MAR JUL 26 1999

RESOLUTION

JOINT RESOLUTION OF THE CITY OF ALBANY AND ALBANY TOWNSHIP DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING AREA TO THE JURISDICTION OVER SAID MINNESOTA MUNICIPAL BOARD PURSUANT TO MINN. STATE 414.0325

WHEREAS, there are certain lands within Albany Township ("Township") which abut the City of Albany ("the City"), and which are or about to become urban or suburban in character, and

WHEREAS, the City and the Township mutually agree that said area, which is described on the attached Exhibit A, which is herein incorporated by reference, is in need of immediate annexation to the City; and

WHEREAS, the owner of the property described in Exhibit A has requested that said property be annexed into the City of Albany; and

WHEREAS, the area is in need of immediate annexation and that no alteration and that no alteration of the stated boundaries is appropriate; and

WHEREAS, the land described in Exhibit A hereto is in need of immediate annexation, that this agreement provides for the conditions of its annexation, and that no consideration by the Minnesota Municipal Board is necessary.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Albany and the Town Board of Supervisors of Albany Township as follows:

- 1. That the land described in Exhibit A is in need of immediate annexation to the City of Albany
- 2. That this joint resolution shall be transmitted to the Minnesota Municipal Board for review, comment and approval as set forth in Minn. Stat. Section 414.0325, Subd. 1.
- 3. That pursuant to Minn. Stat. Section 414.0325, Subd. 1., the Municipal Board shall enter an Order for annexation of land described in Exhibit A to the City of Albany in accordance with the terms and conditions of this joint resolution, including those terms and conditions contained in the above stated recitals.

REC'D. DY JUL 26 1999

Dated: 7-21-99	CITY OF ALBANY
	Jamie Ihelen
	Jamie Thelen, Mayor
	- Om
	Tom Schneider, Clerk/Adm.

Dated: <u>6-28-99</u>

ALBANY TOWNSHIP

Matt Heinen Chair, Town Board of Supervisors

Judy Lischer Town Clerk

1

1

EXHIBIT A

LAND DESCRIPTION FOR ANNEXATION

Commencing at the southwest corner of said Northwest Quarter of the Southeast Quarter; thence North 00 degrees 10 minutes 33 seconds East, assumed bearing, along the west line of the said Northwest Quarter of the Southeast Quarter, a distance of 191.09 feet to the actual point of beginning; thence South 89 degrees 49 minutes 27 seconds East a distance of 300.00 feet; thence North 00 degrees 10 minutes 33 seconds East a distance of 495.60 feet; thence South 89 degrees 49 minutes 27 seconds East a distance of 67.79 feet; thence North 00 degrees 31 minutes 04 seconds East a distance of 614.12 feet to the north line of the said Northwest Quarter of the Southeast Quarter; thence North 89 degrees 10 minutes 50 seconds West, along said north line, a distance of 17.44 feet to the southerly right of way line of the Sou Line Railroad; thence South 60 degrees 07 minutes 28 seconds West, along said right of way line, a distance of 409.00 feet to the west line of the said Northwest Quarter of the Southeast Quarter; thence South 00 degrees 10 minutes 33 seconds West, along said right of way line, a distance of 409.00 feet to the west line of the said Northwest Quarter of the Southeast Quarter; thence South 00 degrees 10 minutes 33 seconds West, along said right of way line, a distance of 409.00 feet to the west line of the said Northwest Quarter of the Southeast Quarter; thence South 00 degrees 10 minutes 33 seconds West, along said west line, a distance of 905.09 feet to the point of beginning. Containing 7.79 acres, more or less, and is subject to easements of record.

-That part of the Northwest Quarter of the Souteast Quarter of Section 16, Township 125 North, Range 31 West Stearns Couty, Minnesota.

• •

