IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF CHISAGO LAKE AND THE CITY OF LINDSTROM, DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE DEPARTMENT OF ADMINISTRATION, BOUNDARY ADJUSTMENT OFFICE, PURSUANT TO M.S. §414.0325

JOINT RESOLUTION

The Township of Chisago Lake and the City of Lindstrom jointly agree to the following:

1. That all of the property owners of the property described below have petitioned the City for annexation. The Subject Parcel abuts the existing southern border of the City and contains approximately 84.5 acres, and is legally described on the attached Exhibit A.:

See Map(s) of Subject Parcel attached as Exhibit B.

- 2. That the purpose of the annexation of the estimated 84.5 acres is to facilitate the development of a portion of the parcels to urban densities and to provide urban services, including city sewer and water services.
- 3. That in order to facilitate the construction and financing of the improvements necessary for development that is urban or suburban in character and the efficient delivery of governmental services, all of the properties should be immediately annexed to and made part of the City of Lindstrom.
- 4. That as a result of the proposed urban density development, the previously described area in Chisago Lake Township, Chisago County, is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and the parties hereto designate this area for immediate annexation under this orderly annexation agreement.
- 5. That both the Township of Chisago Lake and the City of Lindstrom agree, pursuant to M.S. §414.0325, Subd. 1(f), that no alteration of the stated boundaries of this agreement is appropriate.
- 6. Furthermore, each party agrees that pursuant to M.S. §414.0325, Subd. 1(g) no consideration by the Office of Boundary Adjustments is necessary, and that upon receipt of this resolution and agreement, passed and adopted by each party, the Director of the Office of

Boundary Adjustment may review and comment but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

- 7. That the annexation of the property will not result in any change of electrical service and will not require joint planning since upon final approval of this joint resolution and issuance of the annexation order by the Director the property will immediately be fully subject to the official controls and other ordinances of the City of Lindstrom, including all land use controls. Further, that differential taxation under M.S. §414.035, or reimbursement under M.S. §414.036 is not required.
- 8. That the population of the parcels to be annexed pursuant to this joint resolution is Zero, (0), and the total area to be annexed is approximately 84.5 acres.

CITY OF LINDSTROM

Passed and adopted by the City Council of the City of Lindstrom on this the 20 day of May , 2004.

By:

Keith V. Carlson, Mayor

Attest:

Lowell'C. Enerson, City Administrator-Clerk

TOWNSHIP OF CHISAGO LAKE

Passed and adopted by the Town Board of the Town of Chisago Lake on this the 15/15 day of 2004.

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Jim Froberg Town Board Chair

Attest.

Eleanor Trippler, Town Board Clerk

March 7, 2004

PROPOSED LEGAL DESCRIPTION "HOLT PROPERTY"

That part of the Southeast Quarter of the Northeast Quarter and Government Lot 1 of Section 9, and Government Lots 5, 6, and 7 of Section 10, Township 33 North, Range 20 West, Chisago County, Minnesota described as follows:

Commencing at the east quarter corner of said Section 9, said corner marked with an aluminum Chisago County survey monument; thence on an assumed bearing of North 1 degree 54 minutes 32 seconds West, along the east line of the Northeast Quarter of said Section 9, a distance of 2031.36 feet to a Chisago County cast iron monument; thence South 85 degrees 6 minutes 9 seconds East a distance of 91.34 feet to the point of beginning of the land to be described; thence North 89 degrees 5 minutes 28 seconds East a distance of 774.98 feet to the center line of Glader Boulevard; thence North 75 degrees 32 minutes 2 seconds East, along said center line, a distance of 260.15 feet: thence South 0 degrees 36 minutes 19 seconds West a distance of 168.16 feet; thence South 88 degrees 3 minutes 41 seconds East a distance of 115.00 feet; thence North 0 degrees 36 minutes 19 seconds East a distance of 201.80 feet to said center line: thence North 75 degrees 32 minutes 2 seconds East, along said center line, a distance of 17.57 feet; thence North 1 degree 58 minutes 41 seconds West to the shoreline of South Center Lake; thence easterly along said shoreline to a line bearing North 0 degrees 35 minutes 6 seconds East from "Point X", described below; thence South 0 degrees 35 minutes 6 seconds West to said "Point X"; thence North 76 degrees 4 minutes 24 seconds East, along said center line, a distance of 256.98 feet; thence North 0 degrees 35 minutes 6 seconds East a distance of 85.14 feet; thence South 83 degrees 44 minutes 54 seconds East a distance of 253.40 feet to said center line; thence North 77 degrees 23 minutes 25 seconds East, along said center line, a distance of 287.89 feet to the west line of the east 305 feet of said Government Lot 5; thence South 0 degrees 39 minutes 42 seconds East, along said west line, to the shoreline of Linn Lake: thence westerly and southerly along said Linn Lake shoreline to the south line of said Government Lot 7; thence South 89 degrees 25 minutes 14 seconds West, along the south line of said Government Lot 7, to said east guarter corner; thence South 89 degrees 50 minutes 15 seconds West, along the south line of said Southeast Quarter of the Northeast Quarter, a distance of 312.54 feet to the center line of County State Aid Highway No. 25; thence North 42 degrees 22 minutes 21 seconds West, along said highway center line, a distance of 280.07 feet; thence northerly, continuing along said highway center line, a distance of 724.77 feet on a tangential curve concave to the east. having a radius of 1145.92 feet and a central angle of 36 degrees 14 minutes 17 seconds; thence North 6 degrees 8 minutes 4 seconds West, continuing along said highway center line, a distance of 1098.02 feet; thence northerly continuing along said highway center line a distance of 37.40 feet on a tangential curve concave to the west, having a radius of 1145.92 feet and a central angle of 1 degree 52 minutes 11 seconds to said center line of Glader Boulevard; thence South 80 degrees 19 minutes 57

seconds East, along said center line of Glader Boulevard, a distance of 552.33 feet; thence North 28 degrees 8 minutes 19 seconds East to said shore line of South Center Lake; thence easterly along said shore line of South Center Lake to a line bearing North 4 degrees 1 minute 45 seconds West from said point of beginning; thence South 4 degrees 1 minute 45 seconds East to said point of beginning.

Point X:

Commencing at the east quarter corner of said Section 9, said corner marked with an aluminum Chisago County survey monument; thence North 1 degree 54 minutes 32 seconds West, along the east line of the Northeast Quarter of said Section 9, a distance of 2031.36 feet to a Chisago County cast iron monument; thence South 85 degrees 6 minutes 9 seconds East a distance of 91.34 feet; thence North 89 degrees 5 minutes 28 seconds East a distance of 774.98 feet to the center line of Glader Boulevard; thence North 75 degrees 32 minutes 2 seconds East, along said center line a distance of 790.03 feet to said "Point X".

March 7, 2004

PROPOSED LEGAL DESCRIPTION "LOEFFELHOLZ PROPERTY"

That part of Government Lot 6 of Section 10, Township 33 North, Range 20 West of the 4th Principal Meridian, Chisago County, Minnesota described as follows:

Commencing at the east quarter corner of said Section 9, said corner marked with an aluminum Chisago County survey monument; thence on an assumed bearing of North 1 degree 54 minutes 32 seconds West, along the east line of the Northeast Quarter of said Section 9, a distance of 2031.36 feet to a Chisago County cast iron monument; thence South 85 degrees 6 minutes 9 seconds East a distance of 91.34 feet; thence North 89 degrees 5 minutes 28 seconds East a distance of 774.98 feet to the center line of Glader Boulevard; thence North 75 degrees 32 minutes 2 seconds East, along said center line, a distance of 260.15 feet to the point of beginning of the land to be described; thence South 0 degrees 36 minutes 19 seconds West a distance of 168.16 feet; thence South 88 degrees 3 minutes 41 seconds East a distance of 115.00 feet; thence North 0 degrees 36 minutes 19 seconds East a distance of 201.80 feet to said center line; thence South 75 degrees 32 minutes 2 seconds West, along said center line, a distance of 119.06 feet to said point of beginning.

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