

## CITY OF ROCKFORD

A regular meeting of the City Council of the City of Rockford, Minnesota was called to order by Mayor Beyer at 7:00 p.m. in the council chambers of city hall, 6031 Main Street, Rockford, MN on \_\_\_\_\_. The following council members were present: \_\_\_\_\_; the following council members were absent: \_\_\_\_\_. A motion to adopt the following resolution was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

## RESOLUTION

ANNEXATION OF PHASE 3 (JOSEPH WELLS) PER ORDERLY ANNEXATION  
AGREEMENT OA-824-1

WHEREAS, the City of Rockford and the Rockford Township approved an Orderly Annexation Agreement in 2001; and

WHEREAS said OA Agreement OA-824-1 was accepted the Director of the Office of Strategic and Long Range Planning of the State of Minnesota on April 12, 2002; and

WHEREAS, pursuant to paragraph 5 C. of the joint resolution Phase 3 shall automatically be annexed to the City without further proceedings by the City of Township; and

WHEREAS, the Director may review and comment, but shall, within 30 days order the agreed upon annexation in accordance with the terms of the joint resolution; and

WHEREAS, the City of Rockford has received a petition signed by 100% of the property owners for annexation of Phase 3 per the OA-824-1 described as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCKFORD, Minnesota that the city hereby accepts the petition of Phase 3 per the agreement OA-824-1 and directs staff to submit the petition to the Director of the Office of Administration of the State of Minnesota.

The following council members voted in favor: \_\_\_\_\_; the following council members voted against or abstained: \_\_\_\_\_. Whereupon the motion was declared passed and executed here.

The Rockford Township Board ratified this resolution by a unanimous vote on April 18, 2006.

Dennis Beise 4-25-06  
Dennis Beise (Chairperson)

Rachelle L. McDougall 4/19/06  
Rachelle L. McDougall (Clerk/Treasurer)

EXHIBIT A

REC'D BY  
M M B

MAY 01 2006

Phase Three: Joseph Wells

That part of the Northwest Quarter of the Southeast Quarter and the West Half of the East Half of the Southeast Quarter, all in Section 30, Township 119, Range 24, Wright County, Minnesota, described as follows:

Commencing at the southeast corner of said Northwest Quarter of the Southeast Quarter, thence North 14 degrees 38 minutes 17 seconds East, assuming that the east lien of said West Half of the East Half of the Southeast Quarter which is also the west lien of AUTUMN OAKS SEVENTH ADDITION, according to the record plat thereof bears South 00 degrees 32 minutes 34 seconds East, a distance of 64.66 feet to the point of beginning, thence North 02 degrees 39 minutes 28 seconds West, a distance of 205.30 feet; thence North 89 degrees 17 minutes 29 seconds West, a distance of 160.10 feet, thence North 02 degrees 27 minutes 29 seconds West, a distance of 160.10 feet; thence North 02 degrees 27 minutes 22 seconds East, a distance of 60 feet, thence North 88 degrees 38 minutes 38 seconds West, a distance of 163.10 feet; thence south 06 degrees 45 minutes 28 seconds East, a distance of 300.50 feet; thence North 86 degrees 18 minutes 55 seconds East, a distance of 255.54 feet; thence North 86 degrees 19 minutes 29 second East, a distance of 39.43 feet to the point of beginning.

1.8 Acres

EXHIBIT "B"

304101

Tract (C)  
304200

REGISTERED

LAND

SURVEY

NO. 32

TRACT

(A)

CROW

COUNTY

304401  
Joseph  
Wells

304200  
Tract  
(B)

304400

REC'D BY  
MMB

MAY 01 2006

RIVER