

JOINT RESOLUTION

**IN THE MATTER OF THE ORDERLY ANNEXATION
BETWEEN THE CITY OF ELY AND THE TOWN OF MORSE
PURSUANT TO MINNESOTA STATUTES § 414.0325**

WHEREAS, the City of Ely (the "City") and the Town of Morse (the "Town") are in agreement as to the orderly annexation of the unincorporated land herein described; that both believe it will be to their benefit and to the benefit of their respective residents; and

WHEREAS, the City and the Town previously designated an area for annexation in an Orderly Annexation Agreement dated November 1973; and

WHEREAS, Minnesota Statutes § 414.0325 provides a procedure whereby the City of Ely and the Town of Morse may agree on a process of orderly annexation of a designated area; and

WHEREAS, the City and the Town have agreed to waive the notice required, regarding electric utility service, under Minnesota Statute § 414.0325, Subd. 1(a); and

WHEREAS, the City of Ely and the Town of Morse have agreed to all the terms and conditions for the annexation of the lands described within this document, and the signatories hereto agree that no consideration by the Office of Administrative Hearings – Municipal Boundary Adjustments is necessary; that the Office may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of this resolution.

NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Ely and the Town Board of the Town of Morse as follows:

1. **Property.** That the following described lands in the Town of Morse are subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate those areas for orderly annexation, to wit:

Northeast One-quarter of Northwest One-quarter (NE ¼ of NW ¼), lying South of State Highway Number 169, Section Thirty-three (33), Township Sixty-three (63), Range Twelve (12), according to the government survey thereof, containing 12 acres more or less.

Tax Parcel 465-0020-04725 12.32

AND

The Southeast Quarter of Northwest Quarter (SE ¼ of NW ¼), Section Thirty-three (33), Township Sixty-three (63), Range Twelve (12), EXCEPT 1.52 acres for highway.

Tax Parcels 465-0020-04750 and 465-0020-04752

36.41

2.07
Ely Bloodmobile
Hospital

It is therefore agreed that the following property be immediately annexed to the City of Ely, to wit:

Northeast One-quarter of Northwest One-quarter (NE ¼ of NW ¼), lying South of State Highway Number 169, Section Thirty-three (33), Township Sixty-three (63), Range Twelve (12), according to the government survey thereof, containing 12 acres more or less.

Tax Parcel 465-0020-04725

AND

The Southeast Quarter of Northwest Quarter (SE ¼ of NW ¼), Section Thirty-three (33), Township Sixty-three (63), Range Twelve (12), EXCEPT 1.52 acres for highway.

Tax Parcels 465-0020-04750 and 465-0020-04752

2. **Acreage/Population/Usage.** That the designated area consists of approximately 50.4 acres and is primarily vacant land adjacent to Ely Bloomenson Community Hospital.

3. **Jurisdiction.** That the Town of Morse does, upon passage of this resolution and its adoption by the City Council of the City of Ely, and upon acceptance by the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confer jurisdiction upon Municipal Boundary Adjustments so as to accomplish said orderly annexation in accordance with the terms of this resolution.

4. **Need.** That the above-described property is urban or suburban or about to become so, and since the City of Ely is capable of providing services to this area within a reasonable time, the annexation would be in the best interest of the area.

5. **Planning.** The Town of Morse agrees to exclude the subject area in this agreement from its zoning and subdivision ordinances, and the City of Ely may extend its zoning and subdivision regulations to include this area pursuant to Minnesota Statutes § 414.0325 Subd. 5(d)(1).

6. **Municipal Reimbursement.** Minnesota Statutes § 414.036.

a. **Reimbursement to Town for lost property taxes on annexed property.**

In the year of annexation, the Town of Morse shall receive all the real estate tax income. Thereafter such real estate tax income shall belong to the City of Ely.

b. **State Per Capita and Municipal Aids**

The Municipal Commission will determine the ratio of the population annexed to the total population of the Town of Morse on the date of its order. In the year of annexation, the Town of Morse shall receive all the State per Capita and Municipal Aids and thereafter, the County Auditor will apply this modified ratio to all quarterly or other subsequent payments of State per Capita and Municipal Aids to the town and divide the payment as follows:

In the first year of annexation, the Town of Morse shall keep eighty percent (80%) of said state per capita and municipal aids; in the second year, sixty percent (60%); in the third year, forty percent (40%); in the fourth year, twenty percent (20%); and thereafter, all such state per capita and municipal aids shall be paid to the City of Ely.

c. **Federal Revenue Sharing Aids**

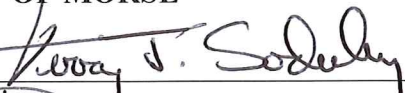
Unless the entitlement of the town to federal revenue sharing aids is adjusted pursuant to federal regulations relating to boundary changes (31 CFR Sec. 51.23); the town agrees to apply the above determined modified population ratio to any federal revenue sharing checks received and to forward the City portion within fifteen (15) days of receipt of the funds, except that:

In the first year after annexation, the Town of Morse shall keep eight percent (80%) of said federal revenue sharing aids; in the second year, sixty percent (60%); in the third year, forty percent (40%); in the fourth year, twenty percent (20%); and thereafter all such federal revenue sharing aids shall be paid to the City of Ely.

7. **Review and Comment.** The City of Ely and the Town of Morse agree that upon receipt of this resolution, passed and adopted by each party, the Office of Administrative Hearings/Municipal Boundary Adjustments, or its successor, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this resolution.

Adopted by affirmative vote of all the members of the Morse Town Board of Supervisors this 9 day of December 2015.

TOWN OF MORSE

By 
Chairperson
Board of Supervisors

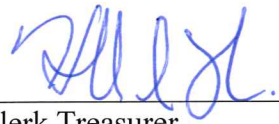
By 
Clerk
Town of Morse

* * * * *

Adopted by affirmative vote of the City Council of Ely, this 21 day of July, 2015.

CITY OF ELY

By 
Mayor

By 
Clerk Treasurer

* * * * *

REC'D BY
MBA

JAN 14 2016

Approved this _____ day of _____, 2015.

OFFICE OF MUNICIPAL BOUNDARY ADJUSTMENTS

By _____
Director

ANNEXATION MAP
 PARCELS TO BE ANNEXED IN
 THE NE/NW & SE/NW
 SECTION 33, T63N, R12W,
 4th P.M. ST. LOUIS COUNTY, MN

BEAR ISLAND SURVEYING INC.
 ELY, MINNESOTA

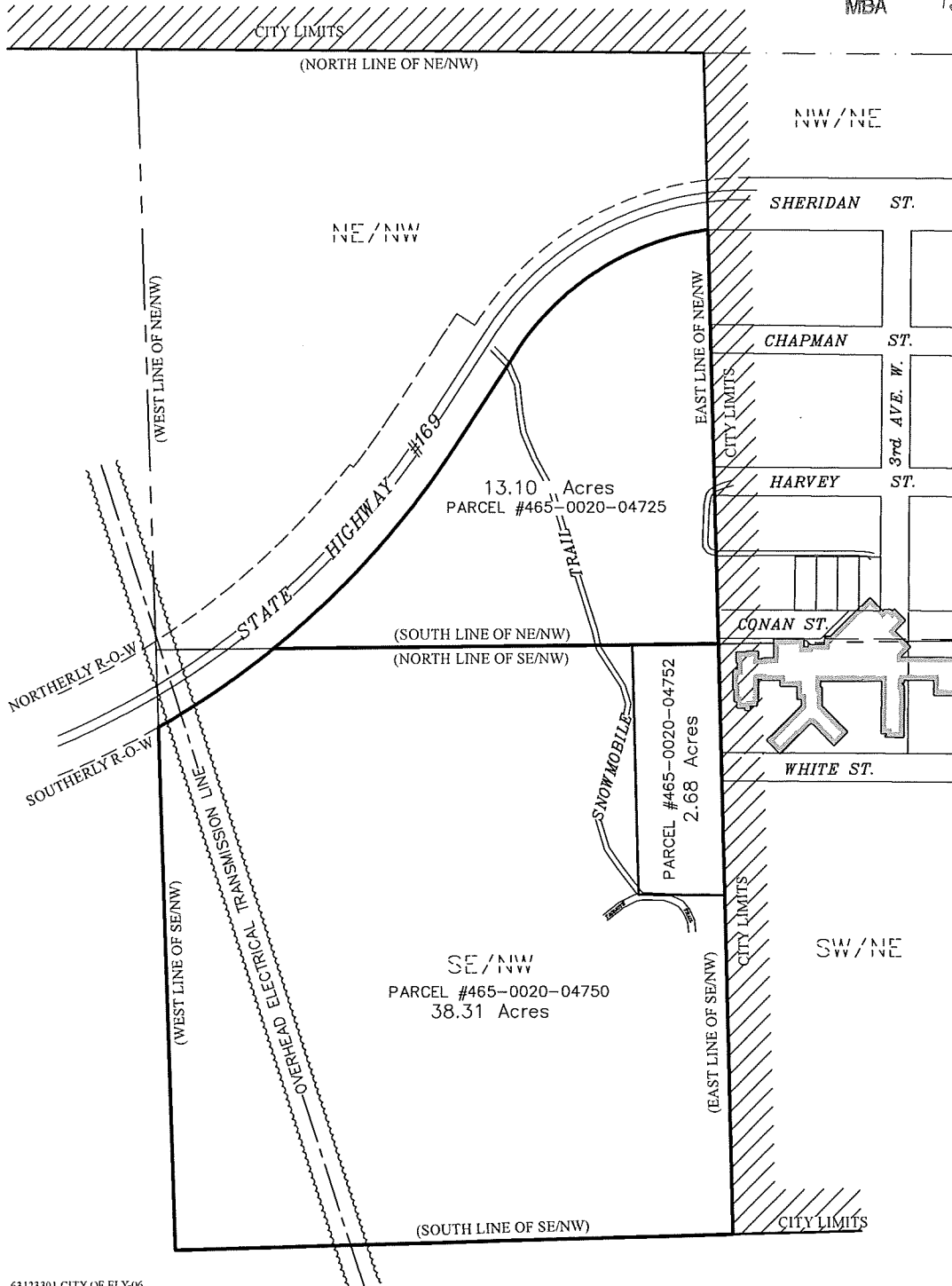


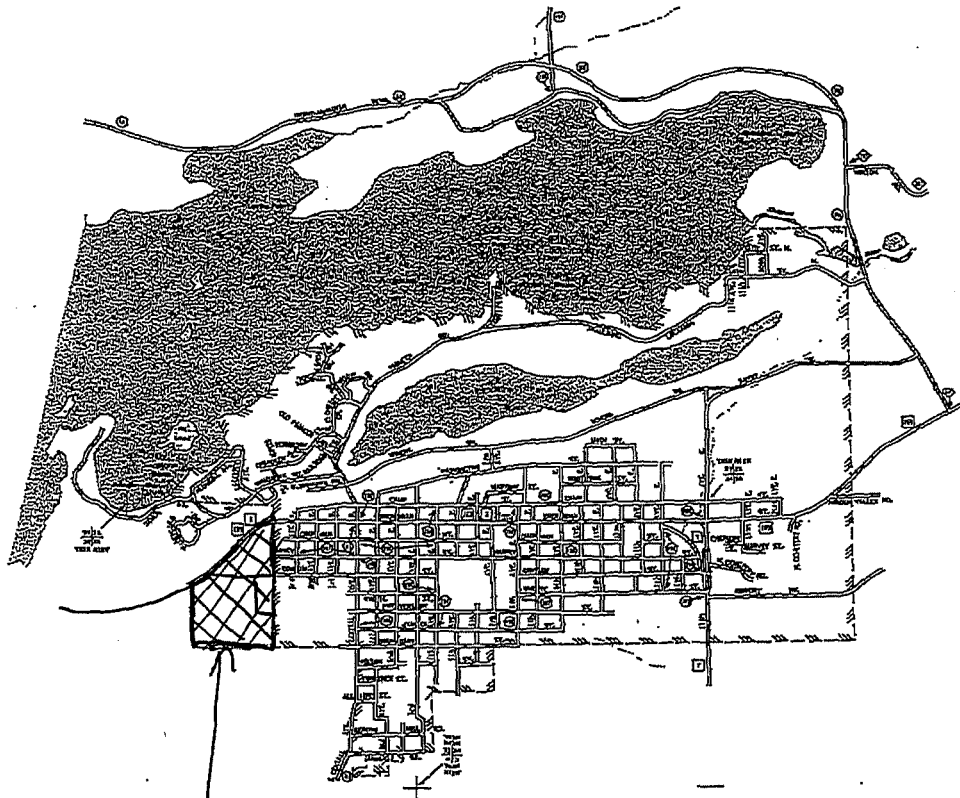
BASIS OF BEARING IS ASSUMED. THIS
 IS NOT A BOUNDARY SURVEY.

SCALE 1" = 300' JANUARY, 2016

REC'D BY
 MBA

JAN 14 2016



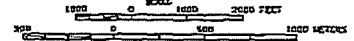


Annexation area

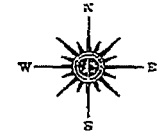
REC'D BY
MBA
JAN 14 2015

MUNICIPALITIES OF
SAINT LOUIS CO.

PREPARED BY THE
MINNESOTA DEPARTMENT OF TRANSPORTATION
OFFICE OF TRANSPORTATION DATA & ANALYSIS
IN COOPERATION WITH
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

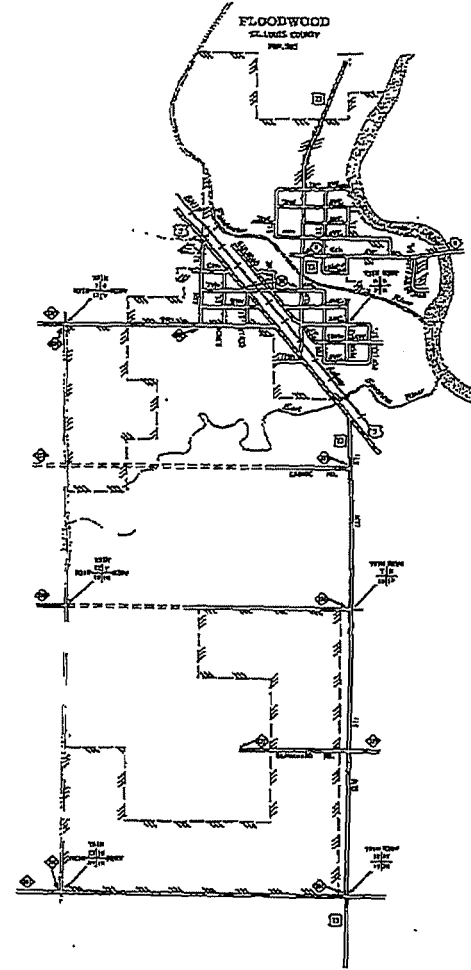


2010
BASED UPON 2009



LEGEND

- INTERSTATE TRUNK HIGHWAY
- U.S. TRUNK HIGHWAY
- STATE TRUNK HIGHWAY
- COUNTY STATE AID HIGHWAY
- COUNTY ROAD
- PUBLIC ROAD
- PRIVATE ROAD
- CORPORATE LIMITS



MUNICIPALITIES SHOWN
ON THIS SHEET
FLOODWOOD
ETC.