

AUG 11 2014

**IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN
THE CITY OF HENNING AND HENNING TOWNSHIP
PURSUANT TO MINNESOTA STATUTES § 414.0325**

WHEREAS, a request from all of the property owners of the area proposed for designation and immediate annexation was received.

WHEREAS, the City of Henning and Henning Township jointly agree to designate and request the immediate annexation of the following described land located within Henning Township to the City of Henning County of Ottertail, Minnesota;

The .39 acre portion of property at 1013 Inman Street, Henning, MN, not presently included in the City Limits.

and

WHEREAS, the City of Henning and Henning Township are in agreement as to the orderly annexation of the unincorporated land described; and

WHEREAS, Minnesota Statutes § 414.0325 provides a procedure whereby the City of Henning and Henning Township may agree on a process of orderly annexation of a designated area; and

WHEREAS, the City of Henning and Henning Township have agreed to all the terms and conditions for the annexation of the above-described lands; and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (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 Henning and the Township Board of Henning Township as follows:

1. That the following described land is subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate the area for orderly annexation; and agree that the land be immediately annexed:

The property located at 1013 Inman Street, Henning, MN not presently included in the City Limits.

2. That the orderly annexation area consists of approximately .39 acres, the population in the area is 0, and the land use type is residential.
3. That Henning Township and the City of Henning, by submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confers jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly annexation in accordance with the terms of this resolution.
4. That Henning Township and the City of Henning agree to no reimbursement of taxes.
5. That the City of Henning and Henning Township agree that upon receipt of this resolution, passed and adopted by each party, the Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

Adopted by affirmative vote of all the members of the Henning Township Board of Supervisors this 5th day of August, 2014.

HENNING TOWNSHIP

By: Ben Haggall
Chairperson
Board of Supervisor

ATTEST:

By: Dean Bolland
Township Clerk

Adopted by affirmative vote of the City Council of Henning this ____ day of ____ 2014.

CITY OF HENNING

By: Jim Hummer
Mayor

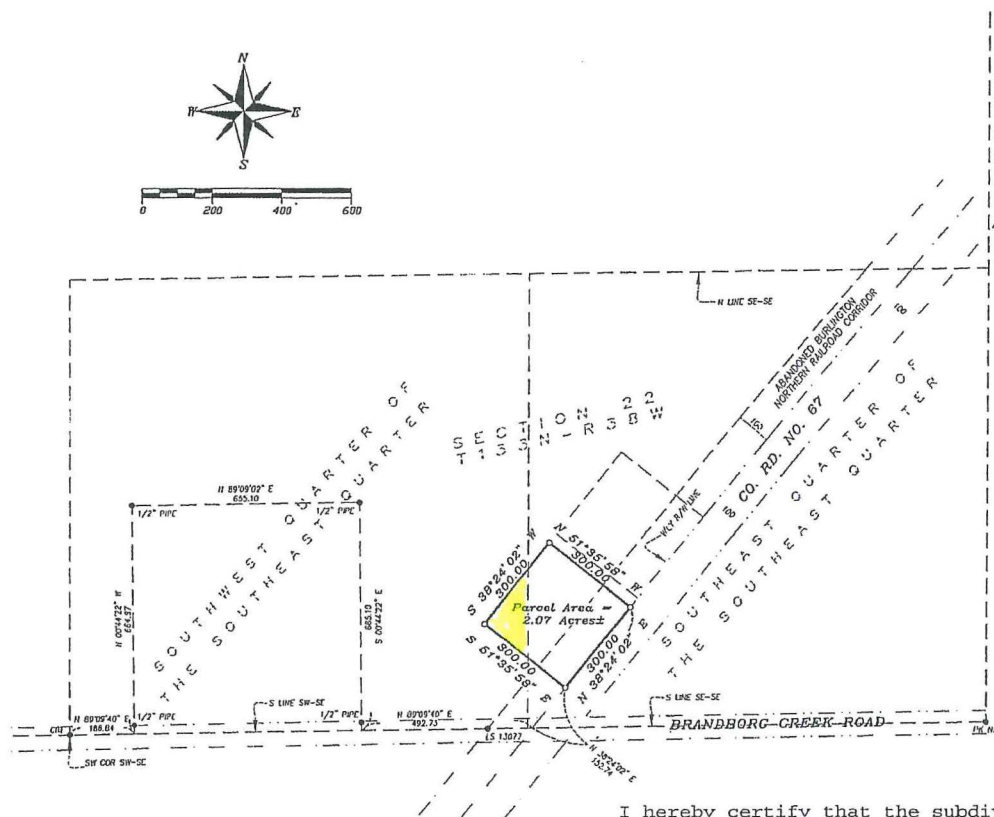
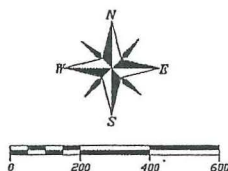
ATTEST:

By: Jim Thompson
City Clerk

Approved this 7th day of August 2014

STOECKEL-JAHNER SURVEYING FILE NO. 4722-C

AUG 11 2014



That part of the Southeast Quarter of the Southeast Quarter and that part of the Southwest Quarter of the Southeast Quarter, being a part of the abandoned Burlington Northern Railroad corridor, all in Section 22, Township 133 North, Range 3B West, Otter Tail County, Minnesota, described as follows:

Commencing at the southwest corner of said Southwest Quarter of the Southeast Quarter;
thence on an assumed bearing of North 89 degrees 09 minutes 40 seconds East along the
south line of said Southwest Quarter of the Southeast Quarter a distance of 188.84 feet;

thance North 00 degrees 44 minutes 22 seconds West 664.97 feet.

thence North 89 degrees 09 minutes 02 seconds East 655.10 feet;

thence South 00 degrees 44 minutes 22 seconds East 665.10 feet to said south line of the Southwest Quarter of the Southeast Quarter;

thence North 89 degrees 09 minutes 40 seconds East along said south line of the Southwest Quarter of the Southeast Quarter and along the south line of said Southeast Quarter of the Southeast Quarter a distance of 492.73 feet to the westerly right of way line of County Road No. 67;

thence North 38 degrees 24 minutes 02 seconds East along said westerly right of way line 152.74 feet to the point of beginning of the land to be described;

thence continuing North 30 degrees 24 minutes 02 seconds East along said westerly right of way line 300.00 feet;

thence North 51 degrees 35 minutes 58 seconds West 300.00 feet;

thence South 38 degrees 24 minutes 02 seconds West 300.00 feet;

thence South 51 degrees 35 minutes 58 seconds East 300.00 feet to the point of beginning.

Containing 2.07 acres more or less.

- 1/2" PIPE SET
MARKED LS 44493
- IRON MONUMENT FOUND

I hereby certify that the subdivided property described in this survey meets the county requirements for public road access and sewage treatment systems.

Christopher L. Dague, Owner

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

44493
License No. _____
11-01-12
Date _____

**STOECKEL
JAHNER**
SURVEYING INC.

PREPARED FOR: **CHRIS DAGUE**

MARK F. JAHNER - LICENSE NO. 44493
1200 3rd Avenue East P.O. Box 366 Alexandria, MN 56308
Phone 320-783-6855 Fax 320-783-0341
Website: mncourtyeigz.com Email: mjahn@mncourtyeigz.com

| | |
|-----------------|-----------|
| SEC. TWP. RING: | 22-133-38 |
| DATE: | 10-15-12 |
| DRAWN BY: | JN |
| CHECKED BY: | MFJ |
| FILE NUMBER: | 4722-C |

Otter Tail County, Minnesota

Accuracy is not guaranteed. NOT to be construed or used as a legal description.

AUG 11 2014



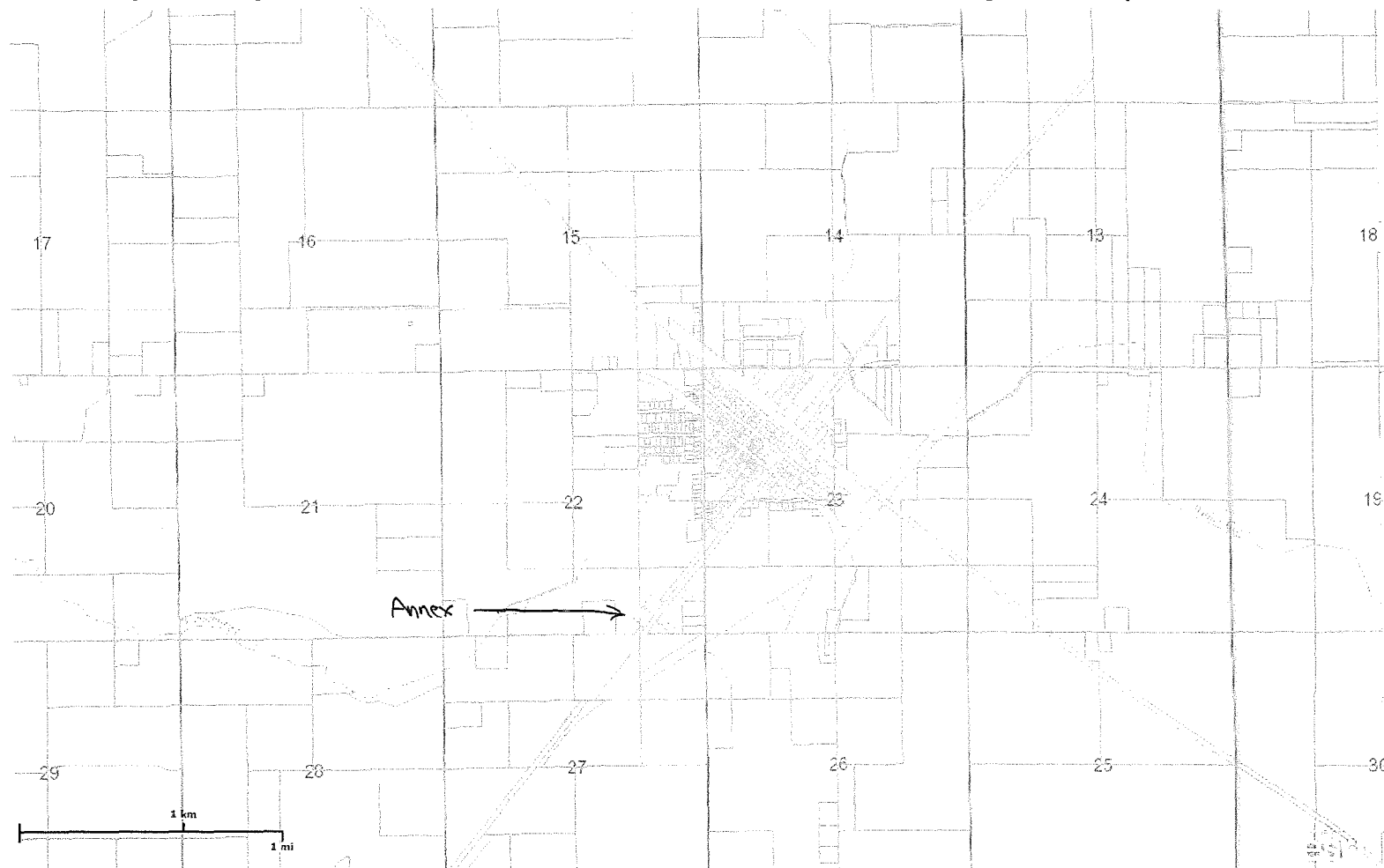
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Otter Tail County, Minnesota

REC'D BY
MBA

AUG 11 2014

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