IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF POKEGAMA AND THE CITY OF PINE CITY 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

WHEREAS, The City of Pine City recognizes the potential for urban development into the Township of Pokegama; and

WHEREAS, the City of Pine City and the Township of Pokegama desire to accomodate growth in the most orderly fashion; and

WHEREAS, certain properties which abut the City of Pine City are presently urban or suburban in nature or are about to become so.

WHEREAS, the joint orderly annexation agreement between the parties hereto will be beneficial to both parties from the standpoint of orderly planning and orderly transition of form of government within the area, proposed to be annexed as well as providing the guidelines under which this annexation is to take place.

NOW, THEREFORE, be it resolved by the City of Pine City and the Township of Pokegama that the parcels to be annexed by the City shall occur under the following stipulations:

I. That the parcels to be annexed by this annexation agreement shall be legally described as:

1993 R 28.0418.000 SECT-28 TWP-039 RANGE-021 15.88 ACRES

THE SOUTHEAST 1/4 OF THE NORTH EAST 1/4 LESS THE FOLLOWING TWO PARCELS: (1) THE WEST 800 FT OF THE NORTH 620 FT OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4; (2) THE NORTH 416 FT OF THAT PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 LYING EAST OF THE WEST 800 FT THEREOF. MICRO #309309 AND LESS THAT PART OF THE SOUTHEAST 1/4 OF NORTHEAST 1/4 DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SE 1/4 OF NE 1/4; THENCE ON AN ASSUMED BEARING OF SOUTH 89D 58'08" WEST ALONG THE SOUTH LINE OF SAID SE 1/4 OF NE 1/4 A DISTANCE OF 907.78 FT TO THE POINT OF BEGINNING OF THE PROPERTY TO BE DESCRIBED; THENCE NORTH 67D EAST 210 FT; THENCE NORTH 52D EAST 200 FT; THENCE NORTH 23D WEST 415 FT; THENCE SOUTH 72D 56'30" WEST 622.2 FT TO THE WEST LINE OF SAID SE 1/4 OF NE 1/4; THENCE SOUTH 1D

15'49" WEST ALONG SAID WEST LINE 405 FT TO THE SOUTHWEST CORNER OF SAID SE 1/4 OF NE 1/4; THEN NORTH 89D 58'08" EAST ALONG THE SOUTH LINE OF SAID SE 1/4 OF NE 1/4 A DISTANCE OF 415 FT TO THE POINT OF BEGINNING. SUBJECT TO TOWNSHIP ROAD OVER AND ACROSS THE WEST 33 FT THEREOF. AND SUBJECT TO A 15 FT SEWER EASEMENT RECORDED IN BOOK 15 OF MISCELLANEOUS, PAGE 417. MICRO #311554, 311555

AND

1993 R 28.0418.001 SECT-28 TWP-039 RANGE-021 7.72 ACRES

THAT PART OF THE SOUTHEAST 1/4 OF NORTHEAST 1/4 DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SAID SE 1/4 OF NE 1/4 THENCE ON AN ASSUMED BEARING OF SOUTH 89D 58'08" WEST ALONG THE SOUTH LINE OF SAID SE 1/4 OF NE 1/4 A DISTANCE OF 907.78 FT TO THE POINT OF BEGINNING OF THE PROPERTY TO BE DESCRIBED; THENCE NORTH 67D EAST 210 FT; THENCE NORTH 52D EAST 200 FT; THENCE NORTH 23D WEST 415 FT; THENCE SOUTH 72D 56'30" WEST 622.2 FT TO THE WEST LINE OF SAID SE 1/4 OF NE 1/4; THEN SOUTH 1D 15'49" WEST ALONG SAID WEST LINE 405 FT TO THE SOUTHWEST CORNER OF SAID SE 1/4 OF NE 1/4; THENCE NORTH 89D 58'08" EAST ALONG THE SOUTH LINE OF SAID SE 1/4 OF NE 1/4 A DISTANCE OF 415 FT TO THE POINT OF BEGINNING, SUBJECT TO TOWNSHIP ROAD OVER AND ACROSS THE WEST 33 FT THEREOF. AND SUBJECT TO A 15 FT SEWER EASEMENT RECORDED IN BOOK 15 OF MISCELLANEOUS, PAGE 417. MICRO #311554, 311555

AND

1993 R 28.0419.000 SECT-28 TWP-039 RANGE-021 5.00 ACRES

EAST 520 FT OF NORTH 416 FT OF THE SE 1/4 OF NE 1/4 SUBJECT TO ROAD EASEMENT.

AND

1993 R 28.0420.000 SECT-28 TWP-039 RANGE-021 5.70 ACRES

EAST 400 FT OF WEST 800 FT OF NORTH 620 FT OF SOUTHEAST 1/4 OF NORTHEAST 1/4. MICRO #316831

AND

1993 R 28.0421.000 SECT-28 TWP-039 RANGE-021 5.70 ACRES

PART OF SOUTHEAST 1/4 OF NORTHEAST 1/4 DESCRIBED AS FOLLOWS: BEGINNING AT NW CORNER OF SOUTHEAST 1/4 OF NORTHEAST 1/4 THENCE

SOUTH ALONG WEST LINE 620.13 FT; THENCE EAST 402.72 FT; THENCE NORTH 1D 16'41" EAST 620.15 FT TO NORTH LINE OF SOUTHEAST 1/4 OF NORTHEAST 1/4 THENCE WEST ALONG NORTH LINE 402.87 FT TO POINT OF BEGINNING. SUBJECT TO CO. HWY #55. MICRO #321151

AND

1993 R 28.0422.000 SECT-28 TWP-039 RANGE-021 7.02 ACRES

SOUTHWEST 1/4 OF NORTHEAST 1/4 EAST OF RR LESS PARTS TO PINE CITY GAS COMPANY AND L HOPKINS 15.25 ACRES TO PINE CITY DEVELOPMENT CORPORATION AND .23 ACRES TO VILLAGE.

- II. The City shall follow City policies concerning the extension of municipal utilities.
- III. In the annexation within the orderly annexation area the parties agree to the following division of financial obligations:
 - (a) Property Taxes: Property taxes payable in the year of annexation shall be apportioned on a monthly basis between the City and the Township i.e., if the parcel for annexation was annexed with four (4) months remaining in the year, the property taxes collected would be apportioned and paid to the township for two-thirds (2/3) of the year and to the City for one-third (1/3) of the year.
 - (b) Pursuant to Section 3, Subdivision 3, Pine City Zoning Ordinance, 1992 the land described herein will be zoned Agricultural Open Space District (OA).
- IV. Both the Township of Pokegama and the City of Pine City 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 30 days, order the annexation in accordance with the terms of this joint resolution.

Approved by the City of Pine City this $\frac{6}{6}$ day of $\frac{\text{May}}{\text{May}}$, 1992.

City of Pine City

Its Mayor

Flow &

Its Administrator

Approved by the Township of Pokegama this 28 day of Moy,

