

REC'D BY
MAR 07 2000

RESOLUTION NO. 2000-13

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
Suite 225 Bandana Square Building
1021 Bandana Boulevard East
St. Paul, MN 55108

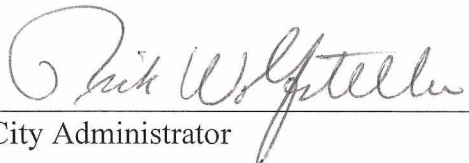
The Town of Monticello and the City of Monticello hereby jointly agree that the joint resolution between the Town of Monticello and the City of Monticello designating an area for orderly annexation dated March 6, 1998, be amended to include the following:

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:

Property known as: Rolling Woods
Approximately 40 acres

**The Southwest Quarter of the Northwest Quarter of Section 19, Township 121,
Range 24, Wright County, Minnesota**

Approved by the City of Monticello this 28th day of February, 2000

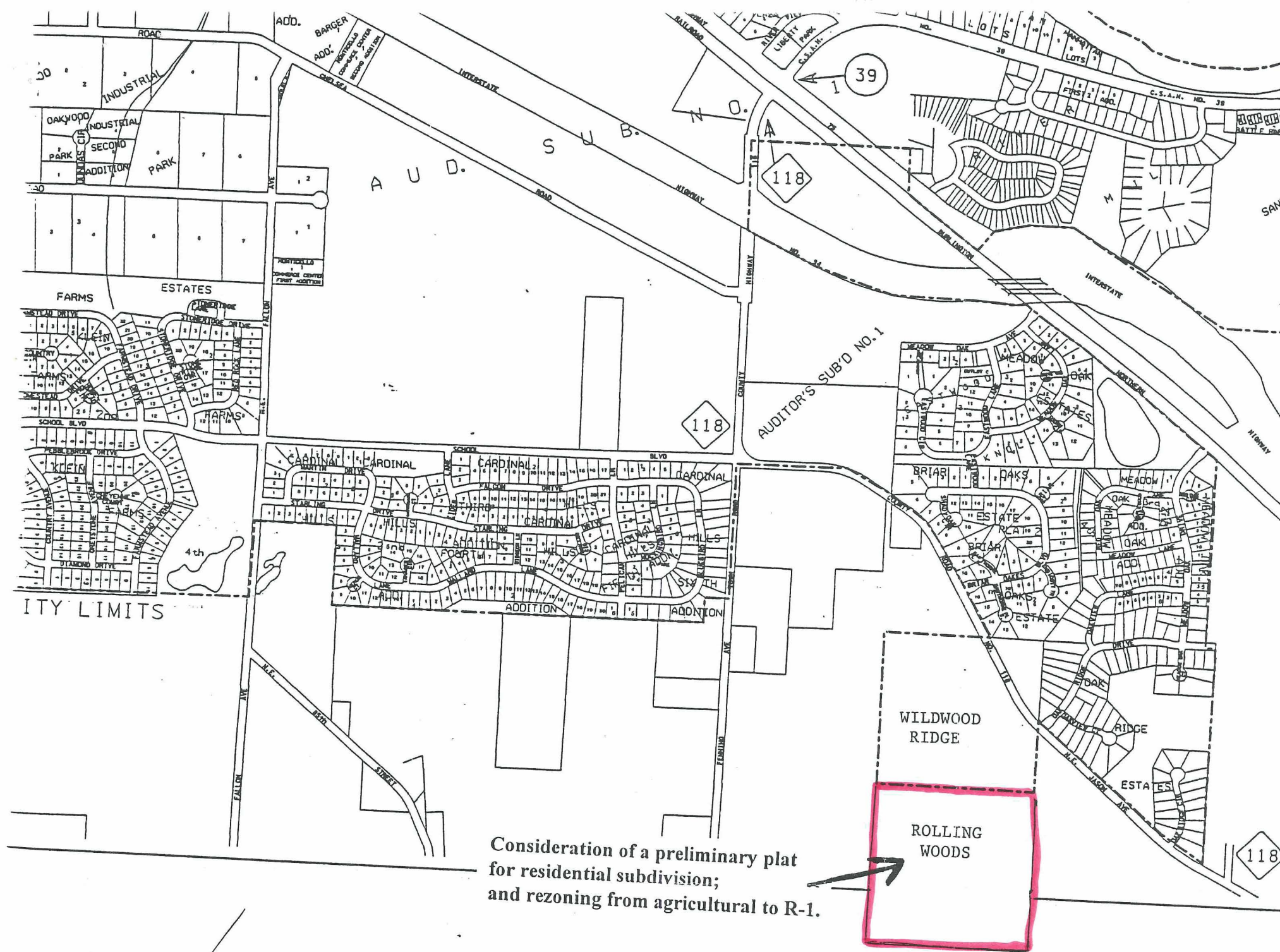

City Administrator


Mayor

Approved by the Town of Monticello this 7th day of Sept., 1999.


Town Chair

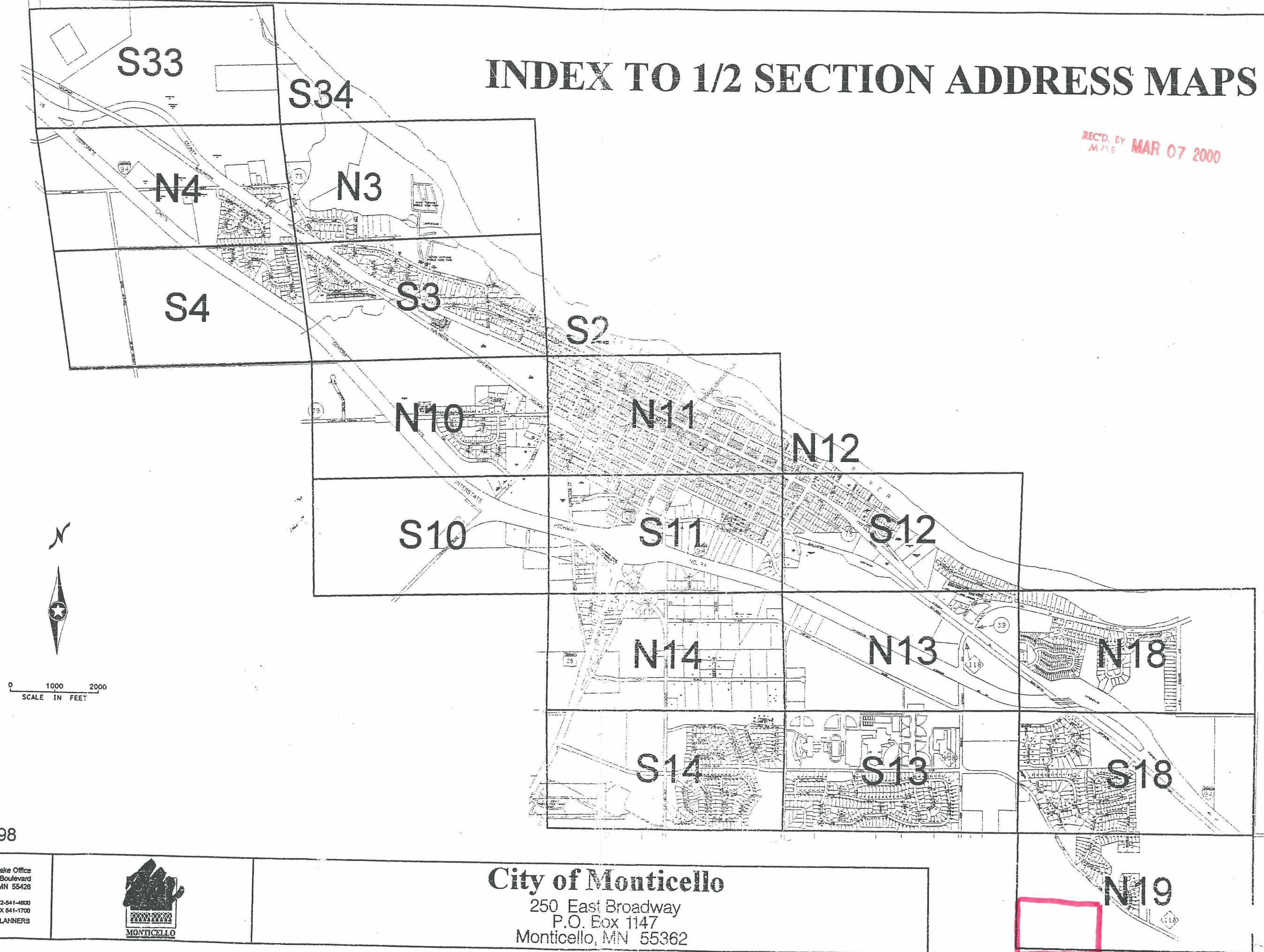

Town Clerk



Consideration of a preliminary plat
for residential subdivision;
and rezoning from agricultural to R-1.

INDEX TO 1/2 SECTION ADDRESS MAPS

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MFB MAR 07 2000



JANUARY, 1998



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8441 Wayzata Boulevard
Minneapolis, MN 55426

612-541-4800
FAX 641-1700

TRASTRUCTURE - ENGINEERS - PLANNERS



City of Monticello

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