

IN THE MATTER OF THE JOINT RESOLUTION OF
THE TOWN OF LITTLE FALLS AND THE CITY OF
LITTLE FALLS DESIGNATING AN UNINCOR-
PORATED AREA AS IN NEED OR ORDERLY
ANNEXATION AND CONFERRING JURISDICTION
OVER SAID AREA TO THE DEPARTMENT OF
ADMINISTRATION, MUNICIPAL BOUNDARY
ADJUSTMENTS, PURSUANT TO MINNESOTA
STATUTE 414.0325

REC'D BY
MMB

JUL 16 2007

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Township of Little Falls and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Little Falls Township is subject to orderly annexation pursuant to Minnesota Statute 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

All that part of the Northwest Quarter of Section 9, Township 40, Range 32, Morrison County, Minnesota, described as follows: Commencing at the southeast corner of said Northwest Quarter; thence North 00 degrees 47 minutes 30 seconds East, on an assumed bearing, along the east line of said Northwest Quarter, a distance of 251.62 feet, to the point of beginning of the tract of land to be described; thence North 00 degrees 47 minutes 30 seconds East, along said east line, a distance of 399.93, to the easterly extension of the south line of Lot 1, Block 1, THESING ADDITION, Morrison County, Minnesota, according to the recorded plat thereof; thence North 89 degrees 33 minutes 54 seconds West, along said easterly extension and the south line of said Lot 1, Block 1, a distance of 360.01 feet; thence South 00 degrees 47 minutes 30 seconds West, parallel to said east line of the Northwest Quarter, a distance of 399.93 feet, to the south line of a certain tract of land described in Document Number 267045; thence South 89 degrees 33 minutes 54 seconds East, along said south line of a certain tract of land described in Document Number 267045, a distance of 360.01 feet, to the point of beginning. Less the easterly 60.00 feet.

AND

Less and except the following described tract of land: that part of the Northwest Quarter of Section 9, Township 40, Range 32, described as follows, to-wit: beginning at a point on the east line of Northwest Quarter of Section 9, Township 40, Range 32, which is 251.62 feet North of Southeast corner thereof; thence North on said East line of Northwest Quarter a distance of 1,830.02 feet to the southeast corner of Block 1, East Addition to City of Little Falls as shown on the plat thereof which is on file and of record in the office of the County Recorder in and for Morrison County, Minnesota; thence West on South line of said Block 1, East Addition to City of Little Falls, a distance of 1,363.95 feet to West line of East Half of said Northwest Quarter of Section 9; thence South on said West line of the East Half of the Northwest Quarter, a distance of 773.49 feet to Northeast corner of Southwest Quarter of Northwest Quarter of Section 9; thence West on North line thereof a distance of 115.5 feet; thence deflect left 89 degrees 00 minutes 17 seconds, a distance of 611.65 feet; thence deflect left 88 degrees 52 minutes 20 seconds a distance of 615.14 feet, which is the point of beginning of the tract of land herein being conveyed; thence deflect right 90 degrees 00 minutes a distance of 400.00 feet; thence easterly along the South line of that real estate described in the warranty deed recorded in the office of the Morrison County Recorder as

Document No. 267045, for a distance of 545.00 feet; thence North a distance of 400.00 feet; thence westerly a distance of 545.00 feet to the point of beginning of the tract of land herein conveyed. Subject to any easements of record, if any; all being 2.90 acres more or less.

2. That the Town Board of the Township of Little Falls, and the City Council of the City of Little Falls, upon passage and adoption of this Resolution and upon the acceptance by the Department of Administration, Municipal Boundary Adjustments, confer jurisdiction upon said Department of Administration, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.

3. That this certain property, abuts the City of Little Falls on its northerly, westerly and southerly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls 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.

4. It is agreed that upon annexation, the City of Little Falls will reimburse, with two yearly payments, the township of Little Falls, one-hundred and fifty (150%) of the Township's portion of the property taxes due and payable in 2007, (i.e. \$3.80), for a total payment of \$10.00.

5. In accordance with Minnesota Statute 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls, notified Minnesota Power Company on March 7, 2007, of our intent to annex said territory, and requested notification if there is a change in the cost of electric utility service as a result of this annexation. The only change anticipated is the addition of a monthly City franchise fee, since said territory is and will remain within the Minnesota Public Utilities Commissions' Service Area of Minnesota Power Company.

6. In accordance with Minnesota Statute 414.0325, Subdivision 1(d) regarding notice of intent to annex, the City of Little Falls published notice of its intent to orderly annex said property in the Morrison County Record, the legal newspaper of general circulation in both the

Township and the City, and held a public informational meeting on said proposed annexation on April 23, 2007, with the cost of said publication be paid by the City.

7. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

All that part of the Northwest Quarter of Section 9, Township 40, Range 32, Morrison County, Minnesota, described as follows: Commencing at the southeast corner of said Northwest Quarter; thence North 00 degrees 47 minutes 30 seconds East, on an assumed bearing, along the east line of said Northwest Quarter, a distance of 251.62 feet, to the point of beginning of the tract of land to be described; thence North 00 degrees 47 minutes 30 seconds East, along said east line, a distance of 399.93, to the easterly extension of the south line of Lot 1, Block 1, THESING ADDITION, Morrison County, Minnesota, according to the recorded plat thereof; thence North 89 degrees 33 minutes 54 seconds West, along said easterly extension and the south line of said Lot 1, Block 1, a distance of 360.01 feet; thence South 00 degrees 47 minutes 30 seconds West, parallel to said east line of the Northwest Quarter, a distance of 399.93 feet, to the south line of a certain tract of land described in Document Number 267045; thence South 89 degrees 33 minutes 54 seconds East, along said south line of a certain tract of land described in Document Number 267045, a distance of 360.01 feet, to the point of beginning. Less the easterly 60.00 feet.

AND

Less and except the following described tract of land: that part of the Northwest Quarter of Section 9, Township 40, Range 32, described as follows, to-wit: beginning at a point on the east line of Northwest Quarter of Section 9, Township 40, Range 32, which is 251.62 feet North of Southeast corner thereof; thence North on said East line of Northwest Quarter a distance of 1,830.02 feet to the southeast corner of Block 1, East Addition to City of Little Falls as shown on the plat thereof which is on file and of record in the office of the County Recorder in and for Morrison County, Minnesota; thence West on South line of said Block 1, East Addition to City of Little Falls, a distance of 1,363.95 feet to West line of East Half of said Northwest Quarter of Section 9; thence South on said West line of the East Half of the Northwest Quarter, a distance of 773.49 feet to Northeast corner of Southwest Quarter of Northwest Quarter of Section 9; thence West on North line thereof a distance of 115.5 feet; thence deflect left 89 degrees 00 minutes 17 seconds, a distance of 611.65 feet; thence deflect left 88 degrees 52 minutes 20 seconds a distance of 615.14 feet, which is the point of beginning of the tract of land herein being conveyed; thence deflect right 90 degrees 00 minutes a distance of 400.00 feet; thence easterly along the South line of that real estate described in the warranty deed recorded in the office of the Morrison County Recorder as Document No. 267045, for a distance of 545.00 feet; thence North a distance of 400.00 feet; thence westerly a distance of 545.00 feet to the point of beginning of the tract of land herein conveyed. Subject to any easements of record, if any; all being 2.90 acres more or less.

8. The City and Township certify that the current population in said property is zero.

9. Both Little Falls Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no

consideration by the Department of Administration, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Department of Administration, Municipal Boundary Adjustments, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

Approved by the Little Falls Township this 7th day of May, 2007.

LITTLE FALLS TOWNSHIP

By: [Signature]
Chairperson
Little Falls Township

By: [Signature]
Clerk
Little Falls Township

Adopted by the City Council of the City of Little Falls, this 23rd day of April, 2007.

CITY OF LITTLE FALLS

By: [Signature]
Mike LeMieur
Council President

ATTEST:

By: [Signature]
Richard N. Carlson
City Administrator

Approved this 23rd day of April, 2007.

By: [Signature]
Cathy VanRisseghem
Mayor of Said City

(SEAL)

