MMB FEB 201991

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF STONEHAM AND THE CITY OF CLARA CITY DESIGNATING AN INCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Stoneham and the City of Clara City hereby jointly agree to the following:

1. That the following described area in Stoneham Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to-wit:

A tract of land located in Section Twelve (12), Township One Hundred Seventeen North (117N), Range Thirty-eight West (38W), described as follows: Commencing at the Southeast corner of the Southeast Quarter (SE_{λ}) of Section 12, Township 117 North, Range 38 West, thence North on the East line of said SE_4^1 , a distance of 1,603 feet to a point on the center line of the main track of Burlington Northern Railroad survey station 1018 plus 29, intersection with Section 12, Township 117 North, Range 38 West and Section 7, Township 117 North, Range 37 West longitude line: Beginning at a point 200 feet Southeasterly at right angles from the center line of the main track of Burlington Northern Railroad, as measured from a point therein at survey station 1019 plus 62; thence Northwesterly at right angles with said center line 150 feet; thence Southwesterly parallel with said center line 738 feet; thence Southeasterly at right angles with said center 50 feet; line thence Southwesterly parallel with said center line 1,260 feet; thence Northwesterly at right angles with said center line 50 feet; thence Southwesterly parallel with said center line 450 feet; thence Southeasterly at right angles with said center line 80 feet; thence Northeasterly parallel with said center line 1,710 feet; thence Southeasterly at right angles from said center line 310 ± feet to intersection of Minnesota State Highway No. 23 Northerly property right-of-way; thence Northeasterly along Minnesota State Highway No. 23 Northerly property right-of-way 780 ± feet to the place

of beginning.

2. That the Town Board of the Township of Stoneham and the City Council of the City of Clara City, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in the agreement.

3. That these certain properties which abut the City of Clara City are presently urban or suburban in nature or are about to become so. Further, the City of Clara City is capable of providing services to this area within a reasonable time, and the annexation is in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Clara City, to-wit:

A tract of land located in Section Twelve (12), Township One Hundred Seventeen North (117N), Range Thirty-eight West (38W), described as follows: Commencing at the Southeast corner of the Southeast Quarter (SE1/4) of Section 12, Township 117 North, Range 38 West, thence North on the East line of said SE1/4, a distance of 1,603 feet to a point on the center line of the main track of Burlington Northern Railroad survey station 1018 plus 29, intersection with Section 12, Township 117 North, Range 38 West and Section 7, Township 117 North, Range 37 West Beginning at a point 200 feet longitude line: Southeasterly at right angles from the center line of the main track of Burlington Northern Railroad, as measured from a point therein at survey station 1019 plus 62; thence Northwesterly at right angles with said center line 150 feet; thence Southwesterly parallel with said center line 738 feet; thence Southeasterly at right angles with said center line 50 feet; thence Southwesterly parallel with said center line 1,260 feet; thence Northwesterly at right angles with said center line 50 feet; thence Southwesterly parallel with said center line 450 feet; thence Southeasterly at right angles with said center line 80 feet; thence Northeasterly parallel with said center line 1,710 feet; thence Southeasterly at right angles from said center line 310 ± feet to intersection of Minnesota State Highway No. 23 Northerly property right-of-way; thence Northeasterly along Minnesota State Highway No. 23 Northerly property right-of-way 780 ± feet to the place of beginning.

and that upon receipt of this resolution, passed and adopted by

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each party, the Municipal Board 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 of Stoneham this 2^{-1} day of February, 1991.

Town of Stoneham

By: <u>Soud</u> Stiebe Lloyd Priebe, Chairman

By: Randal Janssen, Clerk

Approved by the City of Clara City this \cancel{bt} day of February, 1991.

City of Clara City By: Douglas Jarett, M

ATTEST: Clerk City June Swanson,

REC'D. BY MAR 0 1 1991

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