

REC'D BY  
MMB APR 12 2004

JOINT RESOLUTION  
CITY OF PRIOR LAKE AND SPRING LAKE TOWNSHIP  
AMENDING THE ORIGINAL ORDERLY ANNEXATION AGREEMENT  
DOCKET #A-2148(OA)-2

A RESOLUTION ANNEXING PROPERTY FROM SPRING LAKE TOWNSHIP INTO  
THE CITY OF PRIOR LAKE

CITY OF PRIOR LAKE RESOLUTION # 04-60

WHEREAS, this Joint Resolution designates an area in need of orderly annexation; provides for the conditions for its annexation; designates that no consideration by the Minnesota Office of Boundary Adjustment is necessary, but the Office may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this resolution; and reflects that the City of Prior Lake and Spring Lake Township hereby jointly agree to the following:

1. That the following described property in Spring Lake Township is subject to annexation pursuant to Minnesota Statutes 414.031 and the parties hereto designate this area for orderly annexation, to wit:

Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼), all in  
Section 5, Township 114, Range 22, Scott County, Minnesota

2. That the City Council of the City of Prior Lake and the Board of Supervisors of Spring Lake Township, upon passage and adoption of this resolution, and upon acceptance by the Minnesota Office of Boundary Adjustment, agree to the annexation of the aforementioned property into the City of Prior Lake.
3. That there is no change in electrical service provided for the subject annexation, therefore, State Statute 414.0235, Subd. 1 A, is not applicable.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRIOR LAKE, SCOTT COUNTY, MINNESOTA, THAT: The City of Prior Lake approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.

Adopted by the City Council of the City of Prior Lake, Scott County, Minnesota, this 5<sup>TH</sup>  
day of APRIL, ~~2003~~ 2004

  
\_\_\_\_\_  
Mayor

Motion by: Petersen

Second by: LeMair

	YES	NO
Haugen	X	
Blomberg	X	
LeMair	X	
Petersen	X	
Zieska	X	

ATTEST

REC'D BY  
M M B

APR 12 2004



Frank Boyles, City Manager

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SPRING LAKE TOWNSHIP, SCOTT COUNTY, MINNESOTA, THAT: It hereby approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.

Adopted by the Township Board, Spring Lake Township, Scott County, Minnesota, this 11<sup>th</sup> day of December, 2003.

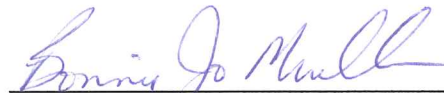
  
Chair, Spring Lake Township Board

Motion by: Steve Pierson

Second by: Eugene Berens

	YES	NO
Supervisor	X	
Supervisor	X	
Supervisor	N/A	N/A

ATTEST:



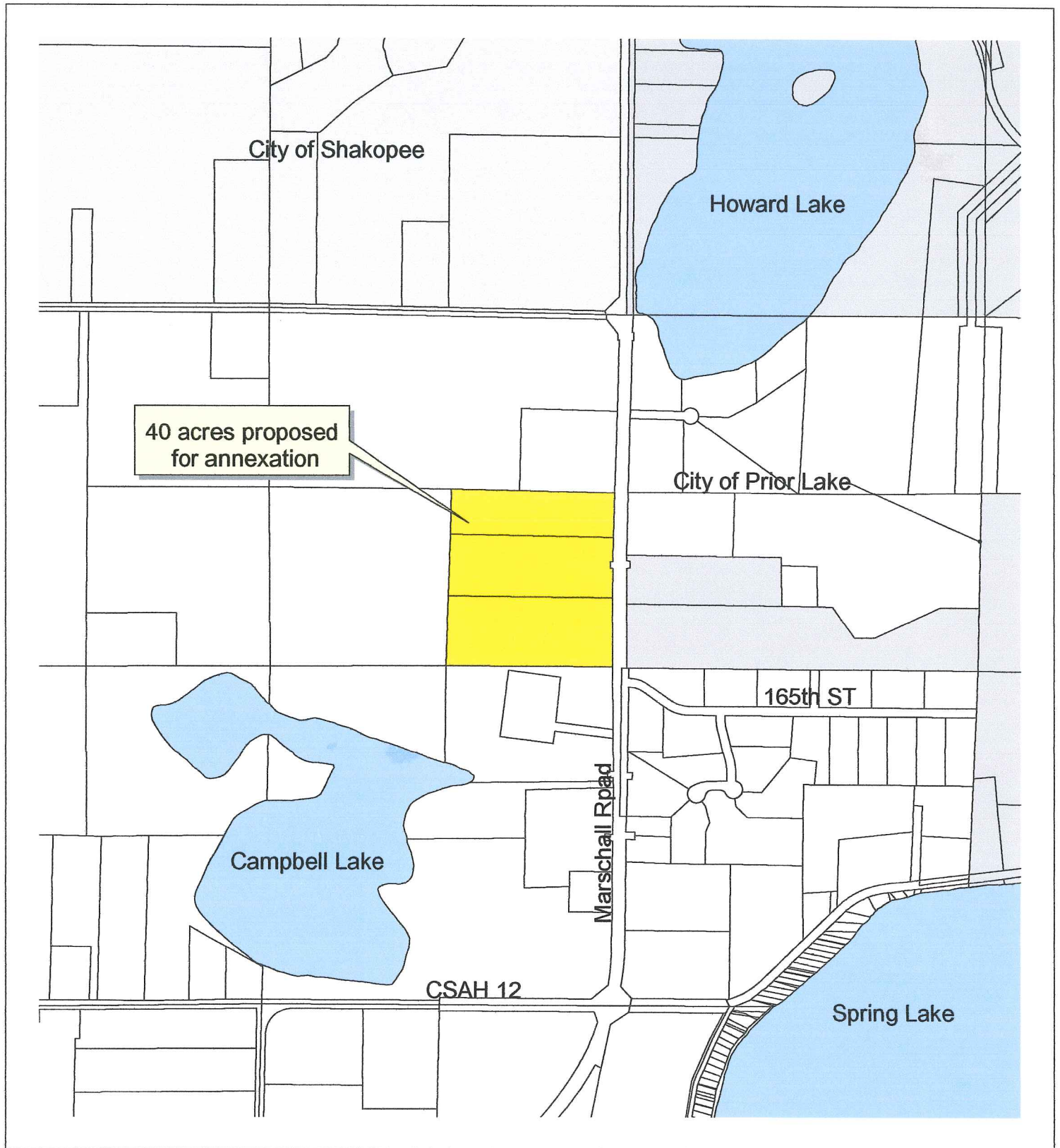
Spring Lake Township Clerk

This instrument was drafted by:  
City of Prior Lake  
16200 Eagle Creek Avenue SE  
Prior Lake, MN 55372

# Location Map Honey's Back 40 Annexation

REC'D BY  
MMB

APR 12 2004



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