

**RESOLUTION FOR ANNEXATION OF PHASE III ORDERLY ANNEXATION AREA LANDS
AS PROVIDED FOR IN THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE
TOWNSHIP OF ALEXANDRIA AND THE CITY OF ALEXANDRIA, MINNESOTA**

WHEREAS, the Township of Alexandria (hereinafter the "Township") and the City of Alexandria (hereinafter the "City") have had numerous discussions regarding the planning and development of land areas adjacent to the City; and

WHEREAS, the Township Board and the City Council have determined that annexation of a portion of the developed areas of the Township is of mutual benefit to both parties and the residents thereof; and

WHEREAS, the Township and the City have jointly adopted a resolution (hereinafter the "Joint Resolution") known as Alexandria Township Resolution No. 02-16 and City of Alexandria Resolution No. 02-104, a Joint Resolution for Orderly Annexation, which is attached to and made a part of this Annexation Resolution; and

WHEREAS, said Joint Resolution paragraph 3 describes the Orderly Annexation Area and Joint Resolution paragraph 6.A divides that Orderly Annexation Area into four (4) phases; and

WHEREAS, Joint Resolution paragraph 6.B further describes the timing for annexation of each of the four (4) phases; and

WHEREAS, Joint Resolution paragraph 6.B.3 states that property located within Phase III of the Orderly Annexation Area may be annexed by the City at any time after January 1, 2009 by the City filing an Annexation Resolution with Minnesota Planning (or its successor agency); and

WHEREAS, Alexandria Township has concurred that the conditions for annexation of Phase III have been met; and ✓

WHEREAS, paragraph 13 of the Joint Resolution states that upon receipt of an Annexation Resolution Minnesota Planning may review and comment, but shall within thirty (30) days of receipt of the Annexation Resolution and a copy of the Joint Resolution, order the annexation of the area designated in the Annexation Resolution in accordance with the terms and conditions of the Joint Resolution; and

WHEREAS, the Joint Resolution states that the City and Township agree that no alteration of the stated boundaries as described in the Annexation Resolution is appropriate, that no consideration by Minnesota Planning is necessary, and that all terms and conditions for annexation are provided for in the Joint Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, MINNESOTA AS FOLLOWS:


1. The territory described as Phase III in paragraph 6.B of the Joint Resolution and included in the Orderly Annexation Area as described in paragraph 3 of the Joint Resolution are hereby annexed to and become a part of the City of Alexandria.
2. The City, in accordance with the provisions of paragraph 13 of the Joint Resolution and pursuant to Minnesota Statutes, Section 414.0325 finds that no consideration by Minnesota Planning is necessary, no alteration of the boundaries of Phase III is appropriate and that all conditions of annexation of Phase III have been provided for in the Joint Resolution and in this Annexation Resolution. Minnesota Planning may review and comment only, and within thirty (30) days of receipt of this Annexation Resolution shall order the annexation of Phase III in accordance with the terms and conditions contained in it and in the Joint Resolution.
3. The provisions contained in paragraphs 9, 10, 11 12 and 13 (inclusive) of the Joint Resolution are hereby incorporated into this Annexation Resolution.
4. This Annexation Resolution is effective on January 1, 2009.

ADOPTED by the City Council of the City of Alexandria, Minnesota this 22nd day of December, 2008, by the following vote:

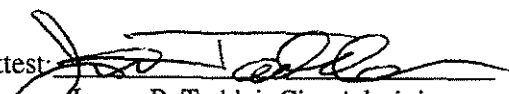
YES: BIGGER, CARLSON, WEISEL, BENSON, FRANK

NO: NONE

ABSENT: NONE


H. Dan Ness, Mayor

Attest:


James P. Taddei, City Administrator

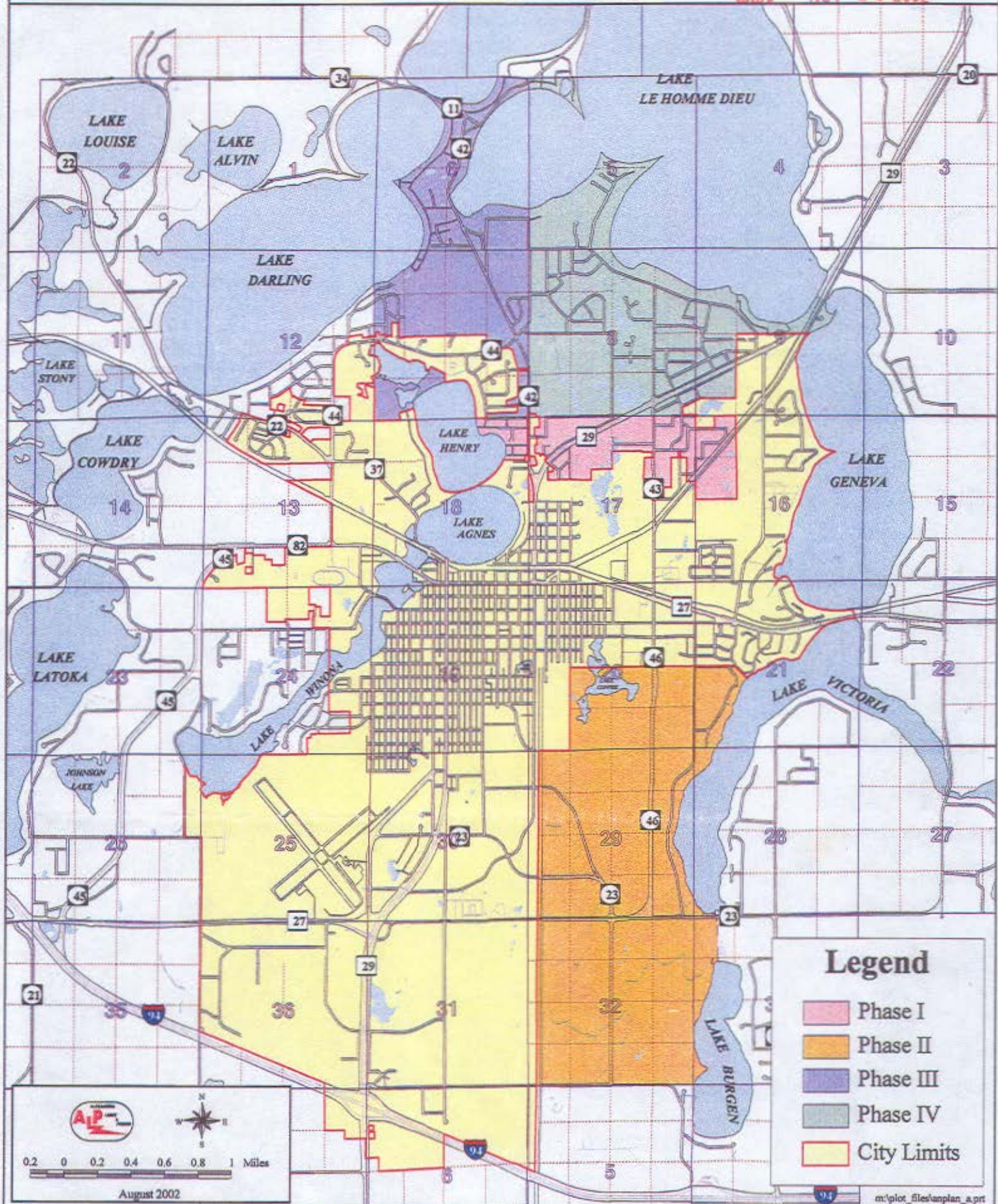
Attachment A

City of Alexandria - Orderly Annexation Proposal

Three Year Phasing

REC'D BY
M.A.B.

NOV 25 2002



Legend

- Phase I
- Phase II
- Phase III
- Phase IV
- City Limits