

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

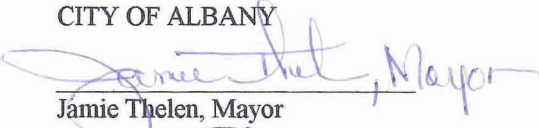
WHEREAS, the area is in need of immediate annexation and that no alteration and that no alteration of the stated boundaries is appropriate; and

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.

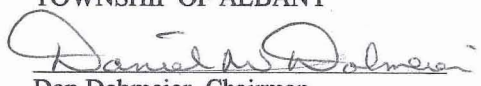
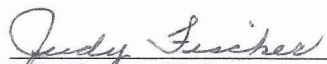
NOW THEREFORE BE IT RESOLVED by the City Council of the City of Albany and the Town Board of Supervisors of Albany Township as follows:

1. That the land described in Exhibit A is in need of immediate annexation to the City of Albany.
2. The Office of Strategic and Long Range Planning may review and comment, but shall within thirty (30) days order the annexation of the area described herein.
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: 6/4/03

TOWNSHIP OF ALBANY


Dan Dobmeier, Chairman
Judy Fischer, ClerkDate: 5/27/03

REC'D BY
M.M.B.

JUN 06 2003

EXHIBIT A

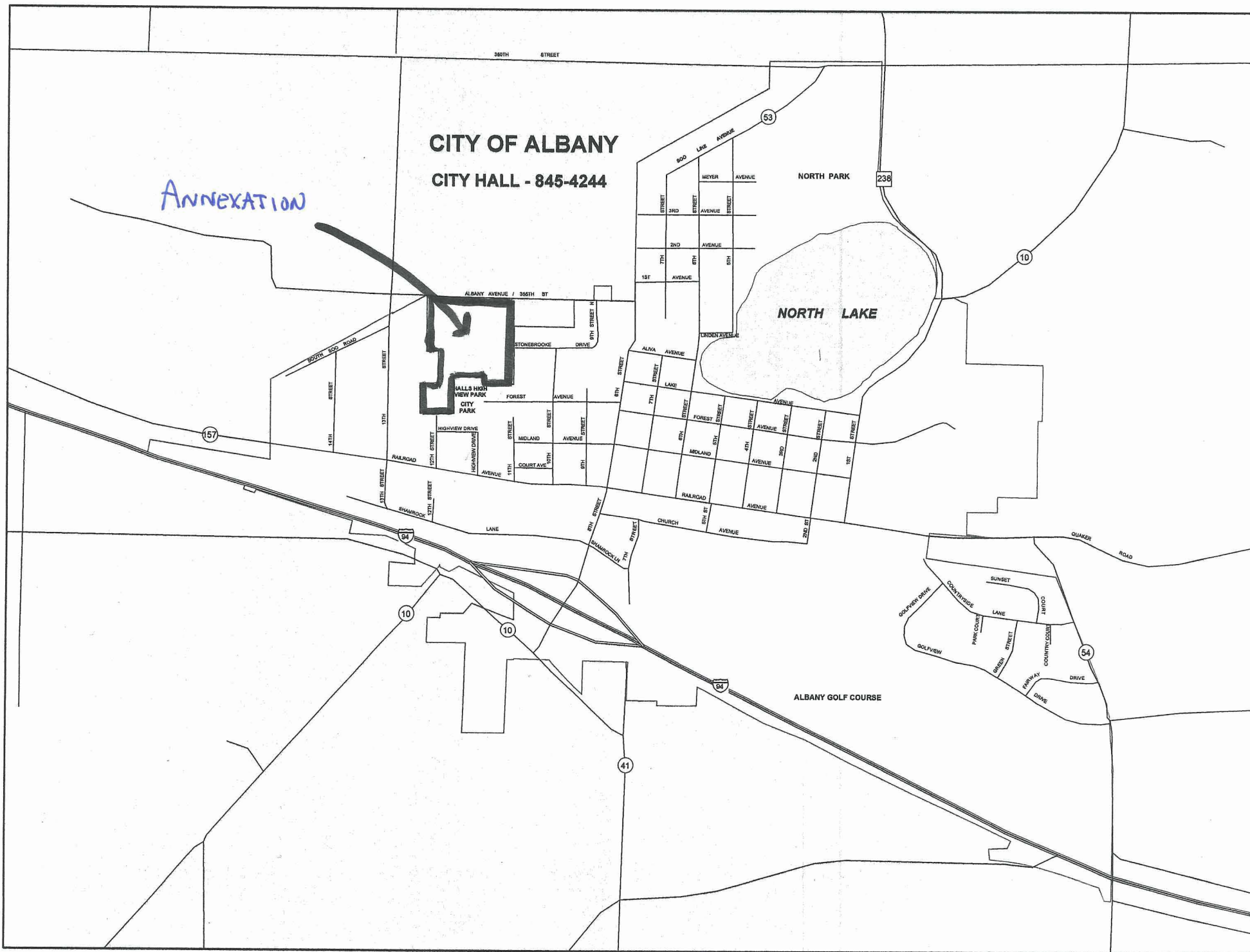
That part of the Northwest Quarter of the Southeast Quarter of Section 16, Township 125 North, Range 31 West, Stearns County, Minnesota described as follows: Commencing at the southwest corner of said Northwest Quarter of the Southeast Quarter; thence North 89 degrees 46 minutes 55 seconds East, assumed bearing, along the south line of said Northwest Quarter of the Southeast Quarter 978.91 feet to the southerly extension of the west line of THELEN ADDITION, a duly recorded plat, on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 00 degrees 28 minutes 54 seconds West, along said southerly extension, 16.77 feet to the southwest corner of said THELEN ADDITION; thence North 85 degrees 49 minutes 04 seconds West 28.85 feet; thence North 89 degrees 38 minutes 42 seconds West 200.00 feet; thence North 88 degrees 41 minutes 00 seconds West 80.45 feet to the actual point of beginning; thence North 00 degrees 13 minutes 05 seconds West 425.00 feet; thence North 89 degrees 46 minutes 55 seconds East 307.19 feet to the northerly extension of the west line of said THELEN ADDITION; thence South 00 degrees 28 minutes 54 seconds East, along said northerly extension, 150.97 feet to the northwest corner of Block 3, said THELEN ADDITION; thence North 89 degrees 44 minutes 35 seconds East, along the north line of said Block 3, a distance of 329.52 feet to the east line of said Northwest Quarter of the Southeast Quarter; thence North 00 degrees 22 minutes 35 seconds West, along said east line, 1000.33 feet to the northeast corner of said Northwest Quarter of the Southeast Quarter; thence North 89 degrees 54 minutes 06 seconds West, along the north line of said Northwest Quarter of the Southeast Quarter, 940.29 feet to the east line of ALBANY INDUSTRIES TWO, a duly recorded plat, on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence South 00 degrees 12 minutes 12 seconds East, along said east line, 614.12 feet to the north line of ALBANY INDUSTRIES THREE, a duly recorded plat, on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 89 degrees 27 minutes 17 seconds East, along said north line, 126.00 feet to the northeast corner of said ALBANY INDUSTRIES THREE; thence South 00 degrees 12 minutes 12 seconds East, along the east line of said ALBANY INDUSTRIES THREE, 350.41 feet to the southeast corner of said ALBANY INDUSTRIES THREE; thence South 89 degrees 27 minutes 17 seconds West, along the south line of said ALBANY INDUSTRIES THREE, 191.70 feet to the southeast corner of Lot 1, Block 2, said ALBANY INDUSTRIES TWO; thence South 00 degrees 32 minutes 43 seconds East, along the east line of said Block 2 and its southerly extension, 304.96 feet to a line that bears North 88 degrees 41 minutes 00 seconds West from the point of beginning; thence South 88 degrees 41 minutes 00 seconds East, along said line, 369.97 feet to the point of beginning. Containing 21.96 acres, more or less, and is subject to easements of record.

JUN 06 2003



ANNEXATION

CITY OF ALBANY
CITY HALL - 845-4244



REC'D BY
M.M.B.

JUN 06 2003