

**MEMORANDUM OF AGREEMENT
BETWEEN DOUGLAS COUNTY AND CARLOS TOWNSHIP**

WHEREAS Douglas County (County) and Carlos Township (Township) have had discussions related to transferring ownership of portions of CR 120, Pilgrim Point Road, and Carlos Timbers West in Carlos Township, and

WHEREAS the roads are highlighted on the attached map, and

WHEREAS the County and the Township have evaluated these roadways and find them to be in an acceptable condition, and

WHEREAS the Township will designate the revoked County Road to their Township Road system, and

WHEREAS the County will designate Pilgrim Point Road and Carlos Timbers West as County Roads.

NOW THEREFORE BE IT AGREED:

Douglas County agrees to:

1. Adopt resolutions revoking CR 120 and designating Pilgrim Point Road and Carlos Timbers West as County Roads.

Carlos Township agrees to:

1. Designate old CR 120 as a Township Road upon receipt of the County's resolutions; and
2. Waive the public hearing and two year maintenance requirements for revocation of County Roads.

Officers for the purpose of agreeing to this Memorandum are:

Rod Meyers 5/23/24

For Carlos Township:

Rod Meyers
Chair
Carlos Township
420 Hidden Oaks Dr NW
Alexandria, MN 56308

Keith Englund

For Douglas County:

Keith Englund
County Board Chair
Douglas County Administration Bldg.
821 Cedar St.
Alexandria, MN 56308

RESOLUTION NO. 24-68

RESOLUTION REVOKING COUNTY ROAD 120

WHEREAS, it appears to the County Board of the County of Douglas that the road hereinafter described as a County Road under the provisions of Minnesota Law; and

WHEREAS, Douglas County, Alexandria Township and Carlos Township have entered a memorandum of agreement describing the conditions of this revocation.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Douglas that the road described as follows, to-wit:

Beginning at the intersection with County State Aid Highway 42 at a point approximately 1,525 feet South and 500 Feet West of the Northeast Corner of Section 32, Township 129 North, Range 37 West; thence Northeasterly, East and Southeasterly along the centerline of County Road 120 through Section 32, 33, 34, T129N, R37W to a point on the Town line between Alexandria and Carlos Township, approximately 2,260 feet Westerly of the South Quarter Corner of said Section 34, thence Easterly along the centerline of County Road 120 and the Approximate South line said Section 34, to the intersection with Trunk Highway 29, at a point approximately 780 feet Westerly of the Southeast corner to said Section 34, and there terminating.

Approximate Length: Alexandria Township – 0.39 miles
Carlos Township – 2.04 miles

be, and hereby is, revoked as a County Road of said County and shall revert to Alexandria Township and Carlos Township.

Dated at Alexandria, Minnesota, this 4th day of June, 2024.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, MINNESOTA

Keith Englund

By

Keith Englund, Chair

Attest

[Signature]
Heather H. Schlangen, Coordinator
Clerk of the Board
Douglas County, Minnesota

CERTIFICATION

I hereby certify that the above is a true and correct copy of a Resolution duly passed, adopted and approved by the County Board of said County on June 4, 2024.

[Signature]
Heather H. Schlangen
Douglas County Coordinator Director

(SEAL)



RESOLUTION NO. 24-69

RESOLUTION DESIGNATING COUNTY ROAD 116

WHEREAS, it appears to the County Board of the County of Douglas that the road hereinafter described should be designated as a County Road under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Douglas that the road described as follows, to-wit:

Beginning at the intersection with County State Aid Highway 34 at the Southwest Corner of Section 18, T129N, R37W; thence easterly along the centerline of Pilgrim Point Road along the South line of the Southwest quarter and the South line of the Southeast quarter of said Section 18 to the Southeast Corner of Section 18, T129N, R37W at the intersection of County State Aid Highway 11 and there terminating.

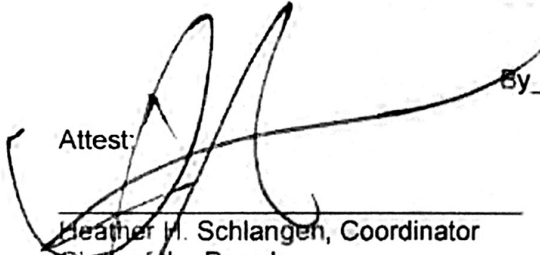
Approximate Length: 1.01 miles

be, and hereby is designated and numbered as County Road 116 of said County.

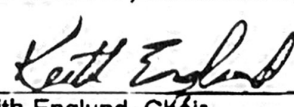
Dated at Alexandria, Minnesota, this 4th day of June, 2024.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, MINNESOTA

Attest:

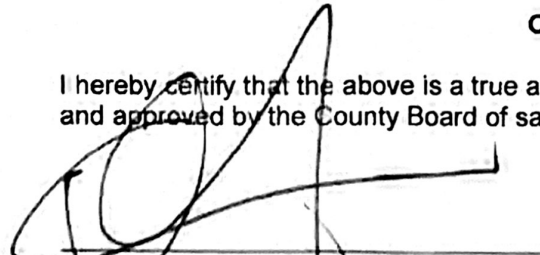

Heather H. Schlangen, Coordinator
Clerk of the Board
Douglas County, Minnesota

By


Keith England, Chair

CERTIFICATION

I hereby certify that the above is a true and correct copy of a Resolution duly passed, adopted and approved by the County Board of said County on June 4, 2024.


Heather H. Schlangen
Douglas County Coordinator Director

(SEAL)

