

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWNSHIP OF
BERLIN AND THE CITY OF ELLENDALE
DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY
ANNEXATION PURSUANT TO MINNESOTA
STATUTES § 414.0325

REC'D BY
MMB

SEP 27 2004

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Berlin and the City of Ellendale hereby jointly agree to the following:

1. That the following area in Berlin Township is subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and the parties hereby designate this area for orderly annexation:

The south 33 feet of the west 300 feet of the West Half of the
SW 1/4 of Section 24, T 105 N, R 21 W, Steele County,
Minnesota.

Containing 0.23 acre, more or less

Subject to easements and restrictions of record.

2. That the Township of Berlin does, upon passage of this Resolution and its adoption by the City Council of the City of Ellendale, Minnesota, and upon the acceptance by the Director of the Office of Strategic and Long-Range Planning (hereinafter "Director"), confer jurisdiction upon the Director over the various provisions contained in this agreement.
3. That this certain property that abuts the City of Ellendale is about to become urban or suburban in nature. Further, the City of Ellendale is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, this property should be immediately annexed to the City of Ellendale. The property is described as follows:

The south 33 feet of the west 300 feet of the West Half of the SW 1/4
of Section 24, T 105 N, R 21 W, Steele County, Minnesota.

Containing 0.23 acre, more or less

Subject to easements and restrictions of record.

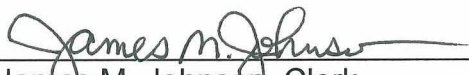
4. Both the Township of Berlin and the City of Ellendale agree that no alteration of the stated boundaries of the area to be annexed is appropriate. Furthermore, each party agrees that no consideration by the Director is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Joint Resolution. It is the intent of the parties that the land described in this Joint Resolution shall be annexed to the City of Ellendale as soon as possible. Therefore, the Director may immediately order said annexation following receipt and review of this Joint Resolution.

Passed and adopted by the City of Ellendale, Minnesota this 12 day of August, 2004.



Scott Groth, Mayor

ATTEST:

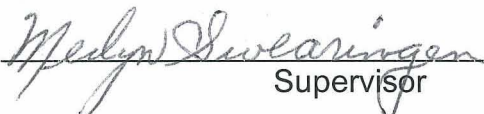


James M. Johnson, Clerk

Passed and adopted by the Board of Supervisors of the Township of Berlin, Minnesota this 13 day of September, 2004.

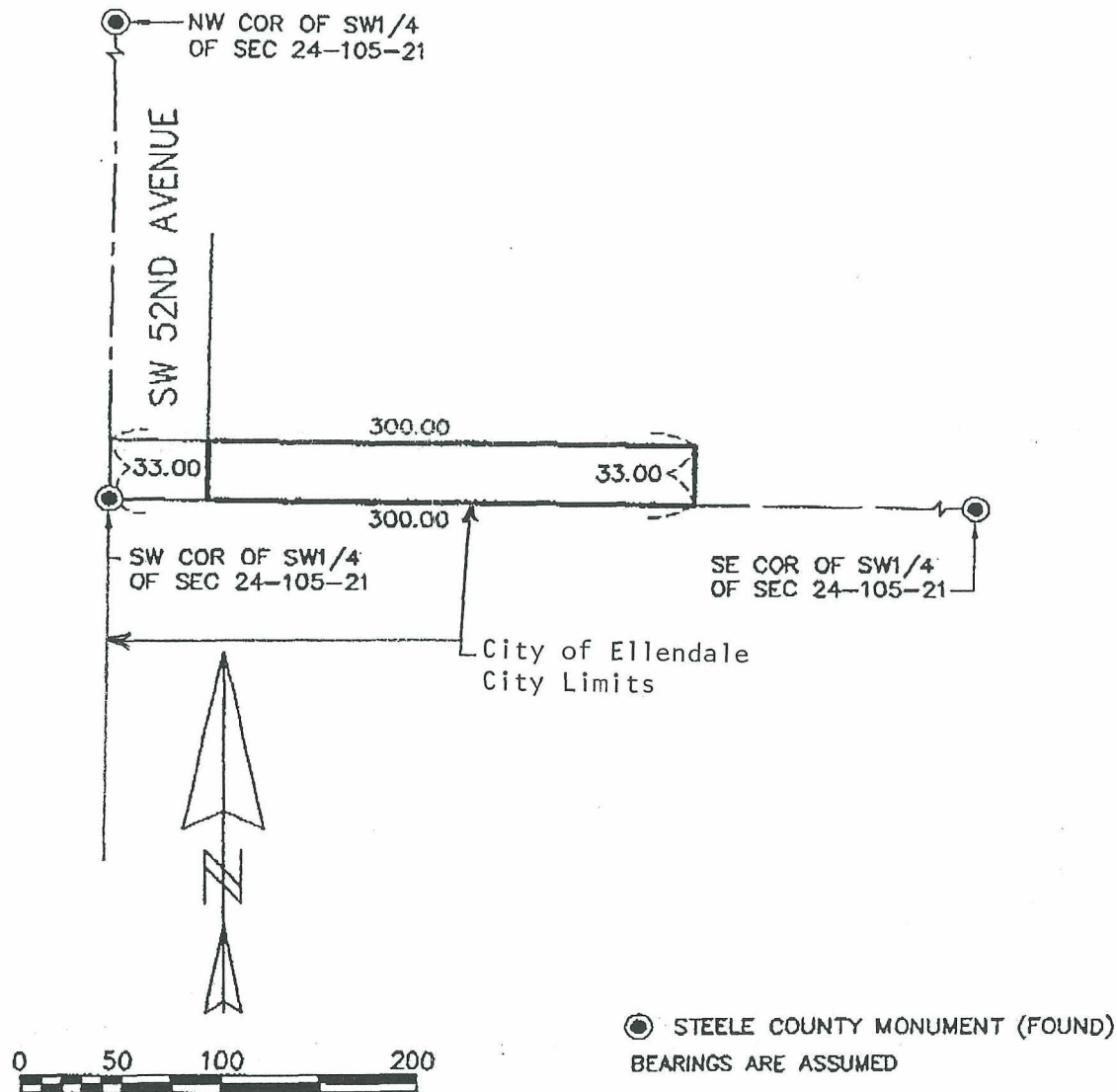


Supervisor



Supervisor

CERTIFICATE OF SURVEY



LEGAL DESCRIPTION

The south 33 feet of the west 300 feet of the West Half of the SW1/4 of Section 24,
T 105 N, R 21 W, Steele County, Minnesota.

Containing 0.23 acre, more or less

Subject to easements and restrictions of record.

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

John C. Hosfield
John C. Hosfield
Date 12/9/03 Reg. No. 15231

HOSFIELD & ASSOCIATES
PROFESSIONAL LAND SURVEYORS

415 WEST NORTH STREET
OWATONNA, MINNESOTA 55060
PHONE (507) 451-4598
FAX (507) 451-1398

SCALE	1"=100'
DRAWN BY	BLK
DATE	12-9-03
REVISED	
JOB NO.	1841