

REC'D BY  
MMB

OCT 11 2007

**IN THE MATTER OF THE JOINT RESOLUTION OF:**  
**THE TOWN OF BURNHAMVILLE AND THE CITY OF SWANVILLE**  
**DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF**  
**ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA**  
**TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325**

The Township of Burnhamville and the City of Swanville hereby jointly agree to the following:

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

See attached Exhibit A: (3.54 acres)

2. The Township of Burnhamville does, upon passage of this resolution, and its adoption by the City Council of the City of Swanville, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.
3. The properties do abut the City of Swanville and are presently urban or suburban in nature or are about to become so.
4. This territory is not presently served by public water and sewer.
5. The properties should be immediately annexed to the City of Swanville.

The property referenced as Exhibit A is owned by the City of Swanville who has requested annexation into the City of Swanville for public recreational purposes.

6. The electrical utility service notice referenced in M.S. 414.0325 Subd. 1a. is not applicable.
7. The planning throughout the orderly annexation area shall be pursuant to M.S. 414.0325. The annexed property shall be zoned as follows:

Exhibit A: Recreational - Public

8. No alteration of the boundaries for the properties is appropriate.
9. No consideration by the board is necessary. The board may review and comment, but shall within 30 days, order the annexation in accordance with the terms of the resolution.
10. No hearing is required to be held by the board prior to approval of annexation.
11. The condition for annexation is the approval and submission of a resolution by the City of Swanville.
12. A public hearing was held at the Swanville Community Center on May 8, 2007, as required by M.S. 414.0325 Subd. 1b.
13. The provisions of M.S. 414.036 regarding reimbursement to the Township of Burnhamville is not applicable. The property to be annexed is owned by the City of Swanville and is tax exempt (parcel #06-4003200). There are no outstanding assessments or other taxable amounts owed or attributable to the property.

CITY OF SWANVILLE:

Passed and adopted by the City Council of the City of Swanville on the 8 day of May, 2007.

ATTEST:

By: Sandra Peterson  
Its: Mayor

By: Julie Hollerman  
Its: City Clerk

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**TOWNSHIP OF BURNHAMVILLE:**

Passed and adopted by the Township Board of the Town of Burnhamville on the Apr.  
day of 24, 2007.

**ATTEST:**

Mike Berscheid

By:

Its: Chairperson

Shirley Hulin

By:

Its: Clerk

## Exhibit A

The North Twenty-seven (27) rods of the East Twenty-one (21) rods of the Northeast Quarter of the Southeast Quarter ( $NE\frac{1}{4}SE\frac{1}{4}$ ) of Section Twelve (12), Township One Hundred Twenty-eight (128) North, Range Thirty-two (32) lying and being West of the right-of-way of State Trunk Highway Twenty-eight (28).



