

03.11.06

**JOINT RESOLUTION
TOWN OF CHISAGO LAKES AND CITY OF LINDSTROM
CHISAGO COUNTY, MINNESOTA**

**A JOINT RESOLUTION AND AGREEMENT FOR THE
ORDERLY ANNEXATION
OF PROPERTY FROM THE TOWNSHIP TO THE CITY**

WHEREAS, the Town of Chisago Lake (the "Township") and the City of Lindstrom (the "City") desire to ensure the provision of governmental services to properties requesting or in need of these services, and;

WHEREAS, the Township and City recognize the benefit to both jurisdictions and their residents of establishing and adjusting the boundary between the jurisdictions to facilitate the efficient regulation and use of individual land areas abutting the common borders of the communities, and;

WHEREAS, the Township and the City have been requested by the owner of the property which is the subject of this joint resolution to adjust the common boundary to include the property within the jurisdiction of the City to better provide for the delivery of urban services, including but not limited to connection to the city water distribution system, and;

WHEREAS, the area proposed for annexation is not included in any other orderly annexation agreement area nor does it abut any other city or township.

NOW, THEREFORE, BE IT RESOLVED the Township and City agree to the following terms and conditions:

1. The Township and City hereby establish an Orderly Annexation Area ("OAA") as authorized by Minnesota Statute §414.0325, Subdivision 1, as shown on the attached Exhibit A and legally described on Exhibit B, and have determined that the area of the property involved in this annexation is approximately 7.7 acres and the population of the area is currently zero (0).
2. Upon approval by the respective governing bodies of the City and the Township, this joint resolution and agreement shall confer jurisdiction upon the Director of the Office of Strategic and Long-range Planning (or his or her successor designee responsible for administering Minnesota Statutes Chapter 414) so as to immediately annex the lands described in the attached Exhibit A in accordance with the terms of this joint resolution and agreement without need for any subsequent resolution(s) of the parties.
3. The City and Township agree that upon annexation all planning, official controls, and governmental services for the annexed area shall become the responsibility of the City, and that the provisions of Minn. Stat. §§414.035 and 414.036 authorizing differential taxation and municipal reimbursement for the annexed property will not be applied in this proceeding .
4. The City and the Township mutually state that no alteration by the director to the OAA boundaries, as illustrated on Exhibit A and described in Exhibit B, is appropriate or permitted.

5. Having designated the area illustrated on Exhibit A and described in Exhibit B as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that no consideration by the director is necessary. The director may review and comment but shall within thirty (30) days order the annexation in accordance with the terms of this Resolution.

Approved and Adopted
this 11th day of December, 2003.

TOWN OF CHISAGO LAKE

BY: Jim Troberg

Its Town Board Chair

AND Eleanor Trippler

Eleanor Trippler
Its Town Board Clerk

Approved and Adopted
this 20th day of November, 2003.

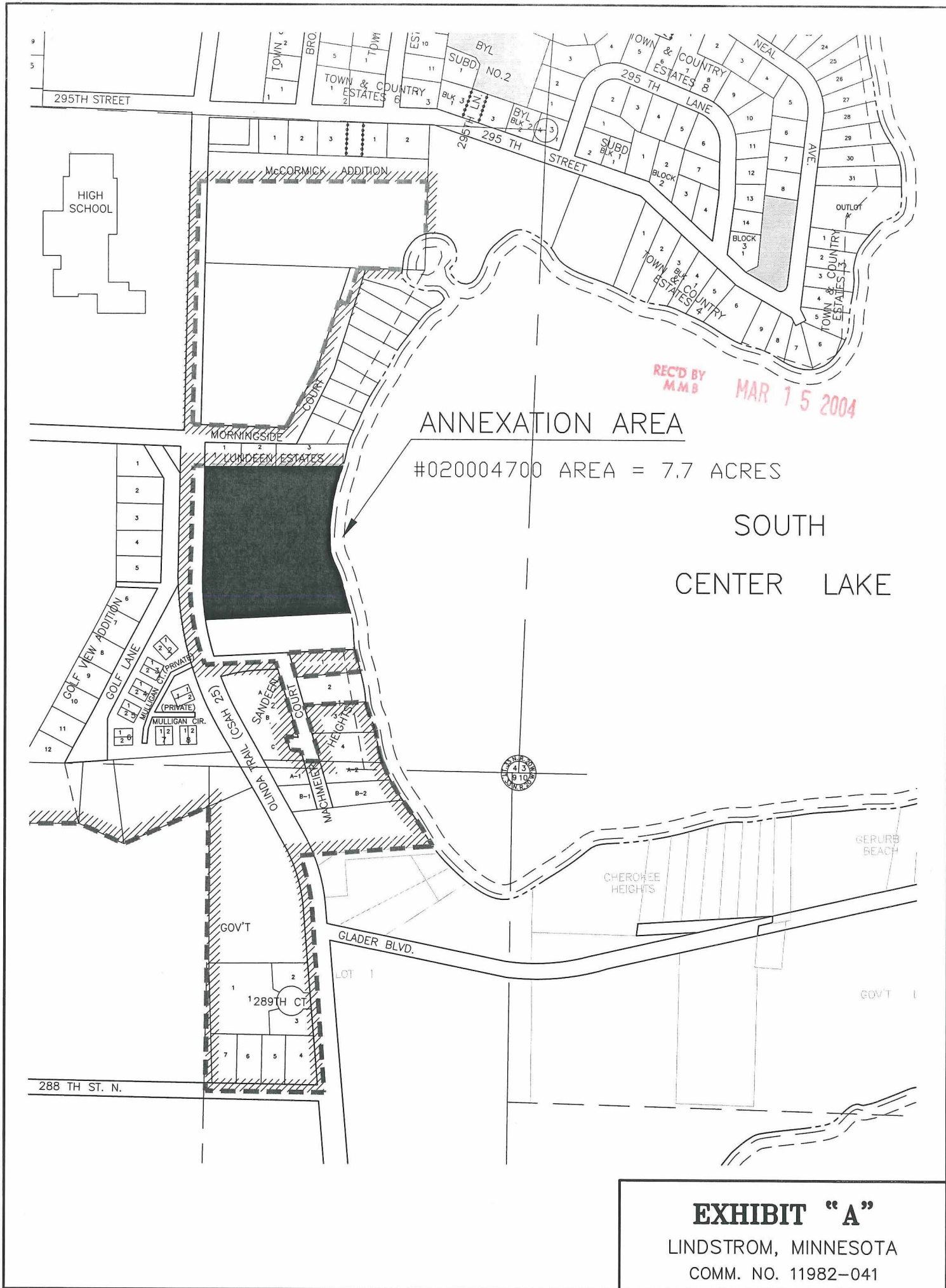
CITY OF LINDSTROM

BY: Keith V. Carlson

Keith V. Carlson
Its Mayor

AND Lowell C. Enerson

Lowell C. Enerson
Its City Administrator



ANNEXATION AREA

#020004700 AREA = 7.7 ACRES

SOUTH
CENTER LAKE

EXHIBIT "A"

LINDSTROM, MINNESOTA
COMM. NO. 11982-041

REC'D BY
MMB

MAR 15 2004

EXHIBIT "A"

MAP

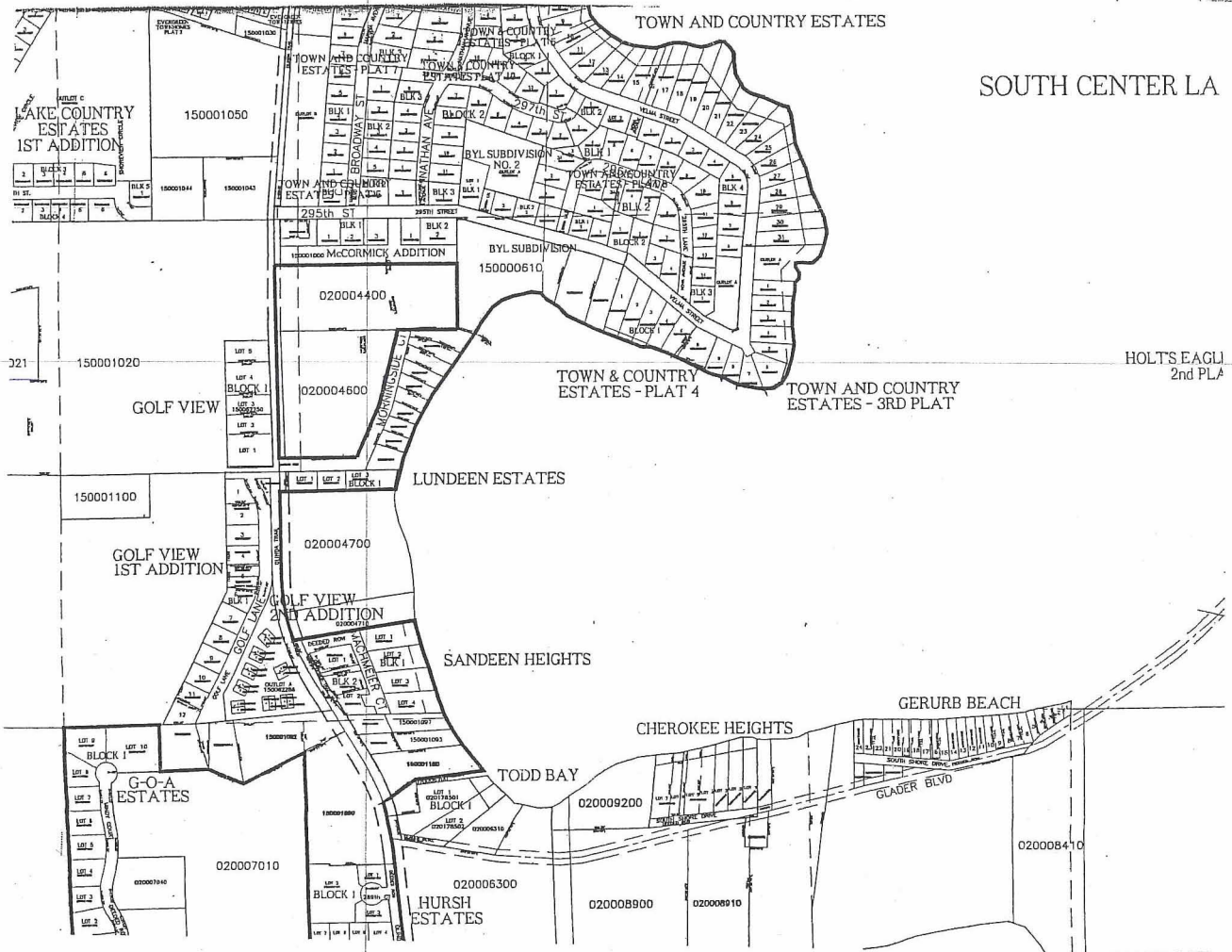


EXHIBIT "B"**LEGAL DESCRIPTION**

That part of Government Lot 1, Section 4, Township 33 North, Range 20 West, Chisago County, Minnesota, bounded on the east by the shoreline of south Center Lake, bounded on the south by a line drawn parallel with and 150 feet northerly of, measured at right angles to, the northerly line of the recorded plat of SANDEEN HEIGHTS, bounded in the west by the easterly right-of-way line of Olinda Trail (also known as County State Aid Highway No. 25), and bounded on the north by the following described line:

Commencing at the east quarter corner of said Section 4; thence South 89 degrees 46 minutes 27 seconds West, along east-west quarter line of said Section 4, a distance of 961.93 feet; thence at right angles South 0 degrees 13 minutes 33 seconds East, 1320.15 feet, more or less, to the north line of said government Lot 1; thence South 89 degrees 47 minutes 06 seconds West along the north line of said Government Lot 1, a distance of 405 feet, more or less, to the easterly right-of-way line of the County Road; thence southerly along said right-of-way line, 104.88 feet to the point of beginning of the line to be described; thence North 89 degrees 11 minutes East, 635 feet, more or less, to the waters edge of South Center Lake and said line there terminating.