MAY 2 1 2008

JOINT RESOLUTION NO. 05-13-08

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF NEWTON AND THE CITY OF NEW YORK MILLS DESIGNATING AN UNINCORP-ORATED AREA AS IN NEED OF ORDERLY ANNEX-ATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE OFFICE OF ADMINISTRATIVE HEARINGS, MUNICIPAL BOUNDARY ADJUSTMENTS, PURSUANT TO MINNESOTA STATUTE 414.0325.

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Newton and the City of New York Mills hereby jointly agree to the following:

1. That the following described area in Newton Township consists of lands not

exceeding 2.87 acres in area and lies entirely within the County of Otter Tail, Minnesota. This

parcel is subject to orderly annexation pursuant to Minnesota Statute 414.0325, and the

parties hereto designate this area for orderly annexation, to wit:

That part of the NW ¼ of the NW ¼ of Section 17, Township 135, Range 37 described as follows: Beginning at the Northwest (NW) corner of the NW ¼ of the NW ¼; thence East (E) a distance of 927 feet, thence South (S) a distance of 132 feet, thence West (W) a distance of 300 feet, thence South (S) a distance of 4 feet, thence West (W) a distance of 627 feet, thence North (N) a distance of 136 feet to the point of beginning, consisting of 2.87 acres, more or less.

2. That the Town Board of the township of Newton, and the City Council of the City of New York Mills, upon passage and adoption of this Resolution and upon the acceptance by the Office of Administrative Hearings, Municipal Boundary Adjustments, confer jurisdiction upon said Office of Administrative Hearings, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.

MAY 2 1 2008

3. That the City of New York Mills has received a Petition for Annexation signed by all property owners of the parcel to be annexed. This certain property abuts the City of New York Mills on its southerly corporate limits, and none of it is presently included within the corporate limits of any incorporated city. Further, let it be known that the City of New York Mills is the sole owner of the property to be annexed, and annexation is necessary to enable the property to qualify for grant funding; therefore, the annexation is in the best interest of the area proposed for annexation.

4. That the City of New York Mills, with respect to the fact that this property, owned by the City of New York Mills itself, is currently and has been classified as tax exempt and shall generate no income to the Township of Newton in taxes payable; shall make no reimbursement to the township, pursuant to Minn. Stat. §414.036.

5. In accordance with Minnesota Statute 414.0325, Subdivision 1 (a) regarding electric utility service notice, the City of New York Mills, notified Lake Region Electric Cooperative 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. There will be no change since said territory is and will remain within the Lake Region Electric Cooperative's service area.

6. It is therefore agreed that the following property be immediately annexed to the City of New York Mills, to wit:

That part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17, Township 135, Range 37 described as follows: Beginning at the Northwest (NW) corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence East (E) a distance of 927 feet, thence South (S) a distance of 132 feet, thence West (W) a distance of 300 feet, thence South (S) a distance of 4 feet, thence West (W) a distance of 627 feet, thence North (N) a distance of 136 feet to the point of beginning, consisting of 2.87 acres, more or less.

t

ALCER BY MAY 2 1 2008

7. Both Newton Township and the City of New York Mills agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Office of Administrative Hearings, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Office of Administrative Hearings, Municipal Boundary Adjustments, may review and comment, but shall, within thirty (30) days, order the annexation with the terms of this joint Resolution.

MAY 2 1 2008

APPROVED by Newton Township's Town Board this <u>14th</u> day of April, 2008.

NEWTON TOWNSHIP

۰.

By:

Chairperson Newton Township

By: Clerk

Newton Township

APPROVED AND ADOPTED by the City Council of the City of New York Mills, this <u>13th</u> day of May, 2008.

CITY OF NEW YORK MILLS

ATTEST:

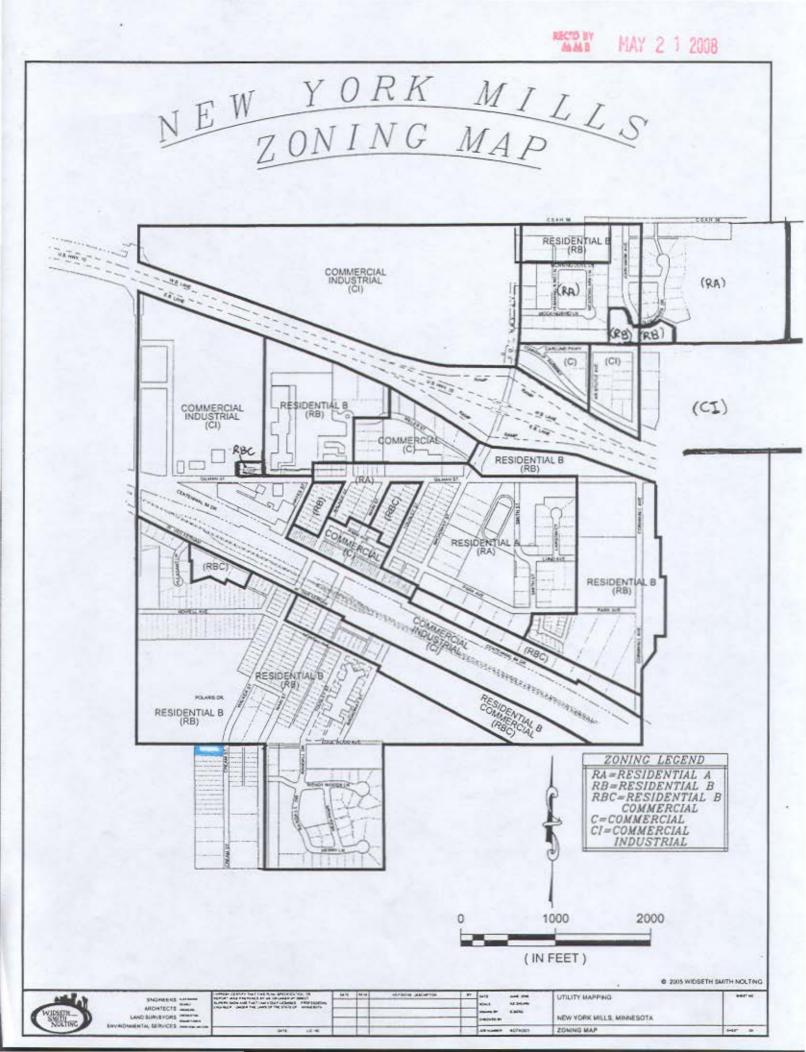
B avor

City of New York Mills

By: Darla J. Berry

City of New York Mills

(SEAL)



New York Mills, Minnesota



56567

NEW YORK MILLS

MAY 2 1 2008

