

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF MORSE AND THE CITY OF ELY, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

TO: Minnesota Planing
Municipal Boundary Adjustments
658Cedar Street – Room 300
St. Paul, MN 55155-1603
(651) 284-3383

WHEREAS, the requisite portion of property owners have requested detachment of the subject property from the Town of Morse and annexation to the City of Ely; and

WHEREAS, the subject property is or is about to become urban or suburban in character and the City has available and is capable of providing municipal services to the subject parcel and the area is in need of a municipal service; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, the Town of Morse and the City of Ely hereby jointly agree that the Joint Resolution Between the Town of Morse and the City of Ely designating an area for Orderly Annexation dated November 1973 be amended to include the following:

- 1. Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that for this specific request, no consideration by the Minnesota Planning is necessary. Upon receipt of this resolution, Minnesota Planing may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.
- 2. The subject property to be detached from the Town of Morse and annexed to the City of Ely is described as follows. TO WIT:

Lots One (1), Two (2), and Three (3), Block Six (6), AHOLA PLAT,

EXCEPT minerals and mineral rights,

SUBJECT TO easements, conditions and restrictions of record including easement for ingress and egress running in favor of Lots 5 and 6, Block 6, AHOLA PLAT.

- 3. That the corporate boundary map for the City of Ely shall be amended to add the property shown on the attached map, Exhibit "A".
- 4. That except for this Amendment, the Joint Resolution for Orderly Annexation Dated November 1973 is hereby ratified.
- 5. Minnesota Planning may issue an order consistent with this Joint Resolution.

STINE FEBRUARY

Patricia M. Wellvang, Deputy City Clerk-Treasurer

Approved by the Town of Morse this Standard day of February, 2005.

Town Board Chair

Town Board Clerk



AHOLA PLAT

EXHIBIT A

