

JUN 12 2008

TO THE OFFICE OF ADMINISTRATIVE HEARINGS
MUNICIPAL BOUNDARY ADJUSTMENTS
PO BOX 64620
ST. PAUL, MINNESOTA 55164-0620

In the Matter of the Joint
Resolution of the City of
Taconite and the Town of
Iron Range, Itasca County,
Minnesota DESIGNATION AN
INCORPORATED AREA IN
NEED OF ORDERLY ANNEXATION
and conferring Jurisdiction over said area
to the Office of Administrative Hearings to MSA 414.0325.

**JOINT RESOLUTION
FOR ORDERLY ANNEXATION
AND IMMEDIATE
ANNEXATION**

**IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF
TACONITE AND THE TOWN OF IRON RANGE
PURSUANT TO MINNESOTA STATUTES § 414.0325**

WHEREAS, the City of Taconite and the Town of Iron Range designate for orderly annexation, the following described lands located within the Town of Iron Range, County of Itasca, Minnesota:

All Parcels located in Itasca County, State of Minnesota, Section 1, Township 56, Range 24W.
All Parcels located in Itasca County, State of Minnesota, Section 2, Township 56, Range 24W
All Parcels located in Itasca County, State of Minnesota, Section 26, Township 56, Range 24W.
All Parcels located in Itasca County, State of Minnesota, Section 35, Township 56, Range 24W
Parcels located in Itasca County, State of Minnesota, Section 3, Township 56, Range 24W as follows:
Northeast Quarter (NE ¼)
Southeast Quarter (SE ¼)
Northeast Quarter of the Northwest Quarter (NE ¼, NW ¼)
Southeast Quarter of the Northwest Quarter (SE ¼, NW ¼)
Northeast Quarter of the Southwest Quarter (NE ¼, SW ¼)
Southeast Quarter of the Southwest Quarter (SE ¼, SW ¼)
Southwest Quarter of the Southwest Quarter (SW ¼, SW ¼)
Parcels located in Itasca County, State of Minnesota, Section 25, Township 56, Range 24W as follows:
Northwest Quarter of the Northwest Quarter (NW ¼, NW ¼)
Southwest Quarter of the Southwest Quarter (SW ¼, SW ¼)
Northwest Quarter of the Southwest Quarter (NW ¼, SW ¼)
Parcels located in Itasca County, State of Minnesota, Section 27, Township 56, Range 24W except those in the boundaries of the City of Taconite
Parcels located in Itasca County, State of Minnesota, Section 36, Township 56, Range 24W as follows:
All of the Northwest Quarter (NW ¼)
All of the Southwest Quarter (SW ¼)
Parcels located in Itasca County, State of Minnesota, Section 34, Township 56, Range 24W except those in the boundaries of the City of Taconite.

and,

WHEREAS, the City of Taconite (the "City") and the Town of Iron Range (the "Town") are in agreement as to the orderly annexation of the unincorporated land described; that both believe it will be to their mutual benefit and to that of their respective residents; and

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WHEREAS, Minnesota Statutes § 414.0325 provides a procedure whereby the City of Taconite and the Town of Iron Range may agree on a process of orderly annexation of a designated area; and

WHEREAS, on May 22, 2008 by a Notice of Intent to Designate an Area duly published pursuant to the requirements of Minnesota Statutes § 414.0325 Subd. 1b; and

WHEREAS, the City of Taconite and the Town of Iron Range have agreed to all the terms and conditions for the annexation of the above-described lands within this document and the signatories hereto agree that no consideration by the Office of Administrative Hearings – Municipal Boundary Adjustments is necessary; that the Office may review and comment, but shall within 30 days, order the annexation in accordance with the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Taconite and the Town Board of the Town of Iron Range as follows:

1. That the following described lands in the Town of Iron Range are subject to orderly annexation pursuant to Minnesota Statutes § 414.0325 and that the parties hereto designate those areas for orderly annexation, to wit:

All Parcels located in Itasca County, State of Minnesota, Section 1, Township 56, Range 24W.
 All Parcels located in Itasca County, State of Minnesota, Section 2, Township 56, Range 24W
 All Parcels located in Itasca County, State of Minnesota, Section 26, Township 56, Range 24W.
 All Parcels located in Itasca County, State of Minnesota, Section 35, Township 56, Range 24W
 Parcels located in Itasca County, State of Minnesota, Section 3, Township 56, Range 24W as follows:

Northeast Quarter (NE $\frac{1}{4}$)
 Southeast Quarter (SE $\frac{1}{4}$)
 Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$, NW $\frac{1}{4}$)
 Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$, NW $\frac{1}{4}$)
 Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$, SW $\frac{1}{4}$)
 Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$, SW $\frac{1}{4}$)

Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$, SW $\frac{1}{4}$)
 Parcels located in Itasca County, State of Minnesota, Section 25, Township 56, Range 24W as follows:
 Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$, NW $\frac{1}{4}$)
 Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$, SW $\frac{1}{4}$)
 Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$, SW $\frac{1}{4}$)

Parcels located in Itasca County, State of Minnesota, Section 27, Township 56, Range 24W except those in the boundaries of the City of Taconite

Parcels located in Itasca County, State of Minnesota, Section 36, Township 56, Range 24W as follows:
 All of the Northwest Quarter (NW $\frac{1}{4}$)
 All of the Southwest Quarter (SW $\frac{1}{4}$)

Parcels located in Itasca County, State of Minnesota, Section 34, Township 56, Range 24W except those in the boundaries of the City of Taconite.

2. That the designated area consist of approximately 4400 acres, the population in the subject area is zero, and the land type is Lakeshore, Rural Residential, industrial and timber and since the City of Taconite is capable of providing services to this area within a reasonable time, the annexation would be in the best interest of the area.
3. That the Township of Iron Range does, upon passage of this resolution, and the City of Taconite, does upon adoption by the City Council, upon acceptance by the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confer jurisdiction

upon the Office of Administrative Hearings – Municipal Boundary Adjustments so as to accomplish said orderly annexation in accordance with the terms of this resolution.

4. The Township of Iron Range and the City of Taconite will have no conditions with this annexation.
5. The City of Taconite will reimburse the Township of Iron Range, an amount equal to \$4,794.24. Reimbursement will be made in two equal \$2,397.12 payments starting the first year the city can levy against such property. .
6. That pursuant to Minnesota Statutes § 414.036 with respect to any special assessment assigned by the Town to the annexed property and any portion of debt incurred by the Town prior to the annexation and attributable to the property to be annexed, but for which no special assessments are outstanding, for the area legally described:
 - All Parcels located in Itasca County, State of Minnesota, Section 1, Township 56, Range 24W.
 - All Parcels located in Itasca County, State of Minnesota, Section 2, Township 56, Range 24W
 - All Parcels located in Itasca County, State of Minnesota, Section 26, Township 56, Range 24W.
 - All Parcels located in Itasca County, State of Minnesota, Section 35, Township 56, Range 24W
 - Parcels located in Itasca County, State of Minnesota, Section 3, Township 56, Range 24W as follows:
 - Northeast Quarter (NE ¼)
 - Southeast Quarter (SE ¼)
 - Northeast Quarter of the Northwest Quarter (NE ¼, NW ¼)
 - Southeast Quarter of the Northwest Quarter (SE ¼, NW ¼)
 - Northeast Quarter of the Southwest Quarter (NE ¼, SW ¼)
 - Southeast Quarter of the Southwest Quarter (SE ¼, SW ¼)
 - Southwest Quarter of the Southwest Quarter (SW ¼, SW ¼)
 - Parcels located in Itasca County, State of Minnesota, Section 25, Township 56, Range 24W as follows:
 - Northwest Quarter of the Northwest Quarter (NW ¼, NW ¼)
 - Southwest Quarter of the Southwest Quarter (SW ¼, SW ¼)
 - Northwest Quarter of the Southwest Quarter (NW ¼, SW ¼)
 - Parcels located in Itasca County, State of Minnesota, Section 27, Township 56, Range 24W except those in the boundaries of the City of Taconite
 - Parcels located in Itasca County, State of Minnesota, Section 36, Township 56, Range 24W as follows:
 - All of the Northwest Quarter (NW ¼)
 - All of the Southwest Quarter (SW ¼)
 - Parcels located in Itasca County, State of Minnesota, Section 34, Township 56, Range 24W except those in the boundaries of the City of Taconite.
8. The City of Taconite and the Town of Iron Range agree that upon receipt of this resolution, passed and adopted by each party, The Office of Administrative Hearings/Municipal Boundary Adjustments, or its successor, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this resolution.

REC'D BY
MAY 8

JUN 12 2008

Adopted by affirmative vote of all the member of the Iron Range Town Board of Supervisors this 6th day of June 2008.

TOWN OF IRON RANGE

By: Charles A. Johnson
Chairperson
Board of Supervisors

By: Pat Fillmore
Township Clerk

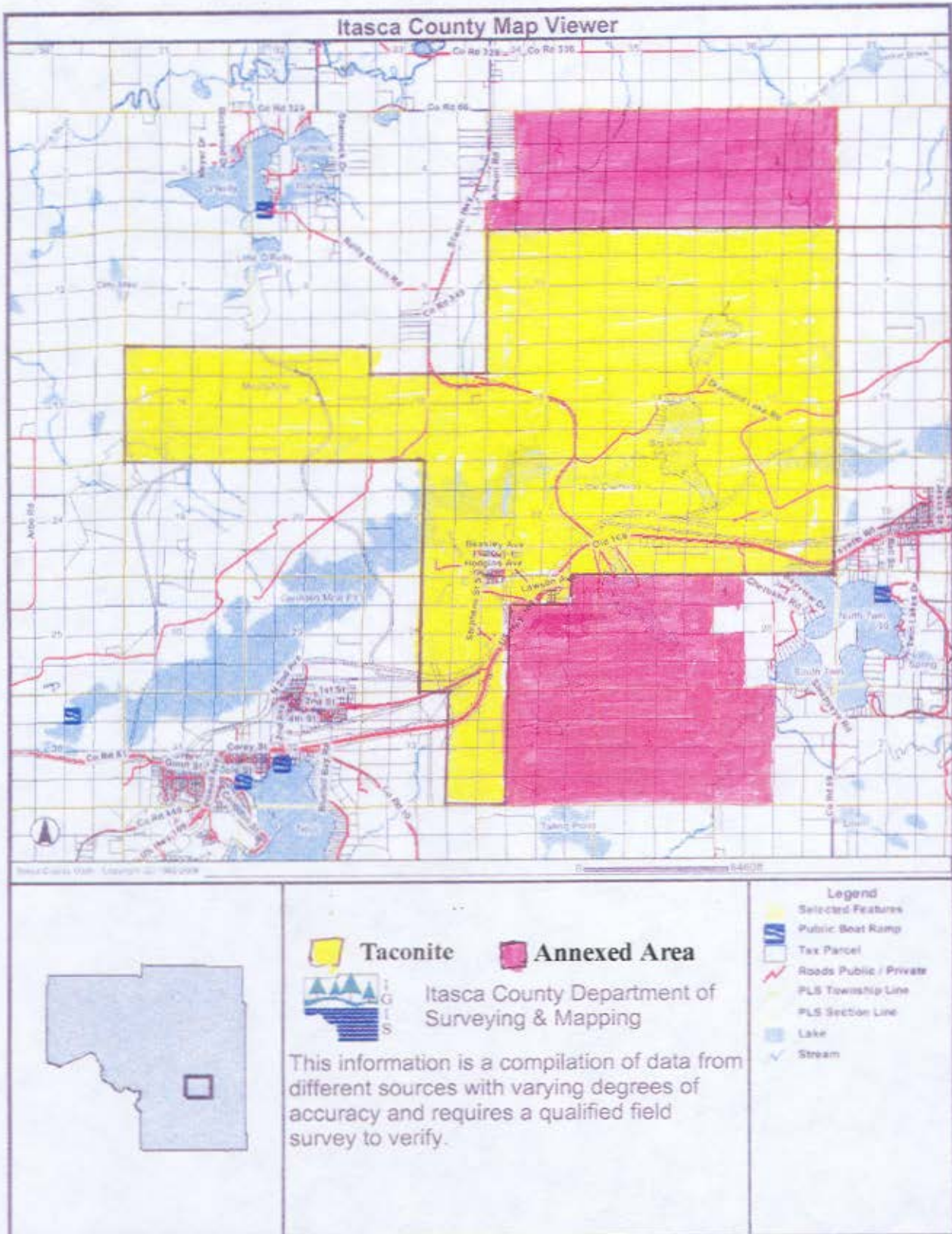
Adopted by affirmative vote of the City Council of Taconite, this 9th day of June 2008.

CITY OF TACONITE

By: Leo Bush
Mayor

ATTEST:

By: Michael Loren
City Clerk



0A-1401-1 Taconite