PID # 02.00897.00



I hereby certify that this document is an exact copy of the original which is on file in the offices of the City of Chicago City.

Date: Q 2 K

REC'D BY

OCT 0 1 2012

12-09-06

IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF CHISAGO CITY AND CHISAGO TOWNSHIP DESIGNATING CERTAIN AREAS AS IN NEED OF ORDERLY ANNEXATION PURSUANT TO MINNESOTA STATUTES § 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, for the property owned by Paul and Tracy Manthey located within Chisago Lakes Township (the "Township") and legally described herein has approached and petitioned the City of Chisago City (the "City") requesting annexation to the City; and

WHEREAS, the property owner's property legally described herein maybe in need of municipal services only available from the City; and

WHEREAS, the Township and City have agreed to work cooperatively to accomplish the orderly annexation of the areas legally described herein; and

WHEREAS, the City has available capacity to provide services to the above-mentioned property following annexation; and

WHEREAS, the City and Township agree that the property legally described herein is urban or suburban or about to become so and that orderly annexation of the described property would in the best interest of the property owners and would benefit the public health, safety, and welfare of the community; and

WHEREAS, the City and Township agree that the property legally described herein is designated as in need of immediate orderly annexation; and

WHEREAS, the City and Township desire to accomplish the immediate orderly annexation of the property legally described herein without the need for a hearing.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Supervisors of Chisago Township and the City Council of the City of Chisago City, as follows:

- 1. <u>Designation of Orderly Annexation Area City of Chisago City and Chisago Township</u>. The Township and the City hereby designate the area legally described in <u>Exhibit A</u>, attached hereto and incorporated herein by reference, for immediate orderly annexation pursuant to Minnesota Statutes, Section 414.0325.
- 2. <u>Acreage</u>. The Township and City agree that the Subject Area described in <u>Exhibit A</u> and designated as in need of immediate orderly annexation is approximately .64 acres.
- 3. <u>Map of Area</u>. A boundary map showing the Subject Area legally described in <u>Exhibit A</u> is attached hereto as Exhibit B and incorporated herein by reference.

- 4. No Hearing Required. Pursuant to Minnesota Statutes, Section 414.0325, the Township and City agree that no alteration of the boundaries stated herein is appropriate, that all conditions for annexation of the Subject Area legally described in Exhibit A are contained in this Joint Resolution, and that no consideration by the Department of Administration is necessary. Upon the execution and filing of this Joint Resolution, the Department of Administration may review and comment thereon, but shall, within 30 days of receipt of this Joint Resolution, order the annexation of the Subject Area legally described in Exhibit A in accordance with the terms and conditions contained in this Joint Resolution.
- 5. <u>Filing</u>. The Township and City agree that upon adoption and execution of this Joint Resolution, the City shall file the same with the Department of Administration Municipal Boundary Adjustments Office and petitioner pay the required filing fee.
- 6. <u>Governing Law</u>. The Township and City agree that this Joint Resolution is made pursuant to, and shall be construed in accordance with the laws of the State of Minnesota.
- 7. <u>Headings and Captions</u>. The Township and City agree that the headings and captions contained in this Joint Resolution are for convenience only and are not intended to alter any of the provisions of this Joint Resolution.
- 8. <u>Entire Agreement</u>. The Township and City agree that the terms, covenants, conditions and provisions of this Joint Resolution shall constitute the entire agreement between the parties hereto, superseding all prior agreements and negotiations.
- 9. <u>Legal Description and Mapping</u>. The Township and City agree that in the event there are errors, omissions or any other problems with the legal description provided in <u>Exhibit A</u> or mapping provided in <u>Exhibit B</u>, in the judgment of the Department of Administration, the City and Township agree to make such corrections and file any additional documentation, including a new <u>Exhibit A</u> or <u>Exhibit B</u> making the corrections requested or required by the Department of Administration as necessary to make effective the annexation of said area in accordance with the terms of this Joint Resolution.

Passed, adopted, and approved by the Town Board of Supervisors of Chisago Township, Chisago County, Minnesota, this 18 th day of August 2012.

CHISAGO TOWNSHIP

Innas Frahera Chairman

ATTEST:

ATTEST:

Eleanor Trippler, Town Clerk

Passed, adopted, and approved by the City Council of the City of Chisago City, Chisago County, Minnesota, this _______, 2012.

CITY OF CHISAGO

Bob Gustafson, Mayor

John Pechman, City Administrator

EXHIBIT A

The Subject Area to be annexed in the attached Joint Resolution is legally described as follows:

PID #02.00897.00

That part of Government Lot 6, Section 32, Township 034, Range 020 West, Chisago County, Minnesota, lying northerly and westerly of the following described line:

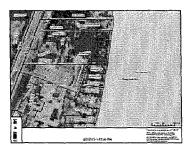
Beginning at a point on the South line of said Government Lot 6 that is in line with the Westerly line of Oak Street in A.W. Carlson's Rearrangement of Lots 1 to 13 inclusive of Chisago Beach; thence North 25 degrees 44 minutes East 509 feet; thence North 19 degrees 54 minutes East 315.75 feet to the point of beginning; thence South 86 degrees 16 minutes East for 274.49 feet to a point near South Lindstrom Lake; thence North 13 degrees 40 minutes East in proximity to said lakeshore, 104.4 feet; thence West 268.3 feet to a point which is 88.89 feet North 19 degrees 54 minutes East of the point of beginning; thence in Southwesterly direction to point of beginning, according to the United States Government Survey thereof and situate in Chisago County, Minnesota.

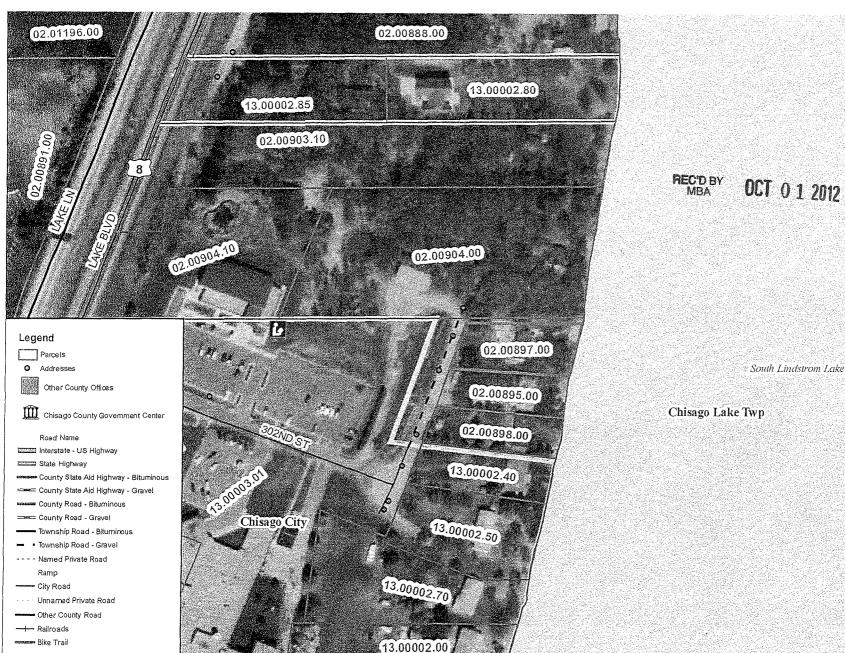
A.P.N. 02-00897-00

Subject to and together with any valid easements, restrictions, and reservations.

EXHIBIT B

The municipal boundary map referenced in the attached Joint Resolution, showing the current City of Chisago City and its relation to the Subject Area to be annexed legally described in Exhibit A, is attached hereto.





13.00001.00

OCT 0 1 2012

62.5 125 250 Feet

02.00897.00 - 11855 302nd

9/6/2012 11:05:42 AM

Aerial Photo 2010 (MNGEO) RGB Red: Band_1

Parcel Number

Common Element

Common Interest Unidentified Parcels

Green: Band_2 Elue: Band_3

These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.