MBA MAY 3 1 2012

## JOINT RESOLUTION BETWEEN THE TOWNSHIP OF MEDFORD AND THE CITY OF MEDFORD FOR ANNEXATION OF PART OF AREA DESIGNATED FOR ORDERLY ANNEXATION

WHEREAS, the City of Medford, owner of the following described property situated in the County of Steele, State of Minnesota, to-wit:

All that part of the South Half of the SW 1/4 of Section 16, T 108 N, R 20 W, Steele County, Minnesota, lying east of the centerline of the Straight River and lying 75.00 feet west of the centerline of County State Aid Highway 45.

Containing 5.2 acres, more or less. Subject to easements and restrictions of record, if any.

has petitioned the Town Board for the Township of Medford and the City Council for the City of Medford for the annexation of the above-described property into the municipal limits of the City of Medford, a municipal corporation; and

WHEREAS, the above-described property is within the area designated for orderly annexation by Joint Resolution Between the Township of Medford and The City of Medford Designating an Area for Orderly Annexation on file with the Minnesota Municipal Board, said Joint Resolution dated December 2, 2009; and

WHEREAS, all conditions for the annexation of the above-described property set forth in the aforementioned Joint Resolution have been satisfied.

NOW, THEREFORE, it is hereby jointly resolved by and between the Town Board for the Township of Medford and the City Council for the City of Medford as follows:

1. The following described property situated in the County of Steele, State of Minnesota, to wit:

All that part of the South Half of the SW 1/4 of Section 16, T 108 N, R 20 W, Steele County, Minnesota, lying east of the centerline of the Straight River and lying 75.00 feet west of the centerline of County State Aid Highway 45.

Containing 5.2 acres, more or less. Subject to easements and restrictions of record, if any.

shall be and hereby is annexed to the City of Medford.



- 2. The above-described property consists of 5.2 acres, more or less. A map showing the relationship of the above-described property to the municipal limits of the City of Medford is attached hereto as Exhibit "A".
- 3. This Joint Resolution shall be filed with the Minnesota Municipal Board together with the appropriate filing fee.
- 4. No consideration by the Minnesota Municipal Board is necessary although the Board may review and comment. However, within thirty (30) days, the Board shall order the annexation in accordance with the terms of this joint resolution.

Dated this 23<sup>rd</sup> day of January, 2012.

CITY OF MEDFORD:

Passed and Adopted by the City of Medford this <u>23<sup>c2</sup></u> day of <u>January</u>, 2012. By: <u>January</u>, Its Mayor ATTEST: <u>Amber Kox Gel</u> **TOWNSHIP OF MEDFORD:** 

Passed and Adopted by the Township of Medford this 20 day of March 2012. By: Its Chairman

ATTEST: Town Board Clerk

