### RESOLUTION NUMBER \_\_\_\_\_, SECOND SERIES

# **RESOLUTION APPROVING THE FINAL PLAT OF FOLEY ADDITION**

WHEREAS, the developer has filed with the City Council, a Preliminary Plat identified Foley Addtion situated in the City of Marshall, County of Lyon, State of Minnesota, described as follows, to-wit:

#### FOLEY ADDITION BLOCK ONE LOTS 1-2

more particularly described as attached Exhibit A.

WHEREAS, the Final Plat of Foley Addition was presented to the City Council on March 12, 2019.

NOW THEREFORE BE IT FURTHER RESOLVED, that said Final Plat of Foley Addition has been duly found to be in conformity with Chapter 66 of the Code of Ordinances and State Statutes.

NOW THEREFORE BE IT FURTHER RESOLVED THAT the City Council hereby authorizes and directs the Mayor and City Clerk to certify their approval on the plat.

NOW THEREFORE BE IT FURTHER RESOLVED THAT this resolution shall become void 90 days after adoption and fulfillment of all contingencies of approval, if any, unless the plat is filed for record within such time.

Passed and adopted by the City Council this <u>12<sup>th</sup></u> day of <u>March</u>, 20<u>19</u>.

ATTEST:

City Clerk

Mayor of the City of Marshall, MN

This Instrument Drafted By: Glenn J. Olson, P.E.; Director of Public Works/City Engineer

# EXHIBIT A

### LAND DESCRIPTION

All that portion of the Northeast Quarter of Section Five (5), Township One Hundred Eleven (111), Range Forty-One (41), lying within the following boundary lines: Beginning at the intersection of the southerly line of Main Street extended in the City of Marshall Ten (10) feet northwesterly from the intersection of the southerly line of said Main Street extended in the City of Marshall with the east line of Section Five (5), running thence northwesterly along said southerly line of Main Street extended in the City of Marshall a distance of 100 feet, thence southwesterly at right angles a distance of 264 feet to a point distant northeasterly one hundred (100) feet from center line of main track of the Winona and St Peter Railroad Company's right of way as measured at right angles thereto, thence southwesterly and parallel with said center line of the main track to intersection of line drawn southwesterly and at right angles to said southerly line of said Main Street extended from point of beginning; thence northeasterly in a direct line to said point of beginning, EXCEPT the southwesterly half thereof.

#### AND

The Southwesterly Half of the following described property, to wit: All that portion of the Northeast Quarter of Section Five (5), Township One Hundred Eleven (111), Range Forty-One (41), lying within the following boundary lines, viz: Beginning at a point on the Southerly line of Main Street extended in the City of Marshall Ten (10) feet Northwesterly from the intersection of the Southerly line of said Main Street extended in the City of Marshall with the East line of said Section Five (5), and running thence Northwesterly along said Southerly line of said Main Street extended in the City of Marshall a distance of One Hundred (100) feet, thence Southwesterly at right angles a distance of 264 feet to a point distant Northeasterly One Hundred (100) feet from center line of main track of the Winona and St Peter Railroad Company's right-of-way as measured at right angles thereto, thence Southeasterly and parallel with said center line of the main track to intersection of line drawn Southwesterly and at right angles to said Southerly line of said Main Street extended from point of beginning, thence Northeasterly in a direct line to said point of beginning.