MBA MAR 2 1 2013

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

 TO: Office of Administrative Hearings Municipal Boundary Adjustment Unit P.O. Box 64620 600 N. Robert Street St. Paul, MN 55164-0620

WHEREAS, the City of Ely owns a parcel of real property legally described as follows:

That part of the Northeast Quarter of the Northwest Quarter of Section 33, Township 63 North, Range 12 West. St. Louis County, Minnesota, described as follows: Beginning at the northeast corner of said Northeast Quarter of the Northwest Quarter South 01 degree 14 minutes 15 seconds East, assumed bearing, along the east line of said Northeast Quarter of the Northwest Quarter 293.77 feet to the northerly right of way line of Trunk Highway 169; thence southwesterly100.52 feet, along said northerly right of way line and along a non-tangential curve concave 10 the southeast, having a radius of 756.20 feet and central angle of 07 degrees 36 minutes 59 seconds. The chord of said curve is 100.45 feet in length and bears South 79 degrees 21 minutes 07 seconds West; thence North 18 degrees 43 minutes 04 seconds West 277.71 feet; thence North 56 degrees 25 minutes 07 seconds East 90.77 feet to the north line of said Northeast Quarter of the Northwest Quarter: thence South 89 degrees 28 minutes 37 seconds East, along said north line 105.88 feet to the point of beginning.

WHEREAS, the subject property is or is about to become urban and suburban in character and the City of Ely provides municipal services to the subject parcels; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, the Town of Morse (hereinafter "Town") and the City of Ely (hereinafter "City") 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, for this annexation only, 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 Office of Administrative Hearings is necessary. Upon receipt of this resolution, the Municipal Boundary Adjustments Unit 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.

That part of the Northeast Quarter of the Northwest Quarter of Section 33, Township 63 North, Range 12 West. St. Louis County, Minnesota, described as follows: Beginning at the northeast corner of said Northeast Quarter of the Northwest Quarter South 01 degree 14 minutes 15 seconds East, assumed bearing, along the east line of said Northeast Quarter of the Northwest Quarter 293.77 feet to the northerly right of way line of Trunk Highway 169; thence southwesterly100.52 feet, along said northerly right of way line and along a non-tangential curve concave 10 the southeast, having a radius of 756.20 feet and central angle of 07 degrees 36 minutes 59 seconds. The chord of said curve is 100.45 feet in length and bears South 79 degrees 21 minutes 07 seconds West; thence North 18 degrees 43 minutes 04 seconds West 277.71 feet; thence North 56 degrees 25 minutes 07 seconds East 90.77 feet to the north line of said Northeast Quarter of the Northwest Quarter: thence South 89 degrees 28 minutes 37 seconds East, along said north line 105.88 feet to the point of beginning.

That the corporate boundary map for the City of Ely shall be amended to add the property shown on the attached map, Exhibit "A".

That except for this Amendment, the Joint Resolution for Orderly Annexation Dated November 1973 is hereby reaffirmed.

Municipal Boundary Adjustment Unit may issue an Order consistent with this Amendment to Joint Resolution.

Approved by the City of Ely this <u>14</u><sup>th</sup> day of <u>MARCH</u>, 2013.

CITY OF ELY By: Azz Its: Mayor

Bv:

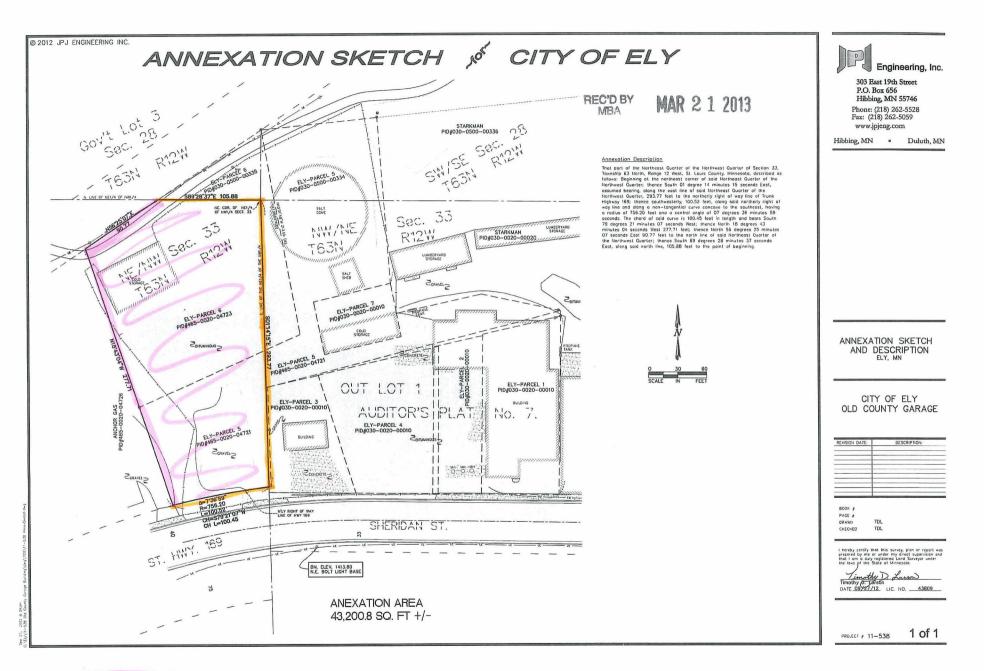
Its: Clerk-Treasurer

REC'D BY MAR 2 1 2013

Approved by the Town of Morse this <u>5</u> day of <u>March</u>, 2013.

TOWN OF MORSE

By: loor Its: Fown Board Chair By: ∠ Its: Town Board Clerk



Annexation Area City Limits