IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF HOLT AND THE CITY OF LANESBORO DESIGNATING AN UNINCORPORATED 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 Holt and the City of Lanesboro hereby jointly agree to the following:

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

The North Half of the Southwest Quarter $(N_2^{\frac{1}{2}} \text{ of } SW_4^{\frac{1}{4}})$ and Northwest Quarter of Southeast Quarter $(NW_4^{\frac{1}{4}} \text{ of } SE_4^{\frac{1}{4}})$ of Section Nineteen (19), Township One Hundred Three (103), Range Nine (9), Fillmore County, Minnesota.

- 2. That the Town Board of the Township of Holt and the City Council of the City of Lanesboro, 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 Lanesboro are presently urban or suburban in nature or are about to become so. Further, the City of Lanesboro 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, this property would be immediately annexed to the City of Lanesboro, to-wit:

The North Half of the Southwest Quarter $(N_{\frac{1}{2}} \text{ of } SW_{\frac{1}{4}})$ and Northwest Quarter of Southeast Quarter $(NW_{\frac{1}{4}} \text{ of } SE_{\frac{1}{4}})$ of Section Nineteen (19), Township One Hundred Three (103), Range Nine (9), Fillmore County, Minnesota.

4. Both the Township of Holt and the City of Lanesboro agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by 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 Township of Holt this 17 day of Oct., 1991.

TOWNSHIP OF HOLT

By: Element Township Board Chairman

By: Township Board Clerk

Township Board Clerk

Approved by the City of Lanesboro this 17 day of Oct., 1991.

CITY OF LANESBORO

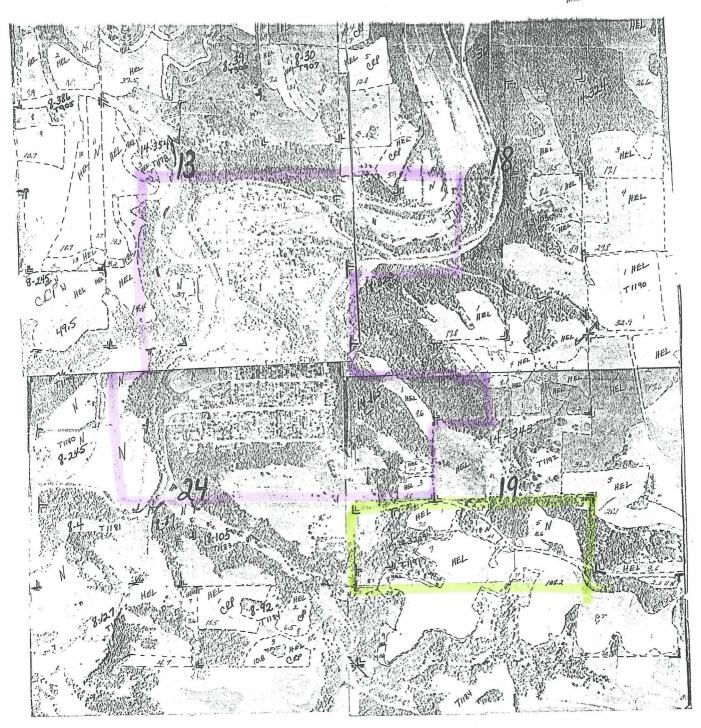
By: Demand Devotes

Council President

By: Mayor

ATTEST:

City Administrator



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THE CLASSIFIED BUSINESS DIRECTORY

MOREM ELECTRIC INC.



FARM & HOME COMMERCIAL WIRING

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