IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF SHINGOBEE AND THE CITY OF WALKER, CASS COUNTY, MINNESOTA, DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO MS 414.0325.

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Town of Shingobee and the City of Walker hereby jointly resolve and agree as follows:

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

That part of Section 22, Township 142, Range 31, described as follows: Commencing at the southwest corner of Government Lot 4, said Section 22; thence North 7°55'45" West 1,887.06 feet along the west line of said Lot 4 to the point which is South 7°55'45" East 27.96 feet from the northwest corner of said Lot 4; thence North 82°24'41" East 45.72 feet to the point of beginning of the tract to be described; thence North 82°24'41" East 460.03 feet; thence North 79°18'13" East 579.32 feet to the west line of THIRTEENTH STREET, Plat of Pillsbury's Addition to Walker; thence South 3°26'29" East 1,274.00 feet along the west line of said Thirteenth Street to the north line of the tract deeded to the City of Walker and recorded as Document #194260; thence North 86°42' West 376.78 feet along said north line to the northwest corner of said City of Walker tract; thence South 13°10' West 110.00 feet along the west line of said City of Walker tract; thence North 86°42' West 567.65 feet; thence North 3°58'48" West 331.73 feet; thence North 7°38'48" West 832.63 feet to the point of beginning.

2. That the Town Board of the Township of Shingobee and the City Council of the City of Walker, upon passage 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 abut the City of Walker and the annexation is in the best interests of the area proposed for annexation.
- 4. Both the Town of Shingobee and the City of Walker 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 Town of Shingobee this Apple day of May , 1992.

Town OF SHINGOBEE

Town Board Chair

Town Board Clerk

APPROVED by the City of Walker this 4th day of

May , 1992.

CITY OF WALKER

Newell Ellis, Mayor

David Peck, City Clerk

I certify that this is a true and correct copy of the Resolution passed by the Walker City Council and the Shingobee Town Board as of the 14 day of May, 1992.

David Peck, City Clerk

Town Board Clerk

