IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF HOLT AND THE CITY OF WHALEN DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO MINNESOTA PLANNING PURSUANT TO MINN. STAT. § 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Holt and the City of Whalen hereby jointly resolve and agree to the following:

1. That the following described area in the Township of Holt is subject to an orderly annexation pursuant to Minn. Stat. § 414.0325, and the parties hereto designate the following described real estate containing 4.98 acres, located in the County of Fillmore, State of Minnesota, for immediate orderly annexation into the City of Whalen, to wit:

That part of the Northeast Quarter of the Southwest Quarter of Section 9, Township 103, Range 9, described as follows:

Beginning at a point where the West line of railroad right of way crosses a line dividing the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter, thence due West 240 feet; thence due North 300 feet thence Northeasterly to a point 130 feet due North of the said railroad right of way, thence due East of the West line of railroad right of way, thence in a Southerly direction 600 feet along said West line of said right of way to point of beginning.

Also, that part of the Northeast Quarter of the Southwest Quarter of Section 9, Township 103 North, Range 9 West, being the abandoned right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad described as follows:

Beginning at the intersection of the center line of said abandoned right-of-way and the South line of said Northeast Quarter of the Southwest Quarter; thence Northerly along said center line 1056.00 feet and there terminating. The side lines of said abandoned right-of-way are prolonged or shortened to terminate on the South line of said Northeast Quarter of the Southwest Quarter.

2. That the Township Board of the Township of Holt, and the City Council of the City of Whalen, upon passage and adoption of this resolution and upon its acceptance by the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings,

- confer jurisdiction upon the Office of Administrative Hearings Municipal Boundary Adjustments over the various provisions contained in this agreement.
- 3. That the property which abuts the City of Whalen is presently urban or suburban in nature, or is about to become so. Further, the City of Whalen 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. The above described real property, therefore, would be immediately annexed to the City of Whalen.
- 4. Upon annexation the City shall determine appropriate zoning for the above described real property.
- 5. Both the Township of Holt and the City of Whalen agree that the property taxes due in 2008 shall be paid to the Township, and that all property taxes due thereafter shall be payable to the City.
- 6. Both the Township of Holt and the City of Whalen agree that no consideration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Office of Strategic and Long-Range Planning is necessary. Upon receipt of this resolution, passed and adopted by each party, the Office of Strategic and Long-Range Planning 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 Township of Holt on June 9¹⁶, 2008.

Township of Holt

Township Board Chair

By: (NN) Suary Clerk
Township Board Clerk

Approved by the City of Whalen on June 9, 2008.

City of Whalen

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Acting Mayor

Aerial Map

