

IN THE MATTER OF THE JOINT RESOLUTION OF THE
TOWN OF LITTLE FALLS AND THE CITY OF LITTLE
FALLS DESIGNATING AN UNINCORPORATED AREA AS
IN NEED OF ORDERLY ANNEXATION AND
CONFERRING JURISDICTION OVER SAID AREA TO
THE OFFICE OF ADMINISTRATIVE HEARINGS,
MUNICIPAL BOUNDARY ADJUSTMENT UNIT,
PURSUANT TO MINNESOTA STATUTE 414.0325

JOINT RESOLUTION FOR
ORDERLY ANNEXATION

The Township of Little Falls and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Little Falls Township 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 Lots 1 and 2 of Herricks Outlots to the City of Little Falls, Morrison County, Minnesota, described as follows: Commencing at the Northeast corner of said Lot 1, said point being 1333.12 feet North 89 degrees 23 minutes West, along the East-West quarter line of Section 18, Township 40, Range 32 West from the East quarter corner of said Sec. 18; thence North 89 degrees 23 minutes West 67.2 feet along said quarter line (north line of said Lot 1) to the Westerly right of way line for County Highway Number 258, the point of beginning; thence South 35 degrees 50 minutes West 250.0 feet along said right of way line; thence North 81 degrees 46 minutes West 174.9 feet to the Northwesterly line of said Lot 2 which is also the boundary line of the Town and County Golf Course; thence North 38 degrees 51 minutes East 230.5 feet along said Northwesterly line of Lots 1 and 2 to the East-West quarter line of said Sec. 18; thence South 89 degrees 25 minutes East 174.8 feet along said line to the place of beginning; the parcel herein described being a portion of the above-described premises more completely described as follows: All that part of the above described parcel which lies South of the following line: Commencing at a point on the Easterly line of the above described parcel which is Southwesterly 125 feet along said Easterly line from the Northeasterly corner thereof; thence go Westerly to a point on the Westerly line of the above described parcel which is Southwesterly 115.25 feet along said Westerly line from the Northwesterly corner thereof.

AND

That part of Lots 1 and 2 of Herricks Outlots to the City of Little Falls described as follows: Commencing at the Northeast corner of said Lot 1, said point being 1333.12 feet North 89 degrees 23 minutes West, along the East-West quarter line of Sec. 18, Twp. 40, Rge. 32 West from the East quarter corner of said Sec. 18; thence North 89 degrees 23 minutes West 67.2 feet along said quarter line (north line of said Lot 1) to the Westerly right of way line for County Highway Number 258; thence South 35 degrees 50 minutes West 250.0 feet along said right of way line, the point of beginning of the parcel herein described; thence North 81 degrees 46 minutes West 174.9 feet to the Northwesterly line of said Lot 2 which is also the boundary line of the Town and County Golf Course; thence Southeasterly to a point on the Westerly right of way of County Highway Number 258 which is 55 feet Southwesterly of the point of beginning; thence Northeasterly to the point of beginning.

2. That the Town Board of Little Falls Township, and the City Council of the City of Little Falls, 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.

3. That this certain property, abuts the City of Little Falls corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls 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.

4. In accordance with Minnesota Statute 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls notified Minnesota Power Company on April 17, 2012, 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. No change is anticipated, since said territory is and will remain within the Minnesota Public Utilities Commissions' Service Area of Minnesota Power Company.

5. It is agreed that upon annexation, the City of Little Falls will reimburse, with two yearly payments to the Township of Little Falls, one hundred and fifty percent [150%] of the township's portion of the property taxes due and payable in 2012, [i.e. \$400.22], for a total payment of \$600.33.

6. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

That part of Lots 1 and 2 of Herricks Outlots to the City of Little Falls, Morrison County, Minnesota, described as follows: Commencing at the Northeast corner of said Lot 1, said point being 1333.12 feet North 89 degrees 23 minutes West, along the East-West quarter line of Section 18, Township 40, Range 32 West from the East quarter corner of said Sec. 18; thence North 89 degrees 23 minutes West 67.2 feet along said quarter line (north line of said Lot 1) to the Westerly right of way line for County Highway Number 258, the point of beginning; thence South 35 degrees 50 minutes West 250.0 feet along said right of way line; thence North 81 degrees 46 minutes West 174.9 feet to the Northwesterly line of said Lot 2 which is also the boundary line of the Town and County Golf Course; thence North 38 degrees 51 minutes East 230.5 feet along said Northwesterly line of Lots 1 and 2 to the East-West quarter line of said Sec. 18; thence South 89 degrees 25 minutes East 174.8 feet along said line to the place of beginning; the parcel herein described being a portion of the above-described premises more completely described as follows: All that part of the above described parcel which lies South of the following line: Commencing at a point on the Easterly line of the above described parcel which is Southwesterly 125 feet along said Easterly line from the Northeasterly corner thereof; thence go Westerly to a point on the Westerly line of the above described parcel which is Southwesterly 115.25 feet along said Westerly line from the Northwesterly corner thereof.

AND

That part of Lots 1 and 2 of Herricks Outlots to the City of Little Falls described as follows: Commencing at the Northeast corner of said Lot 1, said point being 1333.12 feet North 89 degrees 23 minutes West, along the East-West quarter line of Sec. 18, Twp. 40, Rge. 32 West from the East quarter corner of said Sec. 18; thence North 89 degrees 23 minutes West 67.2 feet along said quarter line (north line of said Lot 1) to the Westerly right of way line for County Highway Number 258; thence South 35 degrees 50 minutes West 250.0 feet along said right of way line, the point of beginning of the parcel herein described; thence North 81 degrees 46 minutes West 174.9 feet to the Northwesterly line of said Lot 2 which is also the boundary line of the Town and County Golf Course; thence Southeasterly to a point on the Westerly right of way of County Highway Number 258

which is 55 feet Southwesterly of the point of beginning; thence Northeasterly to the point of beginning.

7. The City of Little Falls and Township of Little Falls certify that the total acreage is point five one [.51] acres more or less and the current population of said property is three [3].

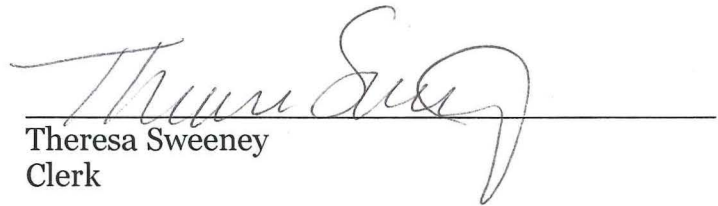
8. Both Little Falls Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Office of Administrative Hearings, Municipal Boundary Adjustments, is necessary. Upon receipt of this 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 in accordance with the terms of this Joint Resolution.

Approved by the Town Board of Little Falls Township, this 3rd day of May 2012.

LITTLE FALLS TOWNSHIP



Charles Parins
Chairperson



Theresa Sweeney
Clerk

Passed this 21st day of May, 2012.

CITY OF LITTLE FALLS

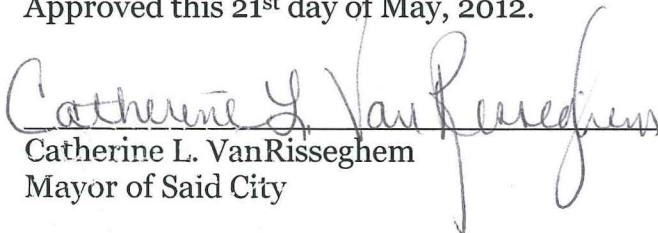


Don Klinker
Council President



Lori Kasella
Acting City Administrator

Approved this 21st day of May, 2012.



Catherine L. VanRisseghem
Mayor of Said City

[SEAL]

RESOLUTION 2012-36

**RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT RESOLUTION FOR
ORDERLY ANNEXATION AGREEMENT WITH LITTLE FALLS TOWNSHIP
[1204/1206 HILTON ROAD]**

WHEREAS, Little Falls Township and the City of Little Falls wish to enter into a Joint Resolution for Orderly Annexation Agreement for certain territory; and

WHEREAS, Little Falls Township on May 3, 2012, signed a Joint Resolution for Orderly Annexation Agreement for said territory.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Little Falls hereby authorizes the execution of a Joint Resolution for Orderly Annexation Agreement with Little Falls Township for certain territory [1204/1206 Hilton Road]; and

BE IT FURTHER RESOLVED, that Don Klinker, Council President, be authorized to execute said Orderly Annexation Agreement and all documents necessary regarding said annexation on behalf of the City Council of the City of Little Falls; and Lori Kasella, Acting City Administrator, be authorized to attest and affix the City Seal.

Passed this 21st day of May, 2012.



Don Klinker
Council President

ATTEST:



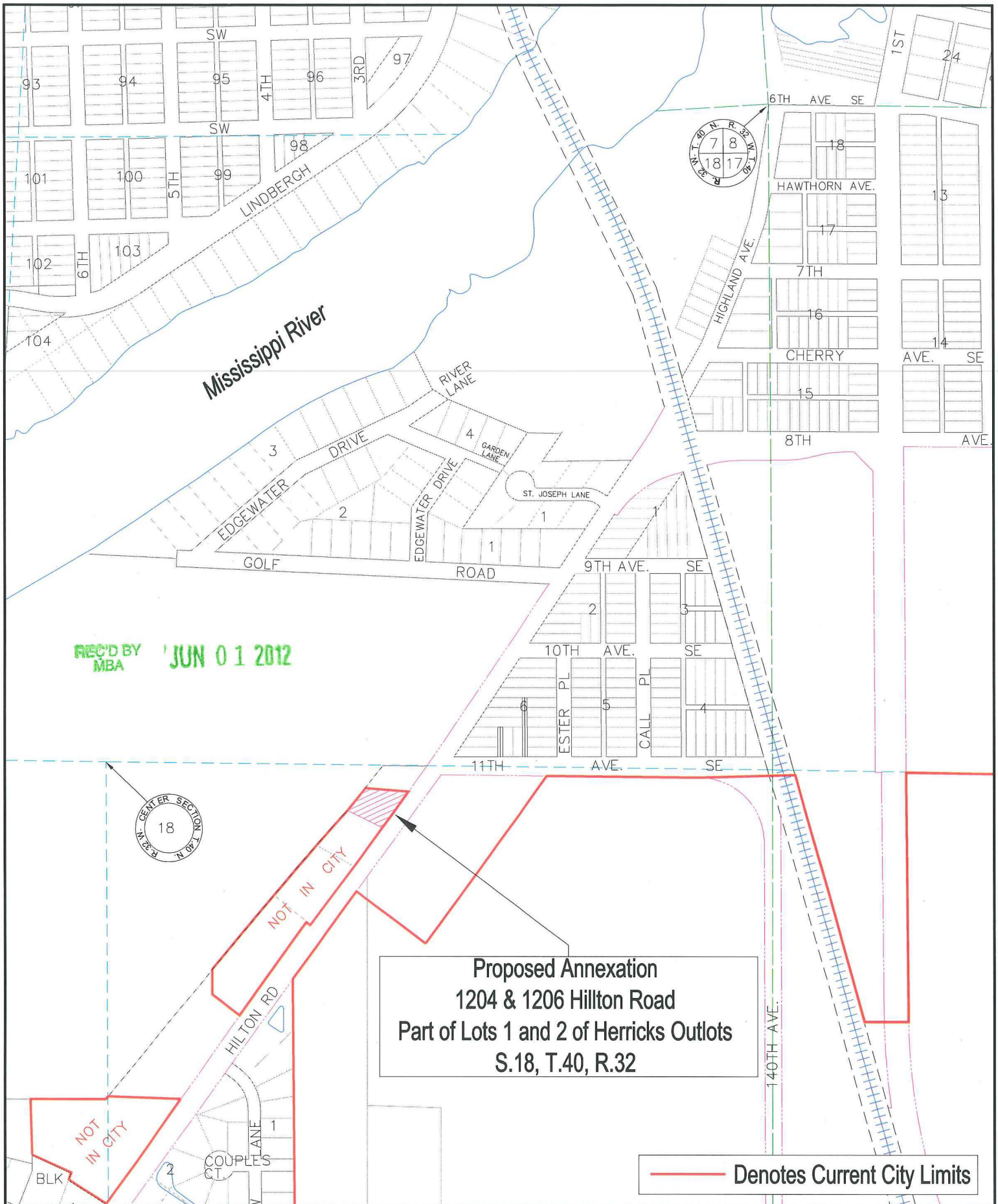
Lori Kasella
Acting City Administrator

Approved this 21st day of May, 2012.



Catherine L. VanRisseghem
Mayor of Said City

[SEAL]



Proposed Annexation
1204 & 1206 Hillton Road
Part of Lots 1 and 2 of Herricks Outlots
S.18, T.40, R.32

— Denotes Current City Limits

SHEET NO.
1
 OF
1

CITY OF LITTLE FALLS
 LITTLE FALLS, MINNESOTA
 Proposed Annexation 1204 & 1206 Hillton Road



JOB NUMBER:
 SCALE: 1"=500'
 DRAWN BY: B.D.R.
 CHECKED BY: D.H.S.
 PLOTTED: 4/17/2012 10:12 AM

