IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWNSHIP OF HENNING AND THE CITY OF HENNING
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 Henning and the City of Henning hereby jointly agree to the following:

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

The Southeast Quarter ($SE\frac{1}{4}$) of Section Eleven (11), Township One Hundred Thirty-three (133) North, Range Thirty-eight (38) West, Otter Tail County, Minnesota.

AND

The Northeast Quarter of the Northeast Quarter $(NE^{\frac{1}{2}}NE^{\frac{1}{2}})$; and

That part of the South Half of the South Half of the Northwest Quarter of the Northeast Quarter (S½S½NW¼NE¼) lying East of Willow Creek; in Section Fourteen (14), Township One Hundred Thirty-three (133) North, Range Thirty-eight (38) West, Otter Tail County, Minnesota.

2. That the Township of Henning does, upon passage of this Resolution and its adoption by the City Council of the City of Henning, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Agreement.

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

The Southeast Quarter (SE $\frac{1}{4}$) of Section Eleven (11), Township One Hundred Thirty-three (133) North, Range Thirty-eight (38) West, Otter Tail County, Minnesota.

AND

The Northeast Quarter of the Northeast Quarter $(NE\frac{1}{4}NE\frac{1}{4})$; and

That part of the South Half of the South Half of the Northwest Quarter of the Northeast Quarter ($S_{\frac{1}{2}}^{\frac{1}{2}}NW_{\frac{1}{4}}^{\frac{1}{4}}$) lying East of Willow Creek; in Section Fourteen (14), Township One Hundred Thirty-three (133) North, Range Thirty-eight (38) West, Otter Tail County, Minnesota.

The above-described area is in need of orderly annexation and no alteration of its stated boundaries is appropriate. Attached to this Joint Resolution are maps of the area to be annexed with its area and boundaries highlighted. The area totals approximately 207 acres.

4. The Township of Henning agrees to exclude the area from its zoning and subdivision ordinances, and the City of Henning will extend its zoning and subdivision regulations to include the annexed area. The area proposed for annexation does not abut any other municipality or township.

RECD. BY FEB 03 1090

- 5. The area to be annexed is owned by the City of Henning. The area to be annexed is presently unpopulated and is used and is intended for future use by the City of Henning for wastewater treatment and disposal.
- 6. Notwithstanding any other provision of this Agreement, any lands annexed to the City which may be identified as "rural" under M.S. § 272.67, shall be classified by the City as rural and shall be taxed only at the rural rate until such time as the land is no longer rural as defined in M.S. § 272.67.
 - 7. No consideration by the Board is necessary.

CITY OF HENNING: Passed and adopted by the City Council of the City of Henning this 57H day of JANUARY , 1993.

Its Mayor

Its Clerk

TOWNSHIP OF HENNING. Passed and adopted by the Town Board of the Town of Henning, this 19th day of January, 1993.

Its Chairman

Its Town Clerk

RWB:smb smb93005.2

HENNING (108) Ejerklux. Bollone Luverne Johnson Bollarid *Guse* Edith Eckhoff Heines Johnson Stueve Helaride 19317 Harvey _ (154.88) George Heines Reka Herberr Pieper csky AM. Carlson FOSSC Clark 355.17 /3 16 3215 Bert. Robert 5 233 Linder Ecreton HENNING 67 Cordes 20 Dorialds BRANDBORG BATTLE Bendick-28 Laurence Lesters 25 Herberis Gerald & Virginia Helen Euge Sork Nelson Swartz Mrs Anton Kenneth Goylord Doris & Marion Volkmai Buchan (L.C.) Schollock 160 36 R. Thiel SEE PAGE 27 PAGE 28

The First National Bank of Henning



Henning, Minnesota



Otter Tail County, Minn.

An Independent Home Owned Bank - Complete Banking Service

