RECTOBY SEP 13 2004

RESOLUTION NO. 2004-3

JOINT RESOLUTION OF THE CITY OF LANCASTER AND THE TOWNSHIP OF POPPLETON

REGARDING THE ORDERLY ANNEXATION OF

PROPERTY FROM THE TOWN INTO THE CITY

WHEREAS, the Town of Poppleton ('Township') and the City of Lancaster ('City') enter into this Resolution in the spirit of joint cooperation; and

WHEREAS, the real property is located in the Township and adjacent and contiguous to the current border of the City within Kittson County, State of Minnesota, and is legally described as follows:

The Northerly Eight Hundred Forty-six feet (846') of that part of the North Half of the Southwest Quarter $(N_2^1SW_4^1)$ lying West of the railroad in Section Eighteen (18), Township One Hundred Sixty-two (162) North, Range Forty-seven (47) West.

and

WHEREAS, the Township and City find that, because of the Property's nature and quality, close proximity to and contiguity with the City, and the Property's potential to be impacted by future growth, development, and urban expansion, and because the owners of the Property will benefit from and enhance the City by being members of and participating in the City, it is desirable that the Property be located within the City's municipal limits and that annexation by joint resolution is in the best interest of all parties involved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LANCASTER AND THE BOARD OF SUPERVISORS OF THE TOWN OF POPPLETON THAT:

- 1. The Property as described herein is designated as being in need of orderly annexation under and pursuant to the provisions of Minnesota Statutes Chapter 414.0325, as amended. Pursuant to Minnesota Statutes Chapter 414, jurisdiction is hereby conferred to approve this agreement and annex the Property pursuant to this agreement.
- 2. The Township and the City mutually agree that no alteration of the boundaries of the orderly annexation area is necessary or appropriate.
- 3. The City and Township mutually agree that the Property should be immediately annexed to the City upon approval of this Resolution by both the City and the Township. No consideration of this Joint Resolution or the conditions of annexation by Minnesota Planning, Minnesota Boundary Adjustments is necessary. The Board (Minnesota Planning) may review and comment, but shall, within 30 days, order the annexation of the

REC'D BY SEP 1 3 2004 MMB

Property in accordance with the terms of this Resolution.

Adopted by the Supervisors of the Town of Poppleton this $\frac{\partial n d}{\partial n d}$ day of $\frac{\int g_{2p} f}{\partial n d}$, 2004.

Town of Poppleton

No Seal

Chair Arley Nordin

ATTEST:

Robert Jaszczak Town Clerk

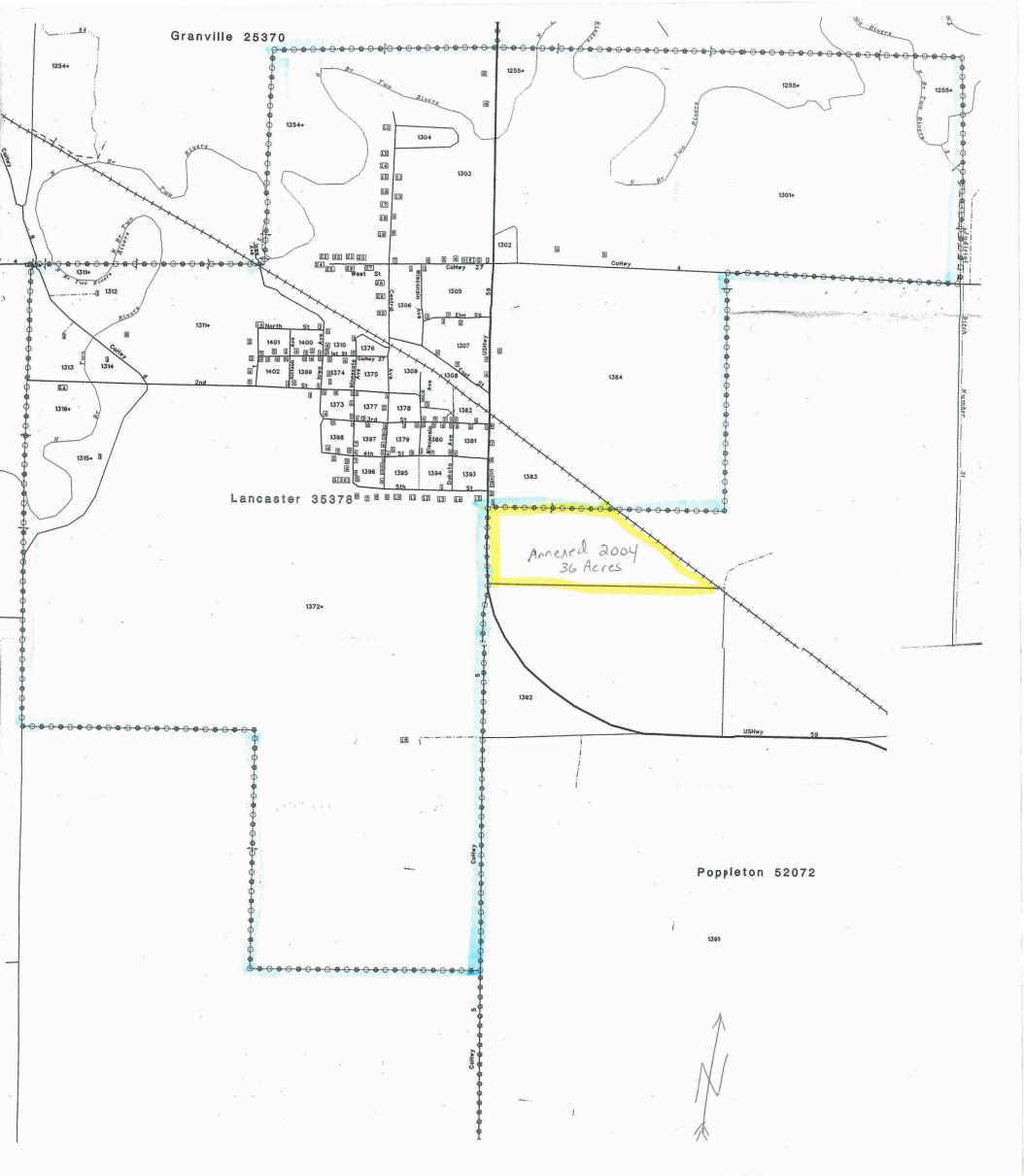
Adopted by the Council of the City of Lancaster this <u>11</u> day of <u>August</u>, 2004.



Johnson City Clerk

City of Lancaster

Mayor Gary L. Rice



MMB NOV 1 9 2004

City of Lancaster

