

**JOINT RESOLUTION FOR ORDERLY ANNEXATION
NO. 04-01**

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF NEW LONDON AND THE CITY OF NEW LONDON DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO MINNESOTA BOUNDARY ADJUSTMENTS PURSUANT TO 414.0325.

The Township of New London ("Township") and the City of New London ("City") hereby agree to the following:

1. That the following described area in New London Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation:

The W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 15, Township 121, EXCEPT, Commencing at the Northeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 15, Township 121, Range 34; thence West on Section line to a point on said line 30 rods West of the Northeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence in a Southeasterly direction to a point on the division line between the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, 45 rods South from the Northeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 15, Township 121, Range 34; thence North on above named division line, 45 rods to the place of beginning.

AND EXCEPT:

That part of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 15, Township 121, Range 34 lying Northwesterly of the northwesterly right-of-way line of S.T.H. No. 23 except commencing at the Northeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 15, Township 121, Range 34; thence West on Section line to a point on said line 30 rods West of the Northeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence in a Southeasterly direction to a point on the division line between the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, 45 rods South from the Northeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 25, Township 121, Range 34; thence North on above named division line 45 rods to the place of beginning.

AND

The SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 15, Township 121, Range 34 EXCEPT That part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 15, Township 121, Range 34 lying Northerly and Westerly of the Westerly right-of-way line of S.T.H. NO. 23.

AND

Commencing at a point 33 rods North from the Southeast corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 15, Township 121, Range 34; thence South 33 rods to the Southeast corner of the SE $\frac{1}{4}$ of NE $\frac{1}{4}$; thence West 80 rods; thence East 25 rods; thence in a Southeasterly direction, 72 rods to the place of beginning.

AND

That part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 15, Township 121, Range 34 described as follows: Commencing at a point in the South line of said NE $\frac{1}{4}$ of NE $\frac{1}{4}$, 25 rods East of the Southwest corner thereof; thence West to the Southwest corner thereof; thence North 33 rods; thence Southerly $41 \frac{1}{3}$ rods to the place of beginning.

Containing 104.60 acres more or less.

2. That the Township of New London does, upon passage of this resolution and its adoption by the City Council of the City of New London, Minnesota, and upon acceptance by Minnesota Planning, confer jurisdiction upon Minnesota Boundary Adjustments, Department of Administration ("MBA") over the various provisions contained in this agreement. No consideration by the MBA is necessary, MBA may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of the resolution.
3. Upon the passage of this resolution by both the City and Township, and the approval of this resolution by the MBA, the City and Township direct the MBA to immediately annex the property described above to the City of New London.
4. The City shall pay the Township ten times the amount of taxes to be received in 2004 by the Township from the property annexed under this Agreement. Such payment shall be made within 60 days of the later of: 1) the date of annexation of such property; or 2) the date the amount of such taxes to be collected by the Township in 2004 on such property becomes available.


City of New London

Passed and adopted by the City council of the City of New London this 3rd day of March, 2004.

BY:

ATTEST:



John Mack, Mayor

Trudie Dubord, City Clerk


Township of New London

Passed and adopted by the township board of the township of New London this 26th day of February, 2004.

BY:

ATTEST:



Merle Gjerde, Township Chair

Nancy Hammerschmidt, Township Clerk

THREE FOUR

REC'D BY
MMP MAR 25 2004

