RESOLUTION

JOINT RESOLUTION OF THE CITY OF ALBANY AND ALBANY TOWNSHIP DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING 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 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 Office of Strategic and Long Range Planning 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 Office of Strategic and Long Range Planning 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 Office of Strategic and Long Range Planning 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.

CITY OF ALBANY,

Jamie Thelen, Mayor

Tom Schneider, Clerk/Adm.

Date: 3/6/02

TOWNSHIP OF ALBANY

Larry Mareck, Chairman

Judy Fischer, Clerk

Date: 7/15/01

EXHIBIT A

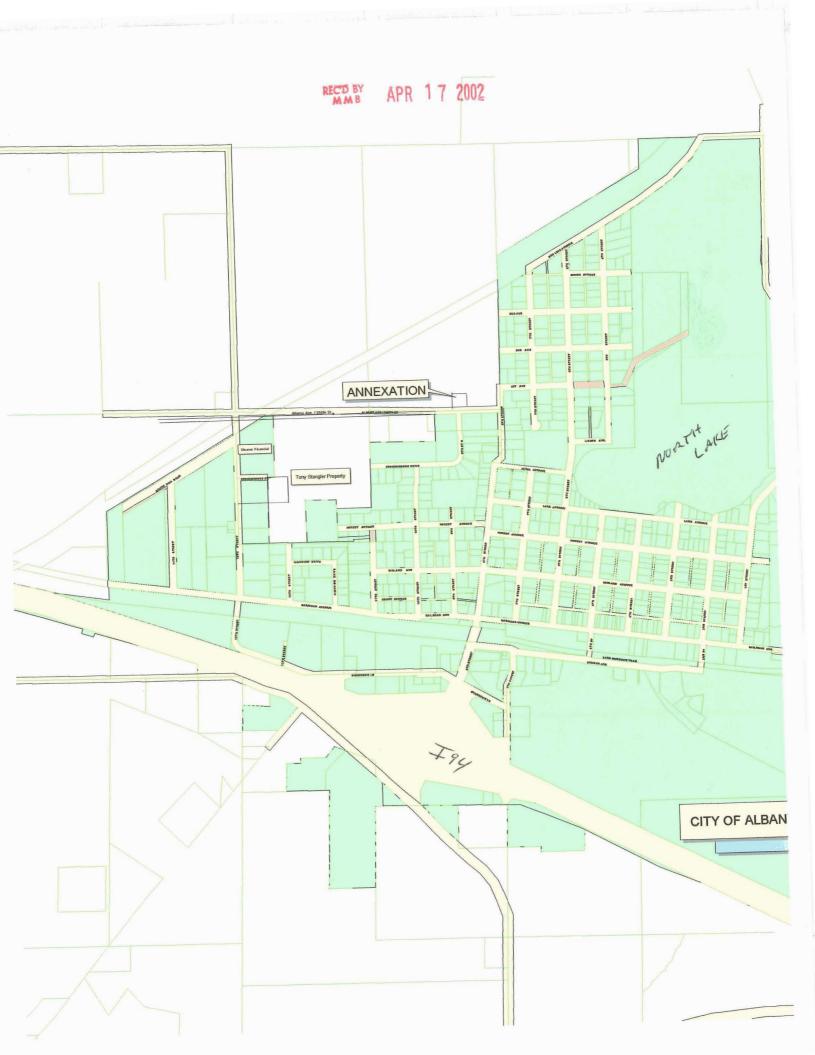
LAND DESCRIPTION

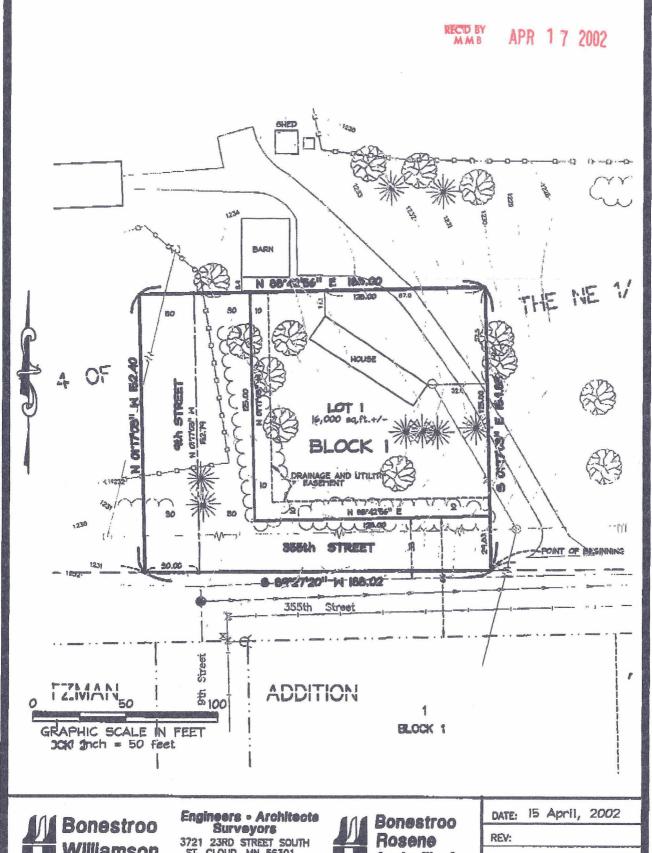
That part of the Southeast Quarter of the Northeast Quarter of Section 16, Township 125 North, Range 31 West, Stearns County, Minnesota, described as follows: Commencing at the southeast corner of the said Southeast Quarter of the Northeast Quarter; thence South 89 degrees 27 minutes 20 seconds West, assumed bearing, along the south line of the said Southeast Quarter of the Northeast Quarter, 260.15 feet to the actual point of beginning of the land to be described; thence continuing South 89 degrees 27 minutes 20 seconds West, along said south line, 188.02 feet; thence North 01 degree 17 minutes 03 seconds West, 152.40 feet; thence North 88 degrees 42 minutes 56 seconds East, 188.00 feet; thence South 01 degree 17 minutes 03 seconds East, 154.83 feet to the point of beginning. Containing 0.66 acres, more or less, and subject to easements of record, if any.

Surveyor:

Sidney P. Williamson, Land Surveyor Minnesota License Number 10918

Telephone: (320) 251-4553







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Anderlik & **Associates**

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