 9, 10

REC'D. BY FEB 26 2001
M 11 B

350 Westwood Lake Office