

IN THE MATTER OF THE JOINT RESOLUTION  
OF THE TOWN OF SUMMIT AND THE  
CITY OF ELLENDALE DESIGNATING AN  
UNINCORPORATED AREA AS IN NEED  
OF ORDERLY ANNEXATION AND CONFERRING  
JURISDICTION OVER SAID AREA ON THE  
MUNICIPAL BOARD PURSUANT TO  
M.S.A. SECTION 414.0325

JOINT RESOLUTION FOR  
ORDERLY ANNEXATION

The Township of Summit (Township) and the City of Ellendale (City) hereby jointly agree as follows:

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

See attached Exhibit A.

The property described in Exhibit A contains approximately 31.5 acres.

2. That the Township does, upon passage of this resolution and its adoption by the City Council of the City, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.
3. That the property which is the subject of this joint resolution abuts the City and is presently urban or suburban in nature or about to become so. Further, the 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, this property should be immediately annexed to the City. The property is described as follows:

See Exhibit A.

4. Both the Township and the City agree that no alteration of the stated boundaries of the area to be annexed 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. It is the intent of the parties that the land described in this joint resolution shall be annexed to the City as soon as possible. Therefore, the Minnesota Municipal Board may immediately order said annexation following receipt and review of this joint resolution.


REC'D BY JUN 30 1993  
MMR

5. Upon the annexation of the above-described property and in order to ease the financial adjustment for the Township, the City agrees to compensate the Township for its loss of tax revenue over a 6-year period. Payment shall be made by the City to the Township based on the ad valorem real estate taxes collected by the City on the property which is the subject of this resolution during the calendar year as set forth in the following schedule:

<u>Calendar year real estate tax revenue is recd by City</u>	<u>Percentage of tax revenue recd by City during calendar year paid to Township</u>
1994	75% (not to exceed \$3,375)
1995	" " " " "
1996	" " " " "
1997	" " " " "
1998	" " " " "
1999	" " " " "

The amount paid, however, by the City to the Township for any calendar year shall not exceed \$3,375. Payments by the City to the Township are to be made on a semi-annual basis and within 30 days after the City's receipt of the real estate tax revenues from the Steele County Treasurer's office except the payment owing in 1999 shall be paid within 6 years from the time of annexation. The real estate taxes due and payable in 1993 on the above-described property shall remain the property of the Township.

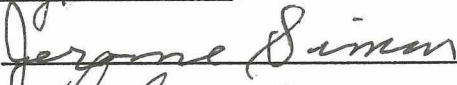


Passed and adopted by the City of Ellendale, Minnesota, this 27 day of May, 1993.

  
Mayor

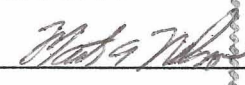
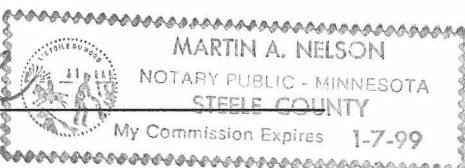
ATTEST:

  
City Clerk

Passed and adopted by the Board of Supervisors of the town of Summit this 17 day of May, 1993.

ATTEST:

RECD. BY JUL 07 1993  
M.M.A.

EXHIBIT A

July 1, 1993

DESCRIPTION FOR ANNEXATION PURPOSES ONLY

STEELE COUNTY, MN

CITY OF ELLENDALE

All that part of the W 1/2 Section 30-T105N-R20W, Steele County, Minnesota; described as follows:

Commencing at the southeast corner of the NW 1/4 Section 30-T105N-R20W; thence South 89°36'42" West a distance of 650.66 feet, on the south line of said NW 1/4, to a point on the westerly right-of-way line of Interstate Highway No. 35, which is the point of beginning of the tract to be described;

thence North 20°23'43" West a distance of 44.8 feet more or less, on the westerly right-of-way line of said Interstate Highway No. 35, to a point on the centerline of old State Highway No. 30;

thence North 19°36'17" East a distance of 505.5 feet, on the westerly right-of-way line of said Interstate Highway No. 35, to a point 475.00 feet north (measured at a right angle) from the centerline of said old State Highway No. 30;

thence South 89°36'17" West a distance of 1345.6 feet more or less, on a line parallel with and 475.00 feet north (measured at a right angle) from the centerline of said old State Highway No. 30;

thence South 00°23'43" East a distance of 336.3 feet, to a point on the northerly right-of-way line of new State Highway No. 30;

thence Northwesterly a distance of 625.6 feet, on the northerly right-of-way line of said new State Highway No. 30, on a nontangential curve, concave to the north, with a central angle of 09°35'37", a radius of 3736.24 feet, and a chord bearing of North 75°00'23" West;

thence North 70°12'34" West a distance of 199.6 feet, on a tangential line on the northerly right-of-way line of said new State Highway No. 30, to a point on the west line of said NW 1/4 Section 30;

thence South 00°04'48" West a distance of 415.4 feet, on the west line of said NW 1/4 Section 30, to the southwest corner of said NW 1/4;

thence South 00°00'00" East a distance of 33.00 feet, on the west line of the SW 1/4 of said Section 30, to a point on the southerly line of said old State Highway No. 30;

thence North 89°36'17" East a distance of 1321.8 feet more or less, on the southerly right-of-way line of said old State Highway No. 30, to a point 671.7 feet west of the westerly right-of-way line of said Interstate Highway No. 35;

thence South 00°23'43" East a distance of 500.00 feet;

thence North 89°36'17" East a distance of 853.7 feet, on a line parallel with and 575.00 feet south of the centerline of said old State Highway No. 30, to a point on the westerly right-of-way line of said Interstate Highway No. 35;

thence North 20°23'43" West a distance of 567.0 feet, on the westerly right-of-way line of said Interstate Highway No. 35, to the point of beginning;

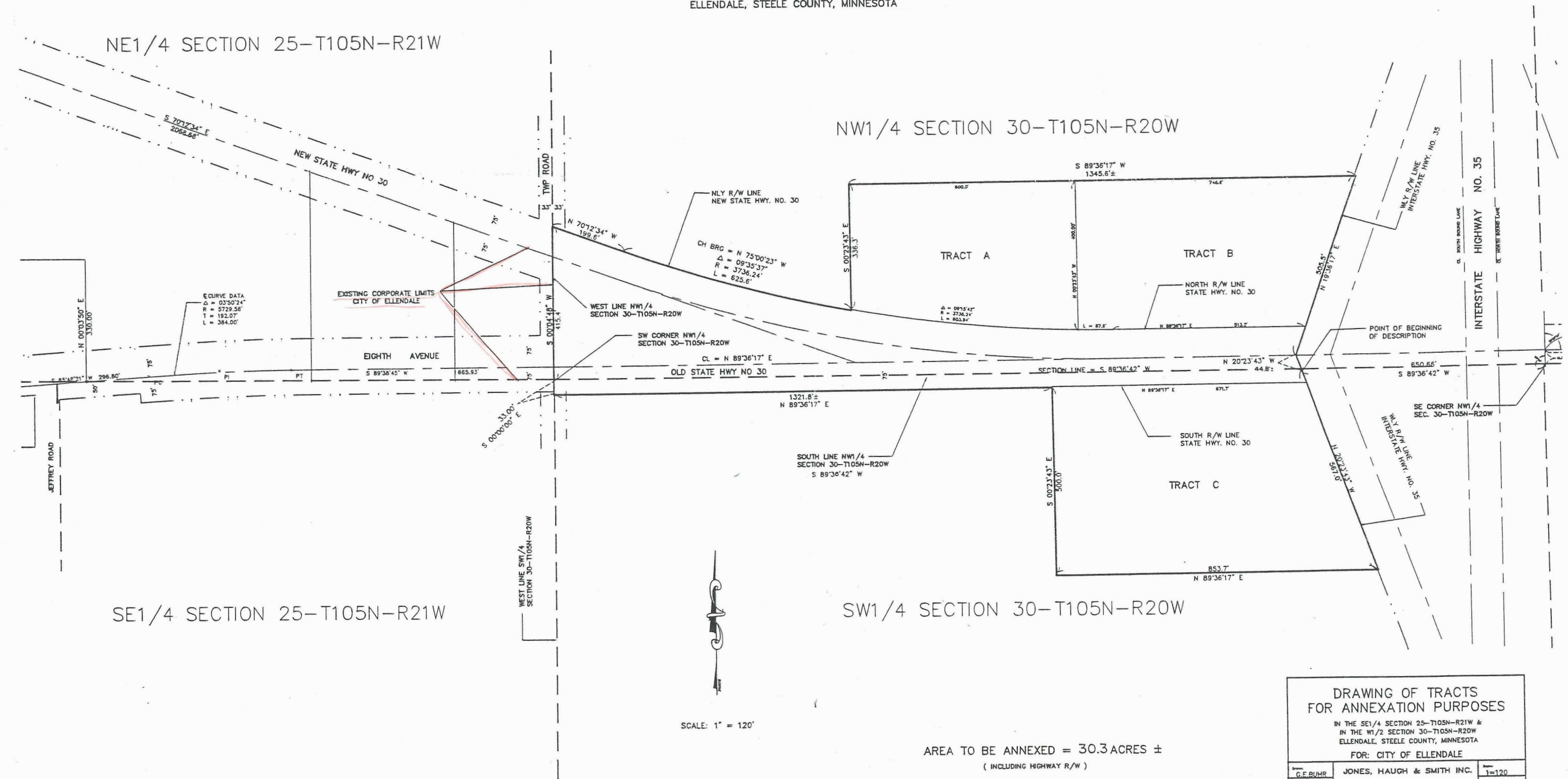
subject to highway easement.



REC'D. BY JUL 07 1993  
A4 J4 B

# DRAWING OF TRACTS FOR ANNEXATION PURPOSES

ELLENDALE, STEELE COUNTY, MINNESOTA



DRAWING OF TRACTS FOR ANNEXATION PURPOSES			
IN THE SE1/4 SECTION 25-T105N-R21W & IN THE W1/2 SECTION 30-T105N-R20W ELLENDALE, STEELE COUNTY, MINNESOTA			
FOR: CITY OF ELLENDALE			
Drawn G.F. BUHR	JONES, HAUGH & SMITH INC.	Scale 1"=120'	
Checked J. SCHULTE	CONSULTING ENGINEERS LAND SURVEYORS	Drawn J.H.S.	
Date 6/14/93		Survey J.H.S., GEB	
Revised 7/01/93			

815 SOUTH WASHINGTON AVENUE  
ALBERT LEA, MINNESOTA 56007

SHEET NO. 1 OF 1 SHEET