

REC'D BY JUN 30 1998
MAIL

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 Municipal Board~~ ^{du} *State Planning Agency*
165 Metro Square Building Bandana Square Building, Suite 225
St. Paul, MN 55101 1021 Bandana Boulevard East
St. Paul, Minnesota 55108

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:

PARKSIDE AT MEADOW OAK:

That part of the Southeast Quarter and Southwest Quarter of Section 18, Township 121, Range 24, Wright County, Minnesota described as follows:

Commencing at the South 1/4 corner of Section 18, Township 121, Range 24, thence along the east line of outlot F, Meadow Oak Addition on an assumed bearing of N 1° 10' 00" E, a distance of 1586.01 feet, to the southerly right-of-way line of the Burlington Northern Railroad; thence S 49° 56' 47" E, along the southerly right-of-way line of the Burlington Northern Railroad, a distance of 754.22 feet; thence S 39° 58' 44" W, a distance of 333.32 feet; thence S 1° 10' 00" E, a distance of 263.77 feet; thence S 37° 52' 23" W, a distance of 76.22 feet; thence S 0° 12' 16" E, a distance of 295.00 feet; thence S 8° 36' 13" W, a distance of 60.72 feet; thence S 0° 12' 16" E, a distance of 165.00, to the south line of the Southeast 1/4 of Section 18, Township 121, Range 24; thence along the south line of the Southeast 1/4 of Section 18 along an assumed bearing of S 89° 47' 44" W, a distance of 282.00 feet to the point of beginning.

Said Parcel containing 11.892 acres more or less.

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.

Approved by the City of Monticello this 10 day of August, 1998.

Dick Wolfstetter
City Administrator

Robert E. Scherer
Mayor (1-99 to present)
William Fair
Mayor (1-97 to 12-98)

Approved by the Town of Monticello this 21st day of June, 1999.

Franklin E. New
Town Chair

Darlene Sawatke
Town Clerk

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 Municipal Board/State Planning Agency
Bandana Square Building, Suite 225
1021 Bandana Boulevard East
St. Paul, MN 55101

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:

PARKSIDE AT MEADOW OAK:

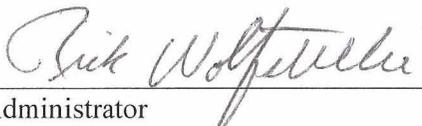
That part of the Southeast Quarter of Section 18, Township 121, Range 24, Wright County, Minnesota lying southerly of the Burlington Northern Railroad and westerly and northwesterly of the following described line; Commencing at the South Quarter corner of said Section 18; thence northeasterly along the south line of said Southeast Quarter on an assumed bearing of North 89 degrees 47 minutes 44 seconds East a distance of 282.00 feet to the point of beginning of the line to be described; thence North 00 degrees 12 minutes 16 seconds West a distance of 165.00 feet; thence North 8 degrees 36 minutes 13 seconds East a distance of 60.72 feet; thence North 00 degrees 12 minutes 16 seconds West a distance of 295.00 feet; thence North 37 degrees 52 minutes 23 seconds East a distance of 76.22 feet; thence North 1 degree 10 minutes 00 seconds West a distance of 263.77 feet; thence North 39 degrees 58 minutes 44 seconds East a distance of 333.32 feet to a point on the southwesterly right of way line of said Burlington Northern Railroad, said point being 754.22 feet southeasterly of the intersection of the said southwesterly right of way and the east line of Outlot F in the duly recorded plat of Meadow Oak, Wright County, Minnesota.

Also that part of the Southwest Quarter of Section 18, Township 121, Range 24, lying southerly of the Burlington Northern Railroad and easterly of Outlot F and Outlot K in the duly recorded plat of Meadow Oak, Wright County, Minnesota.

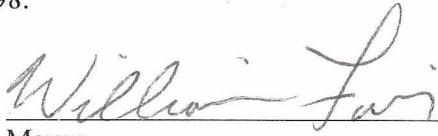
Said Parcel containing 11.892 acres more or less.

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.

Approved by the City of Monticello this 10th day of August, 1998.



City Administrator

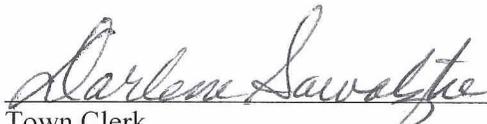


Mayor

Approved by the Town of Monticello this 21st day of June, 1999.

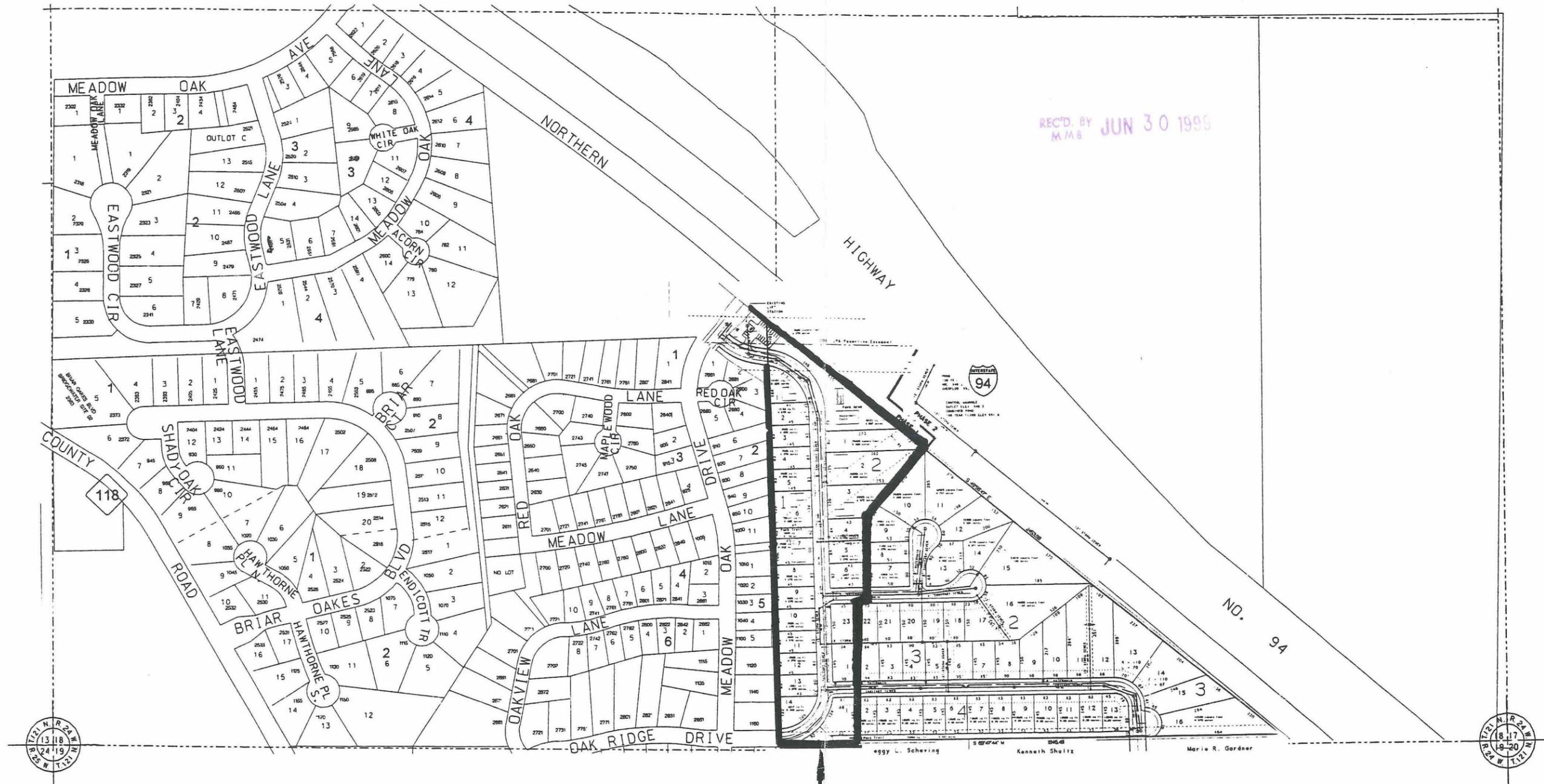


Town Chair



Town Clerk

South 1/2 Section 18, T. 121 N., R. 24 W.



PROPERTY COVERED
IN
ANNEXATION RESOLUTION

City of Monticello
250 East Broadway
P.O. Box 1147
Monticello, MN 55362

JANUARY, 1998

WSB
& Associates, Inc.
350 Westwood Lake Office
8441 Wayzata Boulevard
Minneapolis, MN 55426
612-541-4800
FAX 541-1700
INFRASTRUCTURE - ENGINEERS - PLANNERS



SHEET NO. - S18