

03.11.05

**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 1.4 acres and the population of the area is currently one (1).
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 16th day of December, 2003.

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

TOWN OF CHISAGO LAKE

BY: Jim Kroberg
Its Town Board Chair

AND Eleanor Tripler
Eleanor Tripler
Its Town Board Clerk

CITY OF LINDSTROM

BY: Keith V. Carlson
Keith V. Carlson
Its Mayor

AND Lowell C. Enerson
Lowell C. Enerson
Its City Administrator

REC'D BY
MMB

MAR 16 2004

EXHIBIT "A"

MAP

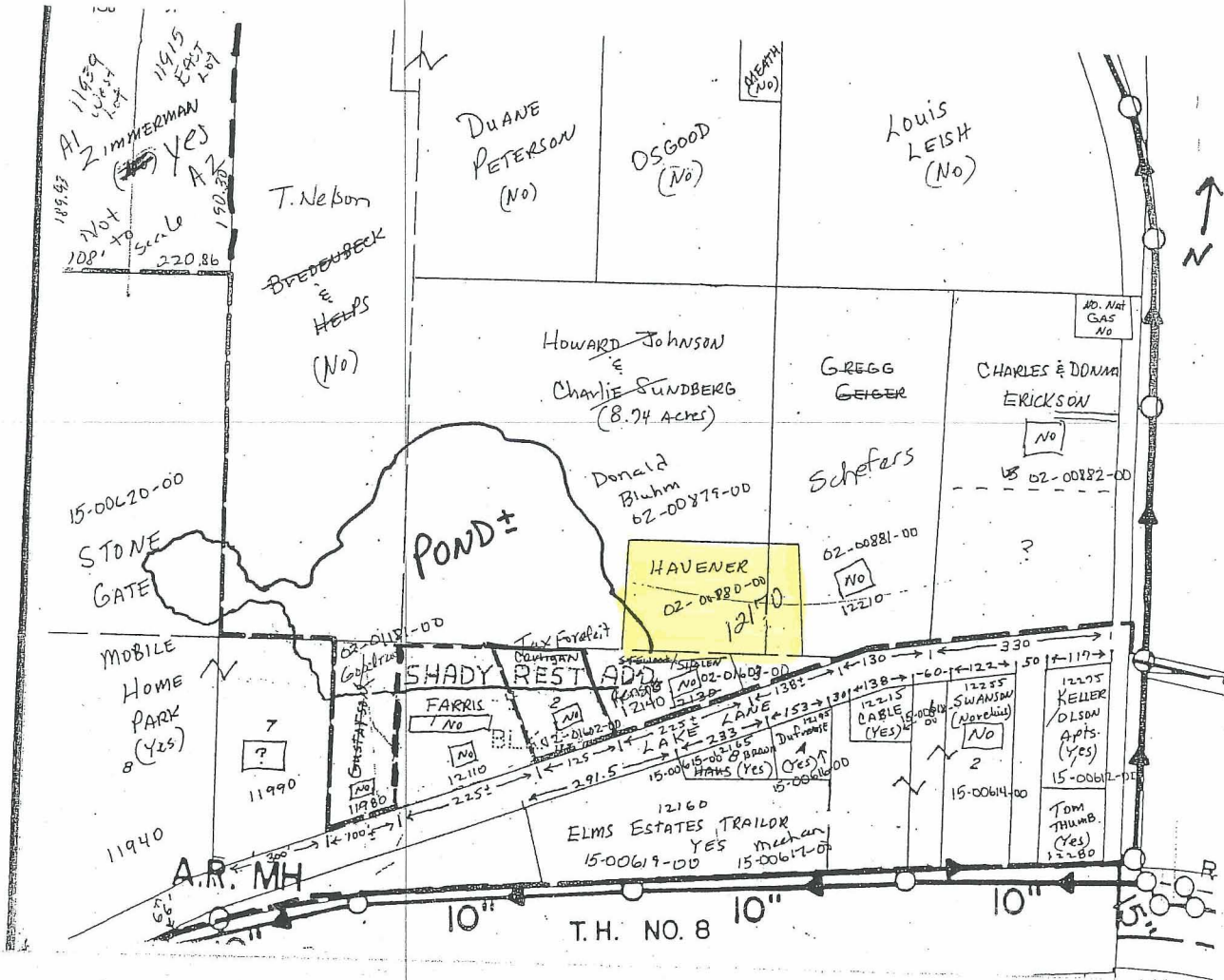


EXHIBIT "A"

MAP

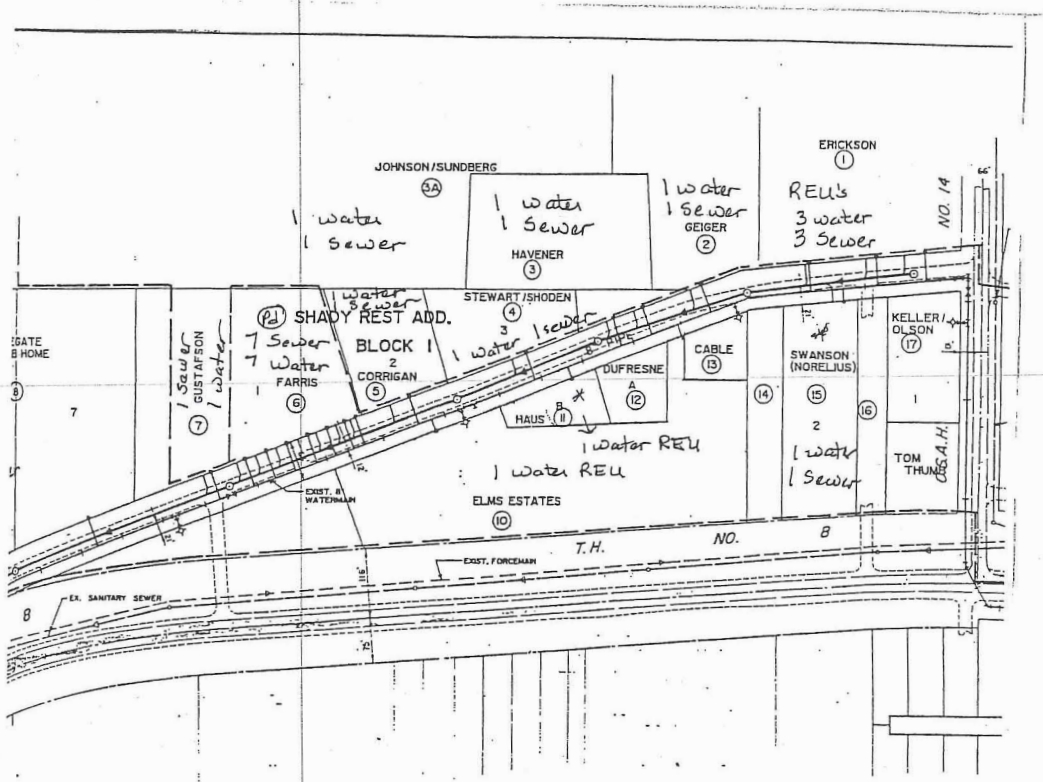


EXHIBIT "B"**LEGAL DESCRIPTION**

State of Minnesota, County of Chisago, to-wit: All that part of the South Half of the Northeast Quarter of the Northeast Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$), Section Thirty-two (32), Township Thirty-four (34), Range Twenty (20), Chisago County, Minnesota, which lies on the West side of a bisecting line, said line described as follows, to wit:

Beginning at a point on the South line of said S $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ 619.93 feet West of the Southeast corner thereof, at which point said South line is intersected by a fence which extends in a Northeasterly direction therefrom; thence North 5° East, along said fence line, for 200.7 feet to a turn in said fence line; thence in a Northwesterly direction, leaving said fence line, for 465 feet, more or less, to a point that is the center of the North line of said S $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ and there terminating. Described tract comprises about 10.14 acres.

That certain part of Lot Six (6) in Currie Beach, as per plat thereof on file and of record in the office of the Register of Deeds of Chisago County, Minnesota and being a part of Government Lot One (1) in Section Thirty-two (32), Township Thirty-four (34), Range Twenty (20), described as follows, to-wit:

Beginning at a point on the East line of said Section 32 distant 35 feet North from the Northeast corner of said Government Lot 1, as measured South from the Northeast corner of said Section 32, thence south 83° 56' West for 638 feet; thence North for 8 feet to a point on the South line of Lot 6 in said Currie Beach, also on the North line of a public road or street - and the point of beginning of the tract hereby described ----Thence South 67° 16' West along said line for 95 feet; thence North 22° 44' West for 59.9 feet, more or less, to the North line of said Lot 6 and of Government Lot 1; thence East along said North line for 173.04 feet to the East point of said Lot 6 in Currie Beach; thence South 73° 20' West along the Northerly line of aforesaid road or street for 65 feet to the point of beginning, excepting the following described tract of land, to-wit:

Beginning at the East point of said Lot 6; thence West along the North line thereof for 44.5 feet to a point that is intersected by a fence line which extends Northerly therefrom; thence South 5° East for 13.5 feet, more or less, to the South line of said Lot 6 and the North line of a public road; thence Northeasterly, along said road and lot line, for 45.29 feet, more or less, to the point of beginning.